

MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL HELD ON MONDAY 11TH JULY 2022 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.30 P.M.

1. PRESENT:-

Councillors Aled Rees (Chairman), Emrys Williams, Kelly McGregor together with the Clerk.

2. APOLOGIES:-

Councillors Kate Edge and Eifion Jones and Denbighshire County Councillor Elfed Williams.

3. ABSENT:-

Gethin Jones and Huw Jones.

4. WELCOME.

The Chairman welcomed Mrs Kelly McGregor to her first meeting as a Member of Cyffylliog Community Council and was invited to complete the "Declaration of Acceptance of Office" and "Members Code of Conduct – Register of Members' Interests (Notification of Interests)" forms to be handed over to the Clerk.

5. CO-OPTION PROCESS FOR THE VACANT SEATS THAT EXIST ON THE COUNCIL.

The Clerk reported that the "Notice of Co-option" has been issued for the one remaining seats that exist on the Council which will be discussed at the next Council meeting.

6. DECLARATIONS OF INTEREST.

None received.

7. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 16th May 2022 minutes as a true record.

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

Denbighshire County Councillor Elfed Williams reported via email that he has had a site meeting with Mr Tim Towers from the County Council Highways Department since the previous Council meeting indicating the priority roads that requires attention without delay.

9. FORMER CYFFYLLIOG SCHOOL UPDATED REPORT.

There is no updated report since the previous Council meeting to report. The Chairman agreed to contact the relevant Officers of Denbighshire County Council regarding the lack of if information over several months and to report back to the Community Council with a time table of events without delay.

10. TO APPOINT COUNCIL MEMBERS ON OUTSIDE ORGANISATIONS.

Members resolved defer decision to the next Council meeting.

11. FINANCE ISSUES.

A. Bank balances £12,467.46.

B. Authorised bill payments:-

1. Two months HSBC bank charges £10.00.
2. White Oak Property Services for three Cyffylliog Cemeteries grass cutting £360.00.
3. Clerk's salary for the quarter ended 30th June 2022 £300.00.
4. HM Revenue & Customs for the quarter ended 30th June 2022 £75.00.
5. Society of Local Council Clerk's for the latest 13th Edition of Local Council Administration Guide Book £141.80.

12. COUNCIL'S STREET FURNITURE REPORT.

No update received following the previous meeting's resolution as follows:-

"Councillor Philip Williams has been approached by local Bontuchel residents to seek permission to paint the Notice Board, Public Bench and Bus Shelter in Bontuchel and to reclaim the expenditure from the Community Council. Members confirmed the permission to proceed with the required works."

Members resolved to ask White Oak Property Services to quote for the works required instead.

13. CYFFYLLIOG CEMETERIES UPDATE ON WORK'S REQUIRED.

The base wall surrounding the Yew Tree at St. Mary's Churchyard has been damaged and requires urgent repairs. Councillor Emrys Williams agreed to contact local builder Mark Jones for a quotation for the works required.

14. PLANNING ISSUES.

Planning Application: 25/2002/0597 – Vary condition number 37 of planning application code number 25/2007/0565/WF to revise the noise limits on land east of Llyn Brenig, Nantglyn – no objections.

15. CORRESPONDENCE.

The Denbighshire County Council "Code of Conduct" training course to City, Town and Community Councils will be held on 21st September 2022.

16. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

County Councillor was not in attendance.

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

Members resolved to discuss the "Youth Council Member" at the next Council meeting.

18. NEXT COUNCIL MEETING – MONDAY 12TH SEPTEMBER 2022 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.30 P.M.