

CYNGOR Y CYMUNED – LLANFERRES – COMMUNITY COUNCIL
Minutes of the General Meeting Held Thursday 9th MARCH 2017

- Present:** Cllr. David Jones (Chair), Cllr John Almond, Cllr. Rob Jones, Cllr. Rob Armstrong, Cllr Adrian Walls, Cllr Martyn Holland County Councillor and the Clerk, Mrs. G Dillon. Members of the public were present.
- 1 Apologies:** Cllr Yvonne Foden-McCorry, Cllr. Margaret Davies, Cllr. Jac Armstrong. Cllr D Twomey was not present at the meeting.
- 2 Meeting Open to Public** – None raised
- 3 Declarations of Interest** - None declared.
- 4 Minutes of the Meeting Held 9th February 2017** - The Minutes of the General Meeting held on 9th February 2017 were received and signed as a correct record by the Chairman, subject to the following amendment:
Item 17 ‘*The Chair circulated a copy of the bulletin to be included in the News & Views (together with a map of the community) to publicise the forthcoming Election in May*’ should read -
‘The Chair circulated a copy of the bulletin to be included in the News & View to publicise the forthcoming Election in May 2017.
- 5 Matters Arising** -
- The Notice Board, removed from Loggerheads by Countryside Services. Not yet re-sited.
 - The white paint for the edge of the steps on the footpath from Cae Gwyn is yet to be completed. (Cllr Walls).
 - The mobile mast is situated on the junction of the Cadole to Maeshafn Road. (This area is in Flintshire).
- 6 County Councillor’s Report** – Cllr Holland confirmed that;
- Two road traffic accidents were reported in Loggerheads this week, with one fatality. The speed limit must be reviewed and Cllr Holland is asking for speed monitoring to take place.
 - A request for a copy of a drainage map for Tyn Llan area has been requested. Once received, a site meeting will be arranged.
 - With regard to dog fouling in Moel Famau, a contractor (Dog Patrol Officer) has been appointed and owners not ‘picking up’ after their dogs are being issued either with a warning or a fine. A further ‘Dog Fouling’ Bin is to be installed in the area.
With regard to verge parking on Forestry Road there is to be a review to stop this from Llanbedr to Tafarn-y-Gelyn. In some areas, large boulders have been placed at strategic points.
 - Re-surfacing of the A494 has commenced, but is not yet complete. The danger is that vehicles will now speed through the village once the work has been completed.
 - Following a discussion, it was *agreed* that the Community Council send a supporting letter to review the speed limits on the A494. (Copy to be sent to Darren Millar AM).
- The Chairman thanked Cllr Holland for his comprehensive report.
- 7 Reports from Other Meetings** – None reported
- 8 Maintenance in the Community** - none reported.
- 9 Red Telephone Kiosk/s** – Match Funding has now been confirmed and the £1,000.00 set aside, (£500.00 for each kiosk) will now be paid to Cadwyn Clwyd. A workshop will be arranged to discuss the format of the Kiosks and their content.
- 10 Memorial Stone** – it was agreed to look at and make changes to the flowers in the tubs.
- 11 Risk Assessments** – There are some maintenance issues in the Maeshafn Play area following the Play Inspection Report. All of them were reported as low priority.
Maes Ysgawen– Community Open Space – a site visit over the area will follow the drainage meeting.

Date

Signed

12 Maeshafn Play Area – Still awaiting the completion of the paperwork from Hanson’s solicitors – a reminder has been sent by our Solicitors. In view of the possible maintenance issues, there was a question of liability as the Community Council still did not own the area. *Clerk to check.*

13 Training & Finance Issues Training Issues – none at present.
Finance Issues – none except for current Bills

14 Bills	AVOW/Clerk’s Salary	£210.38
	Hire of Hall for Workshop on 16 th March	£10.00
	Play Inspection Company	£78.00
	Admin Expenses	£181.31

15 Planning Matters. None received.

16 Correspondence list – items of correspondence were discussed as above. And also, included the following:

- a) The Clerk has now received the Election Nomination packs if anyone requires one.
- b) Information was circulated with regard to the Isolation Consultation (Rural Transport) from the Community Transport Association.

17 Other Matters Brought to Councillor’s attention:

- a) It was reported that the pavements have been repaired in Tyn Llan.
- b) It is hoped that the News & Views will again carry the Election information.
- c) It was suggested that a ‘Tidy Up’ day (10.00am – noon) be arranged for after the Easter holiday with a pub lunch to follow!
- d) It was reported that there was still a ‘leaf’ problem at the bottom of Tyn Llan which may cause the drains to be blocked again, should we have another bout of heavy rain.

As everyone’s term of office draws to an end, Cllr Holland thanked the Community Council for their support and advice during this time. Likewise, the Chairman expressed the Community Councillors thanks on the excellent support that we have received from Cllr Holland. His unfailing attendance at nearly every meeting has been much appreciated.

18 Date of next Meeting: A General Meeting (last meeting for this current Community Council) is scheduled to take place on Thursday 13th April 2017 at **7:30** pm in Llanferres Village Hall.

Date:

Chairman