

CYNGOR Y CYMUNED – LLANFERRES – COMMUNITY COUNCIL
Minutes of the Meeting Held Thursday 13th OCTOBER 2016

Present: Cllr. David Jones (Chair), Cllr John Almond, Cllr D Twomey, Cllr. Rob Jones, Cllr. Rob Armstrong, Cllr. Margaret Davies, Cllr Martyn Holland County Councillor and the Clerk, Mrs. Dillon. Members of the public were present.

- 1 **Apologies:** Cllr Yvonne Foden-McCorry, Cllr Adrian Walls, Cllr. Jac Armstrong.
- 2 **Meeting Open to Public** - No items raised.
- 3 **Declarations of Interest** - None declared.
- 4 **Minutes of the Meeting Held 8th September 2016** - The Minutes of the General Meeting held on 8th September 2016 were received and signed as a correct record by the Chairman.
- 5 **Matters Arising** -
 - a. The Gardening Club have agreed to help with the Memorial Stone 'tidy up'.
- 6 **County Councillor's Report** – Cllr Holland raised the following:
 - a) Cllr Holland informed the Community Council that the recent enforced Cilcain Road closure was due to BT workforce issues.
 - b) the 7th – 11th November date has been arranged for the completion of the Forestry Road drainage maintenance.
 - c) the potholes in Rectory Lane have been filled in.
 - d) The Denbighshire County 'Community First' project is to be brought to an end. Council Services are out for consultation.
 - e) The Tyn Llan drainage problems are waiting to be resolved.
 - f) The County Bridges Officer has been to inspect the stone bridge in the Fairy Glen.
 - g) Broadband – Cllr Holland informed the Council that there were still outstanding issues with the runout of the fibre optic cable. Once complete with FTTP to the home, there was an option to take telephone calls through the internet.
 - h) The new Loggerheads car park is nearing completion.
 - i) The dark steps on the footpath from the main road to Cae Gwyn requires white lines to highlight them in the dark.
 - j) Grass cutting is taking place throughout the County. On the B5430 the hedgerows have been cut back.
 - k) The hedgerow in the council car park in Tyn Llan has been trimmed back.
 - l) A sign is required near the cattle grid at Moel Fammau car park to prevent blocking the access gate.
 - m) The lower cattle grid is in a poor condition.
- 7 **Reports from Other Meetings** - the Clerk reported on the following:

'One Voice Wales' Area Meeting held in Abergele on 28th September 2016 enjoyed a presentation from Cadwyn Clwyd Programme Co-ordinator, Adam Bishop who gave an overview of the team's work under the LEADER Project in Denbighshire. Also covered was a discussion on this year's External Audit and the new regime which has caused a few problems. All comments will be passed back to 'One Voice Wales' for action.

'SLCC Conference Llandudno held on 14th September 2016. A copy of the conference detail is available on a memory stick. The Clerk will provide a written precis for next meeting.
- 8 **Maintenance in the Community** – the County Council have alerted the Community Council to the consultation being carried out by BT to the removal of the Telephone Kiosk at the bottom of Tyn Llan. This will be placed in the News & Views for local comments. Also on the list is the slate roof in Maeshafn and Memorial Stone.
- 9 **Red Telephone Kiosk** – the Community Council are now on the Project list and the Clerk will meet a Cadwyn Clwyd Officer in Maeshafn next week on a site visit.
- 10 **Risk Assessments** – none raised.
- 11 **Memorial Stone** - The work to be done to the Memorial Stone could possibly be reduced by carrying out some of the work ourselves. *Resolved: A new quote taking this into consideration is to be requested.*
- 12 **Maes Ysgawen– Community Open Space** A letter was received regarding the future and current maintenance plan (which includes Maeshafn Green). *The Community Council are in agreement with the arrangements.*
- 13 **Training & Finance Issues** External Audit Report – The Audited Accounts have now been returned and the Report was circulated to the Councillors for their information. The following was agreed as a response:

- i) All reports for the financial year 2016/2017 will be in accordance with the Financial Regulations (Wales), 'One Voice Wales' model June 2016 and the Governance and Accountability for Local Councils in Wales – 'A Practitioner's Guide'.
- ii) Precept for 2017/2018 – forward planning
Finance is an Agenda item each month but the following will also apply
November 2016 – detailed review of expenditure 2016/2017 to date. Determination of financial headings to which budgetary allocations will be made for 2017/2018.
Part Two of the Meeting will discuss the Clerk's salary.
- iii) December 2016 – preliminary discussion of budgetary allocations 2017/2018.
- iv) January 2017 – final budgetary allocations for the Precept requirements.

14 Bills	HMRC (August)	£38.40
	HMRC (Oct)	£39.60
	AVOW/Clerk's Salary	£200.38
	'Over 60's' Llanferres (Coach hire)	£280.00
	British Legion (Poppy Wreaths)	£50.00
	Laptop Computer for Community Council	£519.96
	SLCC Bookshop (Risk Assessment)	£5.91

15 Planning Matters.

21/2016/0915	Proposal: Installation of low voltage overhead Electricity line Location: Tafarn-y-Gelyn Farm Tafarn-y-Gelyn	No comment
21/2016/0879	Proposal: Erection of extension to dwelling Location: Swn Yr Afon Maeshafn	No comment/objection
21/2016/0835	Proposal: Erection of replacement garage Location: Greenbank Llanferres	No comment/objection

16 Maeshafn Playing Field - the community responses agreed that new 'bright white' Christmas lights should be purchased for the Maeshafn Christmas tree. *Enquiries will be made as to the cost and erection of the lights.*

17 Correspondence list – the following correspondence, together with items of correspondence discussed above was received:

E-Mailed Documentation

- a) Information from Denbighshire County Council regarding the City, Town and Community Elections due to take place in May 2017, together with the estimated costs.
- b) Consultation document – Supplementary Planning for Community Safety. Ends 28th November 2016.

18 Other Matters Brought to Councillor's attention:

- a) No attempt has been made to find a legal space for a vehicle which is constantly parking on the pavement outside Old School House. The authorities will be informed.
- b) The Notice Board is missing from Loggerheads Country Park
- c) Notification of an Artists Exhibition to be held on Saturday 29th October 2016 from 10.30 am at the Loggerheads Country Park. Also, a Christmas Fayre to be held in the Village Hall Llanferres on 5th November from noon – 3.00pm.
- d) The Community Council's Christmas meal is scheduled for 26th January 2016.
- e) The Poppy Wreaths are to be ordered.

19 Date of next Meeting: A General Meeting is scheduled to take place on Thursday 10th November 2016 at **7:30** pm in Llanferres Village Hall.