

CYNGOR Y CYMUNED – LLANFERRES – COMMUNITY COUNCIL

Minutes of the GENERAL MEETING Held Thursday 10th JANUARY 2019

Present: Cllr. John Almond (Chair), Cllrs Bob Barton, Amanda Curtis, Rob Jones, Ivy Watts, Isla Watts, Cllr Martyn Holland and the Clerk, Mrs. G Dillon. There were Members of the public present.

- 1 **Apologies:** Cllr Allan Morgans, Cllr Jac Armstrong. Cllr Michael Cordiner was not present.
- 2 **Meeting Open to the Public** – no items raised.
- 3 **Declarations of Interest** – the Councillors were reminded that they should declare an interest at the commencement of the Meeting, or as soon as the Councillor affected becomes aware that they have a personal or personal and prejudicial interest in today's business. Any member declaring an interest are required to state clearly what that interest is.
- 4 **Declarations of Interest** - None declared.
- 5 **Minutes of the General Meeting held on 13th December 2018** – these were accepted and signed by the Chairman as being a correct record.
- 6 **Matters Arising** – 1) The Zig, Zag lines outside the school are now in situ. Clarification is required as to whether they are only enforceable during school hours? The School Bus has been seen parked on the lines.
2) Confirmation has been received that the Forms for the Commuted Sum have been received.
- 7 **County Councillor's Report** – a copy of the following Report, was circulated prior to the Meeting and the points raised were read out by the Chairman.
1) Cllr Holland wished everyone a Happy New Year and hope that all Councillors and public members and their families, had a great Christmas.
2) As you may have seen in the press there was another case of fly tipping in the ward in the area behind the bus shelter as you turn for Maeshafn.
On this occasion a load of old carpets were tipped in the same area that a number of tree stumps were dumped about twelve months ago.
A local resident did see a large van pulling out of the area but unfortunately she was only able to get the first three letters of the license plate. It has been reported to the relevant authorities and the carpets should have been removed by now.
3) You will also all be aware of the spate of recent break ins in Llanferres and the theft of a vehicle at the same time from a local farm. Cllr Holland will be meeting with the police soon to discuss these thefts along with other local issues.
The Chairman thanked Cllr Holland for all his hard work during 2018, for circulating another comprehensive Report and also wished him and his family good wishes the New Year.
- 8 **Setting the Precept Budget for 2019/2020** There then followed a comprehensive discussion on the Budget for the coming Financial Year 2019/20. This included the following:
£2350.00 was set aside for Councillors Allowances. £500 was ring fenced for Election expenses. Project Funding was set aside to develop the Maeshafn Playing Field now ownership is confirmed. This will match fund any grant funding available. The Maintenance funding has been increased for Maes Ysgawen and Maeshafn. The Clerk was asked to leave the room, whilst a discussion regarding the salary was discussed.
It was *agreed to award the Clerk an additional 1 hour per month (14 hrs per month) and to increase the salary accordingly.*
The Precept was set at £11502.00 for 2019/2020.

Date Signed

9 Reports from Other Meetings – None attended

10 Maintenance in the Community – no update

11 Planning Issues - Application No. 21/2018/1173 Location: Uplands Pant Du Road Eryrys
 Proposal: Alterations to existing garage and outbuildings to form a holiday accommodation unit.
Resolved: To offer no comment or objection to the proposal.

12 Risk Assessments

- Maes Ysgawen – none raised
- Maeshafn – awaiting update for the Playing Field.
- Defibrillator in the Telephone Kiosk – awaiting power connection - agreed to use A. J. Electrical. MADRA has contributed £150.00 towards the cost.
- Dog Poo Bin – awaiting an update
- Llanferres Memorial – nothing to report.
- Financial – No risks were raised.

13 Training & Finance Issues

Finance Issues – none raised
Training Issues – the new Training Schedule had been circulated and Cllr Barton expressed a wish to attend Module 5 to be held in Abergele on 22nd January. Cllr Barton was also conferring with his other Councils with regards to cost sharing.
 The Denbighshire County Council were holding a Workshop on Friday 11th January in Bodelwyddan to discuss the Well Being of Future Generations Act. *Cllr Barton and the Clerk will attend.*

14 Bills – Payment Schedule

Clerk’s Salary (January 2019) & PAYE	£220.33
Administration Expenses	£298.78

Approved for payment.

Audit Invoice (No response from BDO)	£381.00 – <i>Queried</i>
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<u>Received</u>	
Bank Interest	£0.92
Payment from MADRA	£150.00

15 Correspondence – items of correspondence were discussed as above, plus a notification of the One Voice Wales Conwy & Denbigh Area Committee Meeting to be held in Eirianfa Denbigh on Wednesday 16th January 2019. *Cllr Barton & Clerk to attend.*

16 Other Matters Brought to Councillor’s attention: none raised.

17 Date of next Meeting: The General Meeting is scheduled to take place on Thursday 14th February 2019 at **7:30** pm in Village Hall Llanferres.

Date Signed