

**CYNGOR Y CYMUNED –LLANFERRES – COMMUNITY COUNCIL**  
**Minutes of the General Meeting Held Thursday 14<sup>th</sup> November 2013**

**Present:** Cllr. David Jones (Chair), Cllr. Rob Armstrong, Cllr. Margaret Davies, Cllr. Rob Jones, Cllr John Almond, Cllr Martyn Holland, members of the public and the Clerk, Mrs Dillon.

1. **Apologies:** Cllr. Jac Armstrong, Cllr D Twomey, Cllr. Olive Parry and Cllr. Yvonne Foden-McCorry
2. **Declarations of Interest** - *Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.* None declared.
3. **Meeting Open to Public** – None raised.
4. **County Councillor's Report** - Cllr Holland reported on the following:
  - a) It was hoped that the re-surfacing of Tyn Llan would take place during February half-term. All residents will be asked to move their vehicles before the work begins. The problem of parking using both sides of the road is under consideration.
  - b) The flooding on Forestry Road is currently under discussion. The landowners want it resolved and the County want to help.
  - c) Aberduna Quarry may now submit the final restoration plans.
  - d) Maeshafn residents have made a complaint regarding the Car Rally driving through the Village on the 31<sup>st</sup> October (Halloween) when there were many children about. It is not known whom the organisers were but they should have notified Denbighshire County Council beforehand.
  - e) The access query regarding Pant Rheiniog was raised and it has been agreed that it meets planning regulations and raises no problems. The Fire Service will carry out a risk assessment and will recommend the use of a small tender should an emergency situation arise.
  - f) Cllr Holland is supporting the ban of Chinese Lanterns in the county due to the dangers to livestock, wildlife and a fire hazard. He urged the Community Council to do the same.
  - g) Denbighshire is trying to re-introduce the Lengthsman scheme. The community will have a visit from a highways maintenance team to carry out the clearing of ditches, cutting back branches and shrubs from road signs etc.
  - h) The Welsh Governmental review is still ongoing.
  - i) Cllr Holland will attend all County meetings to discuss the county budget. The settlement from the Welsh Government is based on population figures which had previously been over-estimated and the County will now need to make additional savings.

The Chairman thanked Cllr Holland for his report.

**5. Minutes of the Last Meeting**

The Minutes of the General Meeting held on 10<sup>th</sup> October 2013 were received and signed as a correct record by the Chairman subject to the following amendment:  
Item 11 - Telephone Kiosk Tafarn-y-Gelyn. Refurbishment will cost £380.00 should read *Refurbishment has cost £380.00.*

**6. Matters Arising**

Cae Derwen – Parking – the inconsiderate parking is still taking place, despite a Police visit.  
Loggerheads – Parking – the Police were unable to do anything about irresponsible parking unless the matter was illegal under the law.  
'For Sale' Sign Board – the Town & Country have removed their board – the property has now been sold/let.

**7. Reports from Other Meetings Attended** – Cllr John Almond and Cllr David Jones attended the Planning Training Workshop on Affordable Housing. The Supplementary Planning

Guidance is to be re-written together with the Welsh Language Supplementary Planning Guidance. This will be out for consultation in the near future.

The Councillors have arranged their Christmas meal to take place in the Druids on 23<sup>rd</sup> January 2014 at 7pm.

8. **Maintenance in the Community** – none raised
9. **Risk Assessment** – Risk Assessment – report to be passed to the Clerk.
10. **Landscape Project – Memorial Stone** – A small trough was placed at the Memorial site by the Clerk for the acceptance of the Memorial Crosses. A small working committee is to be formed to take the matter of maintenance of the Stone further. Members: Noel Headley, Cllr Rob Armstrong, Cllr John Almond, Cllr David Jones. Cllr Olive Parry has already made her views known.
11. **Telephone Kiosk Tafarn-y-Gelyn** – The Community Council have received a quotation from Mr T Fernyhough to re-instate the glass panels into the Kiosk. This was a sum of £300 which was accepted by the Community Council and the Clerk would confirm this with Mr. Fernyhough. The Clerk has contacted Dave Sheil Countryside Services with regard to the proposed information boards for the inside of the Kiosk. No reply has been received to date. Due to the enormous amount of work Mr Tony Winfield carries out in the community, the Community Council has *approved* his nomination for the St. David's Award.
12. **Training and Finance – Community Open Space Project**
  1. The Community Council have now received confirmation of a total of £11000+ in Grant Funding.
  2. A further 400 trees have arrived (Wild Harvest Mixture). These will need to be heeled in for the winter.
  3. There will be a need to have a site meeting to discuss the progress and to complete the forms to fulfil the match-funding requirements.
  4. The Tree Surgeon, Mr Gareth Jones will be contacted with a view to trimming the trees near the entrance gate.
  5. 'Keep Wales Tidy' have funding available for wildflower planting in the form of a voucher scheme.

No items were raised under Training at this time.

13. **Community Website** – Cllr Jones had now discussed this issue with the Editor of 'News & Views' and they would be happy to accommodate the Community Council on their website – Llanferres.org) *Resolved: the Clerk will now request the funding from Denbighshire County Council.*
14. **Bills** –

HMRC (November)		£29.20
Clerk's Salary (Direct Debit)		£**
Hacker Young – External Audit		£210.00
Llywelyn Jones Solicitors		£134.00

15. **Planning Matters**

21/2013/0797 Proposal: Erection of pitched-roof dormer-style extension at rear and conservatory at side of dwelling  
Location: Erw Las Pant Du Road Eryrys – Currently undergoing Appeal

**Certificates of Decision**

- 21/2013/1090 Proposal: Replace existing conservatory with single storey pitched roof.  
Location: 1 Bryn Eithin Llanferres GRANTED
- 21/2013/0888 Proposal: Erection of replacement dwelling and detached garage and installation of a package treatment plant.  
Location: Ty Pren Hendre Foelas Pant Du Road Eryrys GRANTED

An application for Fron Hen 21/2013/1363 arrived after the Agenda was published. The Clerk will request an extension

- 16. **Maeshafn Playing Field** – Cllrs John Almond and David Jones, together with the Clerk attended the Solicitors Office peruse and check the paperwork. Some amendments were made and we now await further instruction. A charge was made to carry out the searches of £134.00. *Resolved: to authorise the payment of the cheque.*
- 17. **Correspondence list** – together with items of correspondence discussed above and other minor items of information, the following were received
  - a) Invitation to attend the special evening for Chairs and Clerks was now re-arranged for 20<sup>th</sup> November 2013. Cllrs Almond & Jones will attend with the Clerk

E-Mail Documentation

From 'One Voice Wales'  
 Information regarding the Badger Inoculations Programme.  
 Information regarding 'Isolated Communities'  
 Copy of the Additional Training Courses available

Denbighshire County Council – 'Big Plan' consultation event dates:  
 Rhyl Pavilion Theatre on 22/11/2013  
 Trefnant Community Hall on 03/12/2013  
 Information following the Planning Workshop held on 21/10/2013

- 19. **Other Matters Brought to Councillor's attention:**
  - i) Concerns had been expressed about rough gravel being deposited at the end of the lane leading to Aberduna Reserve – these proved to be legitimate.
  - ii) A Craft Fair will be held in Llanferres on Friday 15<sup>th</sup> November 2013
  - iii) Horses are grazing the Aberduna Nature Reserve and are proving to be very successful
  - iv) Previous County Councillor Christine Evans has now received a new hip and is convalescence. *The Clerk will visit.*
- 20. **Date of next Meeting:** Thursday 12<sup>th</sup> December 2013 in Llanferres Village Hall.

Date: .....

Chairman .....