

CYNGOR Y CYMUNED –LLANFERRES – COMMUNITY COUNCIL
Minutes of the Meeting Held Thursday 12th MARCH 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 Holland County Councillor and the Clerk, Mrs Dillon.

Apologies:, Cllr. Yvonne Foden-McCorry, Cllr. Rob Jones

1. **Declarations of Interest** - none declared.
2. **Meeting Open to Public** – no items raised.
3. **County Councillor's Report** - Cllr Holland reported on the following:
 - a) Cllr Holland reported that he had attended a County Scrutiny Meeting and a Public Enquiry Meeting held in Denbigh. Both meetings were informative.
 - b) It has been confirmed that the Pen y Waen Road will be re-surfaced in the near future.
 - c) The planning applications for the structures in 'Big Covert' went before the full Planning Committee on the 18th February 2015. Cllr Holland reported on the outcome. The buildings were not fit for purpose. A change will be needed in 'permitted development' within woodlands as it was not acceptable to erect log cabins/retreats.
 - d) Cllr Holland will chase the school with regard to the padlocks for the gates to the playing field. This is a safety/security matter.
 - e) 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.
The Chairman thanked Cllr Holland for his comprehensive report.
4. **Mins of Meeting Held 12th February 2015** - The Minutes of the General Meeting held on 12th February 2015 were received and signed as a correct record by the Chairman, subject to the following amendments:
 - a) Item 2 – Meeting Open to Public – 'No objections were raised to the proposals, but just a concern'
Amended to read 'No objections were raised to the proposals by the Community Council, but just a concern'
 - b) Item 3 – County Councillor's Report – 'The County's budget for Highways'
Amended to read 'The County's Capital budget for Highways'
5. **Matters Arising**
 - i) The new 'Superfast' Broadband has been installed in the area.
 - ii) Currently awaiting news with regard to the Governing Body's response to parents parking indiscriminately in Tyn Llan.
6. **Reports from Other Meetings:** - none attended.
7. **Maintenance in the Community** – none raised
8. **Maeshafn Play Area** – ongoing. Notification was received from the Solicitors that they were attempting to trace the title deeds relating to the property before they can conclude business.
9. **Red Telephone Kiosk** – A date to meet David Sheil of Countryside Services to discuss the project in detail is yet to be arranged.
10. **Risk Assessment** - The Community Councillors discussed the draft Financial Risk Assessment form, circulated by the Clerk. With regard to the payment of cheques requirement it was agreed that there should be up to four (4) signatories available to sign cheques. For Agency Advice – *it was agreed* to continue (for present) to include SLCC and 'One Voice Wales'. Property – all the picnic benches within the Community Space are to be included also within the Insurance Schedule. With regard to the Fidelity Guarantee, further enquiries are to be made with regard to Members cover. The Assets Registered is to be discussed at the next meeting.

11. **Field Adjacent to the School – Community Open Space** – The Information Board is to be completed and delivered to Cllr David Jones when complete. A decision will then be taken as to where the board should be sited and it was confirmed that it would be the ‘lecturn’ style. *It was agreed* that an invitation be issued to Mr Iwan Edwards of the Wild Life Trust to walk around the field to discuss wild flower sowing, dry stone walling and wattle fencing among other things. The spread of docks will be weakened by close cutting then followed with selective weed killer. Growth of the trees down the left hand side of the field is strong.
12. **Planning Issues:** Application No: 21/2015/0213 Proposal: Erection of Ancillary Domestic Building. Location *The Paddock Tafarn-y-Gelyn*
Resolved: *this Application arrived too late for March Agenda. April Agenda Item**
13. **Training & Finance Issues – Training Issues** – The Code of Conduct Training for Clerks will take place on Tuesday May 19th commencing 2:00pm in County Hall Ruthin. ‘One Voice Wales’ Training will take place on 19th March in the Town Hall Mold – *Cllr Margaret Davies to attend.*
Finance/Membership Issues - The Councillors were unable to access the ‘One Voice Wales’ web site. *Resolved: The Clerk has pursued this* and ‘One Voice Wales’ had changed their internet provider so are unable to give separate access to Councillors. The only access would be through the Clerk’s email address. This is not appropriate, so the Clerk will set up a new access internet address for the Council’s use.
14. **Bills -**
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| HMRC (March) | £49.20 |
| Clerk’s Salary (Direct Debit) | £** ** |
| Society of Local Council Clerks Membership | £65.00 |
| Administration Costs | £232.13 |
| Grant to Ysgol Bro Famau | £100.00 |
- **Clerks Salary to be increased and backdated to commence January 2015*
15. **Correspondence list** – together with items of correspondence discussed above and other minor items of information, no other correspondence was received:
E-Mail documentation – a) Consultation – Supplementary Planning Guidance on ‘Site Development Brief’. From 09/03/15 to 01/05/15.
b) Information on the 2015 ‘Wales in Bloom’ Competition
c) ‘One Voice Wales’ Consultation on Community Councillor’s Allowances.
Consultation on Regulations & Inspection of Social Care (Wales) Bill ‘Fuel Poverty’ with an Open Meeting to be held Friday 13th March in Llandudno Junction. *Leave on the table.*
d) Natural Resource Management Bulletin – information re ‘Well Being of Future Generations (Wales) Bill & Planning Wales Bill.
e) Cllr Holland’s suggestion to draw up a list of local contractors for Community Use (Llanferres/Llandegla and Llanarmon). *Agreed – the area would benefit from a list.*
f) Society of Local Council Clerks – Devolution, Democracy and Delivery White Paper – Reforming Local Government: Power to Local People – information.
g) The incorrect Report was sent in relation to the inspection of the Play Equipment in Maeshafn.
16. **Other Matters Brought to Councillor’s attention:**
i) A Salt Bin is yet to be delivered to Cae Derwen.
17. **Date of next Meeting:** General Meeting on Thursday 9th April 2015 at 7:30 pm in Llanferres Village Hall.

Date:

Chairman