MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL MEETING HELD ON MONDAY 12TH JULY 2021 VIA ZOOM CONFERENCE AT 7.30 P.M.

- <u>1: PRESENT:</u> Councillors Cheow-Lay Wee, Emrys Williams, Eifion Jones, Philip Williams, Gethin Jones, Richard Heginbotham, Denbighshire County Councillor Joe Welch and the Clerk.
- 2. APOLOGIES: Councillor Huw Jones.

3. DECLARATIONS OF INTEREST.

Councillor Emrys Williams on agenda item 12B.

4. TO CONFIRM THE RESIGNATION OF THE FORMER MEMBER OF THE COUNCIL, OSWYN JONES.

The Clerk received the resignation letter, via email, from Oswyn Jones on 20th June 2021.

5. TO RECEIVE THE CLERK'S REPORT ON THE PROCESS TO FILL THE VACANT SEAT ON THE COUNCIL.

- A. The "Vacant Seat Public Notice" was issued on 21st June 2021 via Denbighshire Council with the closing date to request a by-election by 9th July 2021. There was no request for the said by-election.
- B. Cyffylliog Community Council will now fill the vacant seat by the public "Notice of Co-Option" with the closing date set at 31st July 2021.
- <u>6. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING HELD ON 10TH MAY 2021.</u> Members confirmed 10th May 2021 minutes of the Council as a true record.
- 7. MATTERS ARISING FROM THE MINUTES NOT APPEARING ON THE AGENDA. Already covered elsewhere within the minutes.

8. FORMER CYFFYLLIOG SCHOOL UPDATED REPORT.

- A. Councillors Cheow-Lay Wee and Emrys Williams together with the Clerk attended a site meeting with Marc Roberts (Consultancy), Gethin Owens (Stiwdio Owens) together with Bryn Williams and Rebecca Williams of Denbighshire County Council.
- B. Marc Roberts updated report and Gethin Owens updated plans circulated to members of the Council via the Clerk prior to the meeting on 12th July 2021.
- C. Marc Roberts now awaits additional information requested regarding the transfer of the asset from Denbighshire Council to Cyffylliog Community Council before providing the Community Council with his final report and recommendations.
- D. Cyffylliog Community Council should consider appointing a Structural Engineer regarding the current condition of the former School building.
- E. Marc Roberts to ask Denbighshire Council who owns the Tim Memorial Garden site.

9. COMMUNITY NOTICE BOARDS UPDATE.

No progress made since the previous Council meeting.

10. JOINT "BROADWAY BROADBAND" MEETING 3RD JUNE 2021 REPORT WITH LLANRHAEADR COUNCIL.

Councillor Cheow-Lay Wee reported that Broadway Broadband are awaiting confirmation from the Welsh Government reinstatement of the grant structure following the recent Welsh Government election before proceeding with the joint project with both Cyffylliog and Llanrhaeadr-yng-nghinmeirch Community Councils.

11. FINANCE ISSUES.

A. Bank balances - £13,749.86.

- B. Dafydd Roberts (Stonemason) for the headstone fees for the late Mona Jones and Idwal Owen £90.00.
- C. Authorised bill payments:-
- 1. Hugo Watts for two cemeteries grass cutting costs on 8th June 2021 £320.00.
- 2. Hugo Watts for one cemeteries grass cutting costs on 12th July 2021 £160.00.
- 3. Clerk's salary for the quarter ended 30th June 2021 £300.00.
- 4. HM Revenue & Customs for PAYE for the quarter ended 30th June 2021 £75.00.
- 5. Marc Roberts for 50% Consultancy Fees to date £2,047.50.

12. PLANNING APPLICATIONS.

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

- A: Planning Application: 14/2021/0570 Variation of condition 2 of listed building consent code number 14/2020/0231 to allow proposed change in detail and material specifications for the window and external doors to the main building at Fachlwyd Farm, Cyffylliog.
- B. Planning application: 14/2021/0595 Change of use of land by the siting of 3 no. glamping pods for holiday use, provision of hardstanding areas and associated works on land at Cae Gwyn, Cyffylliog.
- C. Planning Application: 14/2021/0538 Erection of front and side extension and other alterations at Bryn Hedd, Cyffylliog.
- D. Planning Application: 14/2021/0678 Construction of extension to slurry lagoon at Caerhafod Isaf, Bontuchel.
- E. Planning Application: 14/2021/0575 Erection of an open sided barn for the storage of Hay and Straw. Erection of an enclosed barn for the housing of animals, feed and fodder. Formation of hardstanding and associated works at Lemon Tree Farm, Bontuchel.
- F. Denbighshire County Council has refused planning permission for planning application 14/2021/0398 Erection of extensions to dwelling and associated works at Pistyll Gwyn, Bontuchel.

13. CORRESPONDENCE.

A request was made for the Community Council to provide a pedestrian gate access to the new Cemetery at Cyffylliog.

Members resolved for the provision of the additional gate and for the Clerk to contact Gwynfor Lloyd Jones, Welding Services from Ruthin for a quotation for the work required. Should the quotation be below the £500 threshold then permission is granted for Gwyngor Lloyd Jones to proceed with the works required.

14. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

Councillor Joe Welsh reported:-

- A: Works on the Penrhiw Fawr and Caer Weirglodd highways in Cyffylliog will be completed during the current financial year.
- B. Complaints received from local residents regarding the provision of the new yellow salt/grit bins within the community whereas the highway works should have the priority works.

15. URGENT BUSINESS UNDER SECTION 100B(4) OF THE LOCAL GOVERNMENT ACT 1972. Councillor Philip Williams raised issues with regards to land ownership/permissions on the entrance to the Bontuchel side of the Lady Bagots Drive. Councillor Richard Heginbotham agreed to investigate and report back to the next meeting of the Council.

<u>16. NEXT COUNCIL MEETING</u> – Monday 13th September 2021 in the Chapel Vestry, Cyffylliog at 7.30 p.m.