

**CYNGOR Y CYMUNED –LLANFERRES – COMMUNITY COUNCIL**  
**Minutes of the Meeting Held Thursday 9th APRIL 2015**

**Present:** Cllr. David Jones (Chair), Cllr John Almond, Cllr. Margaret Davies, Cllr D Twomey, Cllr Jac Armstrong, Cllr Adrian Walls, Cllr. Rob Armstrong, Cllr. Rob Jones, Cllr Holland County Councillor and the Clerk, Mrs Dillon.

**Apologies:** Cllr. Yvonne Foden-McCorry,

1. **Declarations of Interest** - Cllr Margaret Davies, Cllr Adrian Walls and Cllr Rob Jones declared an interest in Planning Application 21/2015/0213.
2. **Meeting Open to Public** – No maintenance work had yet taken place on the Maeshafn Hill. Cllr Holland was to raise the issue again.
3. **County Councillor's Report** - Cllr Holland reported on the following:
  - a) With regard to 'Big Covert Woods' it was hoped that paperwork from the Welsh Government would make an amendment to planning that people should not assume permitted development rights. All owners must submit planning applications.
  - b) Parking in Tyn Llan – the Governing Body of Ysgol Bro Famau will allow central parking on the hard standing within the school campus when there is a function at the School/Village Hall.
  - c) Loggerheads is to have a Telecommunications Mast erected. This will help boost telephone mobile communications in the area.
  - d) The new Bus Route Timetables have now been issued and are being circulated. Within the community only one bus route has been lost and we have gained one late service. Buses will now come from Ruthin and not Wrexham as previously.
  - e) Denbighshire County Council are currently looking at building stock. The sale of any asset can only be used for capital projects.
  - f) With regard to the sharing of a Contractors list between Llandegla, Llanarmon and Llanferres Community Councils, it was agreed that local contractors in the area should be used. Use of the County Council Contractor's list was not suitable as these covered very large projects.The Chairman thanked Cllr Holland for his comprehensive report.
4. **Mins of Meeting Held 12<sup>th</sup> March 2015** - The Minutes of the General Meeting held on 12<sup>th</sup> March 2015 were received and signed as a correct record by the Chairman, subject to the following amendments in the County Councillor's Report:
  - a) Cllr Holland reported that he had attended a County Scrutiny Meeting and a Public Enquiry Meeting held in Denbigh. *Should read 'Cllr Holland reported that he had attended a County Scrutiny Meeting and a Public Enquiry Meeting for Denbigh Hospital.*
  - b) It has been confirmed that the Pen y Waen Road will be re-surfaced in the near future. *Should read: It has been confirmed that the Pen y Waen Road will be re-surfaced in the new financial year.*
  - c) The planning applications for the structures in 'Big Covert' went before the full Planning Committee on the 18<sup>th</sup> February 2015. Cllr Holland reported on the outcome. The buildings were not for purpose. *Should read: The planning applications for the structures in 'Big Covert' went before the full Planning Committee on the 18<sup>th</sup> February 2015. Cllr Holland reported on the outcome. The buildings were not for purpose and that they would have a visual impact on the AONB.*
  - d) It was confirmed that the County Budgets are very tight for this coming financial year but that £48,000 has been allocated for play areas/equipment. *Should read: Despite all the Budget restraints the Welsh Government had found 1.5 million for playground equipment. This was announced in February 2015 and must be spent by the end of this financial Year March 2015. Denbighshire's share would be £48k (this was not Denbighshire money or fault).*
5. **Matters Arising** The second draft of the Financial Risk Assessment was circulated for discussion at the May meeting.

6. **Reports from Other Meetings:** - None raised.
7. **Maintenance in the Community** – a replacement downspout was needed for the Bus Shelter at the bottom of Tyn Llan. (*Cllr Rob Armstrong*).
8. **Maeshafn Play Area** – we are still awaiting the Playground Equipment Risk Assessment Report.
9. **Red Telephone Kiosk** – Still awaiting date to discuss the project in detail, *reminder to:* David Sheil of Countryside Services.
11. **No ‘Cold Calling’ Areas** – PC L Humphries is based in Ruthin and would be happy to deliver letters to residents to explain the procedures regarding ‘cold calling’. ‘Cold Calling’ packs would then be circulated. *Resolved: following a discussion it was felt that there was currently no need for a formal arrangement within the community.*  
It was agreed that a notice be placed in the News & Views to contact the Community Council if any resident was having problems with ‘cold calling’.
12. **Field Adjacent to the School – Community Open Space** – will now be referred to by its official name – Maes Ysgawen. The grass has been cut twice and is looking good. Consideration will be given for bulb planting for next Spring. Need to locate a distributor for the Welsh native daffodil. The official Information Board has been completed and delivered. A frame is to be constructed and the whole erected at the entrance to Maes Ysgawen.
13. **Planning Issues:** Application No: 21/2015/0213 Proposal: Erection of ancillary domestic building. Location: The Paddock Tafarn-y-Gelyn Cllr Margaret Davies left the room and did not return.  
*Resolved: although recognising that the development is outside the development boundary, Councillors considered it would have no detrimental impact on the surrounding area and therefore raised no objection to the plans.*  
Application No. 21/2015/0206 Proposal: Erection of 9 Safari Tents and 1 Yurt with ancillary development. Location: Colomendy Education Centre Loggerheads  
*Resolved: to offer no comment or objection to the plans .*
14. **Training & Finance Issues** – The ‘One Voice Wales’ Training date in Mold was cancelled. A Consultation Meeting was to be held on Monday 20<sup>th</sup> April in Mold to inform and discuss with regard to the White Paper ‘Reforming Local Government’. *Resolved Cllr J Almond, Cllr D Jones and the Clerk will attend. (There is no cost to this).*
15. **Bills -**

HMRC (April)	£38.00
Clerk’s Salary (Direct Debit)	£**
‘One Voice Wales’ Membership	£94.00

The Clerk sought permission to change the Standing Order at the Bank due to the Clerk’s salary increase. *Agreed*
16. **Correspondence list** – together with items of correspondence discussed above and other minor items of information, no other correspondence was received:  
E-Mail documentation – a) Information on Consultation Day 20<sup>th</sup> April 2015.  
b) Hacker Young – request for the End of ~Year Accounts \**Agenda Item next meeting*
17. **Other Matters Brought to Councillor’s attention:**
  - i) Children should not be playing in the School campus out of school hours.
  - ii) At the property ‘Ty Fy Nain’ a number of trees have been felled and a log-type cabin erected on the property.
18. **Date of next Meeting:** General Meeting on Thursday 14<sup>th</sup> May 2015 at 7:30 pm in Llanferres Village Hall.

Date: .....

Chairman .....