

CYNGOR Y CYMUNED – LLANFERRES – COMMUNITY COUNCIL  
Minutes of the General Meeting Held Thursday 9<sup>th</sup> JUNE 2016

**Present:** Cllr. David Jones (Chair), Cllr D Twomey, Cllr. Rob Jones, Cllr Yvonne Foden-McCorry, Cllr. Rob Armstrong, Cllr. Margaret Davies, Cllr Martyn Holland, County Councillor and the Clerk, Mrs. Dillon. No members of the public were present.

- 1 **Apologies:** Cllr John Almond, Cllr Jac Armstrong. Cllr Adrian Walls was not present.
- 2 **Meeting Open to Public** - none present.
- 3 **Declarations of Interest** - None declared.
- 4 **Minutes of the Meeting Held 12<sup>th</sup> May 2016** - The Minutes of the General Meeting held on 12<sup>th</sup> May 2016 were received and signed as a correct record by the Chairman.
- 5 **Matters Arising** - A compliment has been received from a resident with regard to the installation of the 'No Parking' Sign in Cae Derwen and it's success.  
Forestry Road - The flooding on Forestry Road is now in hand.  
Tyn Llan – the flooding in Tyn Llan is also in hand although discussions are delayed currently. Electricity Power and BT Poles have now been counted (4 Electric and 2 Telephone Poles) on the Heulog. Information is currently being pursued with regard to way leave payments.  
Notice Boards in the Bus Shelter have not been changed.
- 6 **County Councillor's Report** – Cllr Holland raised the following:
  - a) The County Council is currently discussing the Tyn Llan drainage issues.
  - b) Councillor Holland confirmed that the matter of the road salt on the triangle in Maeshafn has now been reported and the County takes responsibility for the damage.
  - d) Broadband is to be 'rolled out' to various homes in Maeshafn. An update on Broadband in the area is ongoing.
  - e) The County Council have now began the first of a series of discussions on the County Budget.The Chairman thanked Cllr Holland for his comprehensive report.
- 7 **Code of Conduct** - the Community Council were then taken through the Amendment Order 2016 of the Model Code of Conduct. It was proposed and seconded that the Community Council now adopt the Code formally. All agreed with the inclusion of the information on 'limits for gifts £25' being included in the Community Council's Standing Orders. This information will now be passed to the County Council for inclusion in the formal Press Release.
- 8 **Reports from Other Meetings** - Cllr's John Almond, David Jones and the Clerk, Mrs. Dillon attended the recent Ruthin Cluster Meeting on the 19<sup>th</sup> May 2016 in Ruthin. Cllr David Jones gave a brief report on the content a) Recreational and Open Spaces – the County are carrying out an assessment of all sites, these also include Graveyards and Cemeteries. The County is to send out questionnaires shortly to ascertain the numbers of each in every community in Denbighshire. b) Information was given on the new CRM System for contact with Denbighshire County Council. c) Modernisation of Social Services – this will now be an assessment approach on an individual basis. Bringing all aspects of a personal care plan through 'joined up' thinking. Leaflets were distributed giving information on 'Talking Points'. This is offering a different way for people to find out what help might be available in the community to support their health and well being. d) Playgrounds – this is a complete assessment of all playgrounds and play areas. There was to be consideration of a transfer of assets in this process. e) There followed a discussion on CTCC websites and the fact that to date, not all Town, City and Community Councils had their own websites. This is despite the grant funding which was available. Mr. David Davies County Officer, also touched on the Welsh Language Order/Provision, which Llanferres Community Council had asked to be an Agenda item. This was not yet in force so could be part of a future Agenda for the Cluster.
- 9 **Maintenance in the Community** – no items at present.
- 10 **Red Telephone Kiosk** – no update.

**11 Risk Assessments** – the Risk Assessment listing has now been circulated and a date will be set for the inspections to take place. A procedure for the Financial Risk Assessment and monitoring procedure now needs to be set in place.\* Agenda Item

**12 Maes Ysgawen– Community Open Space** – it was mentioned that rolls of turf are available, already impregnated with wild flower seeds. This requires further information and consideration for future use.

**13 Training & Finance Issues** - the recent schedule for 'One Voice Wales' Training has been circulated for information. Any Councillor wishing to attend must contact the Clerk. Information regarding the Planning Training to be held in Flintshire 29<sup>th</sup> June 2016 by Planning Aid Wales (was included in the February correspondence list). Cost £30.00 per person with a £5.00 discount if booked 1 month in advance. The LPFRA are to be issued with the Annual Invoice for the field rental for the Playing Field. (The area will be closed for a short while due to the installation of new equipment).

<b>14 Bills</b>	HMRC (June)	£38.40
	JDH Services (Internal Auditor)	£144.00
	Clerk's Salary (Direct Debit)	£***

**15 Planning Matters** – Application No. 21/2016/0226 Location: Windy Ridge Loggerheads  
Proposal: Erection of replacement dwelling and associated access  
*Resolved: The Community Council were in favour of the proposals in principle, but had reservations with regard to the style of the dwelling and the proposed zinc roof. The overall impact of a large two storey dwelling. Direct vehicular access onto a 60 mph road on a gradient. In the area the use of slate would compliment the adjacent dwellings. They would welcome the comments from the AONB.*

**16 Maeshafn Playing Field** - The maintenance of the common land in Maeshafn and an estimate of the cost of cutting and maintaining the area, without the use of pesticides was discussed from Dr. Hugo Watts. This additional cost (£15.00 per cut), will be added to the current Maintenance Order in place for the Llanferres Maes Ysgawen.  
*Resolved: The Community Council were all in favour of this decision. The outcome will be conveyed to Dr. Watts and to Mr & Mrs P Williams of Maeshafn.*

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

- Information from Cllr Martyn Holland regarding the Rural Communities Funding Roadshow to be held at the Springfield Hotel Pentre Halkyn on 6<sup>th</sup> July between 10.00am and 4.00pm. Just drop-in.
- Notification of the next meeting of the Conwy/Denbigh Area Committee to be held in Eirianfa Community Centre Denbigh 7.00pm on Wednesday 22<sup>nd</sup> June 2016

E-Mailed Documentation

- One Voice Wales – New Training Schedule
- Consultation: 'Putting Things Right' a leaflet regarding raising concerns/complaints about care provided by the NHS.

**18 Other Matters Brought to Councillor's attention:**

- The Community Council will approach the Llanferres Village Hall Committee with regard to obtaining permission to place a single Notice Board outside the main door to the Hall. This was due to access being difficult during school hours to place Notices on the Hall Board. *Agreed.*
- The renovation of the Plaque placed on the Memorial to be an Agenda Item for July.\*
- It was noted that there were no cars parked at Loggerheads over the busy weekend.
- Problems have been reported with regard to extremely poor Internet connection on the area.

**19 Date of next Meeting:** A General Meeting is scheduled to take place on Thursday 14<sup>th</sup> July 2016 at **7:30** pm in Llanferres Village Hall.

Date: .....

Chairman .....