# MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL MEETING HELD ON MONDAY 9<sup>TH</sup> SEPTEMBER 2019 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.30 P.M.

<u>PRESENT:</u> Councillors Philip Williams (Chairman), Huw Jones, Oswyn Jones, Gethin Jones, Denbighshire County Councillor Joseph Welch and the Clerk.

1: APOLOGIES: Councillors Emrys Williams, Cheow-Lay Wee, Kate Edge and Eifion Jones

### 2. DECLARATIONS OF INTEREST.

None received.

# 3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 8<sup>th</sup> July 2019 minutes as a true record and signed by the Chairman.

## 4. MATTERS ARISING FROM THE MINUTES.

- A. Denbighshire County Council Highways Department has completed the repairs/works required on the following highway issues raised at the previous Council meeting:-
- 1: Highway between Cyffylliog Village and Ysgeibion Farm requires urgent repairs.
- 2. Highway between Henblas and Pentre Farm in Cyffylliog requires urgent repairs.
- 3. Cyffylliog Old Vicarage highway hedge requires cutting as the hedge is obstructing the highway.
- 4. The damaged highway cattle grid between Cyffylliog Village and From Farm requires urgent repairs.
- B. Denbighshire County Council has granted the following planning application:-Change of use of land by the siting of 4 number holiday pod, installation of a package treatment plant and associated works on land at Ffynnon Ddu, Cyffylliog.

# 5. CYFFYLLIOG PRIMARY SCHOOL BUILDING UPDATE.

The "Board of Cadwyn Clwyd" has approved the Council's "Grant Application Form" for £5,000.00 grant aid (£3,500.00 from Cadwyn Clwyd and £1,500.00 from the Community Council) towards the consultation costs for the "Feasibility study". Cadwyn Clwyd is awaiting responses for Consultants to bid for the "Feasibility Study". The Clerk will arrange an extra ordinary meeting of the Council once the necessary information is supplied by the applicants for the "Feasibility Study".

#### 6. FINANCE.

- A. Bank balances £10,321.00.
- B. Second 2019/2020 precept receipt £2,350.00.
- C. Dowell Brothers receipt for burial fees for the late Maldwyn Jones £130.00.
- D. Authorised bill payments:-
- 1. Cadwyn Clwyd Community Council's contribution towards the "Feasibility Study" grant  $\pounds 1,500.00$ .
- 2. John Lloyd for two months Cyffylliog Cemetery grass cutting (2 x £187.20) 374.40.
- 3. Clerk's salary for the quarter ended 30<sup>th</sup> September 2019 £300.00.
- 4. HM Revenue & Customs for PAYE for the quarter ended 30<sup>th</sup> September 2019 £75.00.
- E. Following the report from Councillor Emrys Williams for the Council to purchase three Poppy Wreaths for Remembrance Sunday for Cyffylliog Church and Chapel and Bontuchel Chapel, Members resolved for the Clerk to order the three wreaths from the Royal British Legion (Ruthin Branch).

#### 7. PLANNING APPLICATION.

Planning Application: 14/2019/0688 - Variation of Condition 2 of planning permission Code Number 14/2017/0490 to change siting of Holiday Unit 1 at Coed Nant Barcutan, Bontuchel, Ruthin – no objections.

#### 8. CORRESPONDENCE.

- A. Denbighshire Local Development Plan 2018-2033: Draft Preferred Strategy Consultation has only the land to the rear of Llys Heulog, Cyffylliog within the current consultation.
- B. The "Grant Application Forms" for the first round of the Brenig Wind Farm Fund is now available with the closing date confirmed at 11<sup>th</sup> November 2019.
- C. A number of reports were received for information purposes.

# 9. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

- A. Denbighshire County Councillor Joseph Welch reported that Mr Tim Towers, Risk and Asset Manager, is still assessing the works required on the highway via The Mount on the Bontuchel to Ruthin highway.
- B. Members resolved for the Clerk to report the bad condition of the highway via Cae'r Weirglodd on the Bontuchel to Hiraethog highway.
- <u>10. NEXT COUNCIL MEETING</u> Monday 11<sup>th</sup> November 2019 in the Chapel Vestry, Cyffylliog at 7.00 p.m.