

CYNGOR Y CYMUNED –LLANFERRES – COMMUNITY COUNCIL
Minutes of the Meeting Held Thursday 8th January 2015

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

Apologies: Cllr. Yvonne Foden-McCorry, Cllr Jac Armstrong. Cllr Adrian Walls was not present

1. **Declarations of Interest** - none declared.
2. **Meeting Open to Public** – No matters raised.
3. **County Councillor’s Report** - Cllr Holland reported on the following:
 - a) The Parking Meters sited near Moel Fammau have been broken into twice over the seasonal holiday.
 - b) The pot-holes situated in Pen-y-Waen Road are to be put near the top of the Highways Maintenance list for 2015.
 - c) The gates to the school and the gate leading to the Churchard were to be padlocked so as not allow access to school premises. This has not yet been carried out.
 - d) Planning applications in relation to ‘Big Covert’ are to go before a full Planning Committee in February 2015. This has now been confirmed.
 - e) There is some confusion over the ‘Superfast’ Broadband coming into Llanferres. Some of the Communication Boxes installed are ‘live’ others are not. Cllr Armstrong confirmed that he had personally applied for connection and this had been granted with a date given for installation.
 - f) There will be traffic lights installed at Loggerheads for a short period due to gully cleaning.
 - g) Cllr Holland offered his apologies for the February Meeting as he will be away.
The Chairman thanked Cllr Holland for his comprehensive report
5. **Mins of Meeting Held 11th December 2014** - The Minutes of the General Meeting held on 11th December 2014 were received and signed as a correct record by the Chairman.
6. **Matters Arising**
 - i) The hedgerow alongside Pen-y-Waen Road has not yet been cut.
 - ii) Awaiting news with regard to the Governing Body’s response to parents parking indiscriminately in Tyn Llan. The violent reaction to one resident’s request to move a vehicle blocking access makes this a serious complaint.
7. **Reports from Other Meetings:** None.
8. **Maintenance in the Community** – Maes Ysgawen – It was agreed to schedule the named activities and send an order for the maintenance on the field to start. The invoice for the named relevant work can then be submitted in March. No other matters were raised.
9. **Maeshafn Play Area** – ongoing.
10. **Red Telephone Kiosk** – no update.
11. **Risk Assessment** - **Agenda Item next Meeting*
12. **Field Adjacent to the School – Community Open Space** – A logo has been approved by the Community Council and forwarded to Cadwyn Clwyd to include on the Information Board. A formal request is to be sent to Dr. H Watts to undertake the maintenance of the field for March 2015 as mentioned above.
13. **Planning Issues:** Application No: 21/2014/1388 Proposal: Erection of a replacement enclosed passage way to side of existing single storey extension and replacement of flat roof with a pitched roof on single storey extension, incorporating the enclosed passage way.
Location: Rock View Cottage Maeshafn
Resolved: *to offer no comment or objection to the plans.*

14. **Training & Finance Issues** – Appointed Mr Trevor Roberts as the Internal Auditor for 2014/15
- Precept requirements were then discussed and will be finalised during Part 11 following the review of the Clerk’s Salary arrangements.
15. **Bills -**
- | | |
|-------------------------------|--------|
| HMRC (January) | £32.40 |
| Clerk’s Salary (Direct Debit) | £** |
16. **Correspondence list** – together with items of correspondence discussed above and other minor items of information, no other correspondence was received:
E-Mail documentation - none
17. **Other Matters Brought to Councillor’s attention:**
- i) From the ‘Shanty’ corner to the caravan site at Tafarn-y-Gelyn - there is an overgrown hedgerow.
 - ii) A complaint has been received about the siting of the ‘For Sale’ sign near to the Memorial seat at the bottom of Tyn Llan. It was agreed that the sign was not in the Bench’s immediate vicinity.
18. **Date of next Meeting:** General Meeting on Thursday 12th February 2015 at 7:30 pm in Llanferres Village Hall.

There then followed Part 11 when all public and press were asked to leave the Meeting

- 1) The Clerk’s Salary – *the Clerk left the meeting for this discussion to take place. Outcome: The salary will be linked to SCP23 i.e. an hourly rate of £10.84 for 13hrs per month.*
- 2) The Precept, after a lengthy discussion was set for £8073.00

Date:

Chairman