## **CYNGOR CYMUNED CYFFYLLIOG COMMUNITY COUNCIL.**

Ifan Gwyn Davies
Clerc y Cyngor/Clerk to the Council
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All meetings are open for the press and public to attend the Council meetings. If unable to attend in person please contact the Clerk directly.

To Council Members. 21st March 2024.

Dear Councillor,

Please be informed that the rearranged March meeting of the Cyffylliog Community Council will be held on Wednesday 27<sup>th</sup> March 2024 at 7.00 p.m. in the Chapel Vestry, Bontuchel.

Yours sincerely,

Gwyn Davies,

Clerk to the Council.

Gwyn Davies.

## AGENDA.

- 1: Welcome.
- 2. Apologies for absence.
- 3. Declarations of interest on any agenda item listed below.
- 4. Confirm the minutes of the previous Council meetings held on 11<sup>th</sup> January 2024 (copy attached).
- 5. Matters arising from the minutes not appearing on the agenda.
- 6. Discussion with the Youth Council Member in attendance.
- 7. Former Cyffylliog School updated report from the Chairman.
- 8. To receive and ratify the Council's policies prepared by the Chairman (previously sent out via email for information purposes).
- 9. Former Cyffylliog BT Phone Kiosk and Defibrillator update:-
- A. Required repairs and maintenance update.
- B. Defibrillator update.
- 10. To receive the Chairman's updated report and consider three tender documents for Cyffylliog Cemeteries maintenance for the three year term of contract from  $1^{st}$  April 2024 to  $31^{st}$  March 2027.
- 11. Hearse House in Cyffylliog report from the Vice-Chair.
- 12. Members 2023/2024 allowances entitlement.
- 13. Finance update:-
- A; Audit Wales update.
- B. Bank balances
- C. Authorised receipts and payments.
- 14. One Voice Wales Training Courses.
- 15. Planning Issues:-
- A: Planning Application: 14/2023/0640 Change of use of land by the siting of 4 number glamping units, formation of one bell tent pitch, erection of outbuilding, installation of package treatment plant, formation of pathways and associated works on land at Lemon Tree Farm, Bontuchel. **Please note that the applicant has withdrawn the application.**
- B. Planning applications decision notices.
- C. To consider any other planning issues for discussion received prior to the meeting.
- 16. Correspondence not covered elsewhere within the agenda.
- 17. Denbighshire County Council issues including highway infrastructure issues.
- 18. Urgent business under Section 100B(4) of the Local Government Act 1972.
- 19. Council meetings for the remainder of 2024 in the Chapel Vestry, Bonurchel commencing at 7.00 p.m.: –
- A: Thursday 9<sup>th</sup> May 2024 (Annual General Meeting).
- B. Thursday 11th July 2024.
- C. Thursday 12th September 2024.
- D. Thursday 14<sup>th</sup> November 2024.