

MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL ANNUAL GENERAL MEETING HELD ON MONDAY 10<sup>TH</sup> MAY 2021 VIA ZOOM CONFERENCE AT 7.30 P.M.

1. PRESENT: Councillors Emrys Williams (Chairman), Cheow-Lay Wee, Gethin Jones, Philip Williams, Eifion Jones, Oswyn Jones, Huw Jones, Richard Heginbotham, Denbighshire County Councillor Joseph Welch and the Clerk.

2. APOLOGIES: None received.

3. DECLARATIONS OF INTEREST: None received.

4. ELECTION OF CHAIRMAN OF THE COUNCIL FOR THE 2021/22 TERM OF OFFICE.

Members elected Councillor Cheow-Lay Wee as Chairman of the Council for the 2021/22 term of office and duly took over the Chairmanship for the remainder of the meeting.

5. ELECTION OF VICE-CHAIRMAN OF THE COUNCIL FOR THE 2021/22 TERM OF OFFICE.

Members elected Councillor Richard Heginbotham as Vice-Chairman of the Council for the 2021/22 term of office.

6. CONFIRM THE MINUTES OF THE PREVIOUS TWO COUNCIL MEETINGS HELD ON 8<sup>TH</sup> MARCH AND 19<sup>TH</sup> APRIL 2021.

Members confirmed both 8<sup>th</sup> March and 19<sup>th</sup> April 2021 minutes of the Council as a true record.

7. MATTERS ARISING FROM THE MINUTES NOT APPEARING ON THE AGENDA.

County Councillor Joe Welch confirmed he met Mr Tony Ward, Head of Highways for Denbighshire County Council since the previous Council meeting, identifying and agreeing the priority highways within the Cyffylliog Community Council area that requires both capital and revenue works.

8. FORMER CYFFYLLIOG SCHOOL UPDATED REPORT.

Councillor Emrys Williams reported that he met both Marc Roberts and Gethin Owens onsite on 30<sup>th</sup> April 2021 in order for the landscaping plans to be prepared by Gethin Owens. The site meeting agreed that a section of the former School building to be retained as a "Community Hub" facility and the remainder of the building to be pulled down and made into a car park area together with the remainder of the tarmacked yard. The former garden of the School will be used as the green site area and to be retained as the "Tim Vallance Memorial Garden".

9. BONTUCHEL AND CYFFYLLIOG DEFIBRILLATORS UPDATE.

Miss Julie Starling and Mr Tomos Hughes from "Cadwch Curiadau Keep the Beats" have completed the necessary Clocaenog Wind Farm Grant Application Form to replace the two current Bontuchel and Cyffylliog Defibrillators and will update the Community Council of the outcome in due course.

#### 10. FORMER CYFFYLLIOG BT KIOSK UPDATE.

Councillor Emrys Williams and the Clerk met Dr Hugo Watts recently onsite on 30<sup>th</sup> April to discuss the various level of works required on the former Cyffylliog BT Kiosk and await the quotations from Dr Watts. Copy of the observations and proposals were sent out to the Members of the Council prior to the meeting.

#### 11. COMMUNITY NOTICE BOARDS UPDATE.

Councillor Emrys Williams still awaits a quotation from Mr Peter Morgan for the replacement costs of the "Community Notice Boards".

#### 12. JOINT "BROADWAY BROADBAND" MEETING 20<sup>TH</sup> APRIL 2021 REPORT WITH LLANRHAEADR COUNCIL.

Councillor Cheow-Lay Wee reported on the joint "Broadway Broadband" meeting held on 20<sup>th</sup> April 2021 which agreed on the contents of the draft joint letter to be sent out to all residents within the Cyffylliog and Llanrhaeadr-yng-nghinmeirch Community Council areas. The draft letter was circulated to all members of the Council prior to the meeting.

#### 13. FINANCE ISSUES:-

A. Receipts and payments schedule for the year ended 31<sup>st</sup> March 2021 were provided to the Members prior to the meeting. Members subsequently approved the documents.

B. Receipts schedule from 1<sup>st</sup> April to 10 May 2021:-

1. First 2021/22 Precept Receipt £2,574.00.

2. Dowell Brothers for the burial fee of the late Cadwaladr Thomas Jones £195.00.

C. Authorisation of payments from 1<sup>st</sup> April to 10<sup>th</sup> May 2021:-

1. Clerk's stationery and stamps expenditure for the April and May 2021 Council meetings.

2. Dr Hugo Watts for two Cyffylliog Cemeteries grass cutting costs £320.00.

3. One Voice Wales 2021/22 Membership Subscription Fees £72.00.

4. BHIB Insurance Ltd for the Council's annual insurance premium £709.86.

#### 14. PLANNING APPLICATIONS.

Members raised no objections to the following three planning applications:-

A. Planning Application: 14/2021/0348 - Development of 0.19ha of land by the erection of 2 dwellings (outline application including access) on land adjacent to St. Mary's Church, Cyffylliog.

B. Planning Application: 14/2021/0398 - Erection of extension to dwelling and associated works at Pistyll Gwyn, Bontuchel.

C. Planning Application: 14/2021/0267 - Erection of 2 holiday accommodation units, installation of a septic tank, formation of access, parking, landscaping and associated works on land adjacent to Penrhiw Bach, Cyffylliog, Ruthin.

#### 15. CORRESPONDENCE.

Already covered elsewhere within the minutes.

#### 16. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

Members resolved for the Clerk to inform Denbighshire County Council of the recent highway verge slippage between The Mount and Bron Haul on the Ruthin to Bontuchel highway.

17. URGENT BUSINESS UNDER SECTION 100B(4) OF THE LOCAL GOVERNMENT ACT 1972.

There was no urgent business to be considered at the meeting.

18. NEXT COUNCIL MEETING – MONDAY 12<sup>TH</sup> JULY 2021 AT 7.30 P.M.