MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL MEETING HELD ON MONDAY 12TH SEPTEMBER 2022 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.30 P.M.

PRESENT:

Councillors Aled Rees (Chairman), Emrys Williams, Kate Edge, Kelly McGregor, Huw Jones, Eifion Jones, Gethin Jones, Denbighshire County Councillor Elfed Williams and the Clerk.

1: THE CHAIRMAN WELCOMED TO THE MEETING THE TWO NEW MEMBERS OF THE COUNCIL – HUW JONES AND GETHIN JONES.

2. APOLOGIES FOR ABSENCE.

None received.

3. BOTH HUW JONES AND GETHIN JONES 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.

4. 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.

5. DECLARATIONS OF INTEREST.

None received.

6. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 11th July 2022 minutes as a true record.

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

Denbighshire County Council has granted planning permission to the 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

8. FORMER CYFFYLLIOG SCHOOL UPDATED REPORT.

Councillor Aled Rees reported that Mr Bryn Williams, Denbighshire County Council Asset Manager, Strategic Asset Management reported that Rebecca Williams is the Officer will reply on behalf of Denbighshire County Council with regards the former Cyffylliog Schhol site. To date Rebecca Williams has not been in touch with the Cyffylliog Community Council regarding an updated report since the previous Council meeting. Councillor Aled Rees and Denbighshire County Councillor Elfed Williams will contact Rebecca Williams regarding an updated report required on the former Cyffylliog School site.

9. YOUTH COUNCIL MEMBER CONSIDERATION.

Councillor Ale drees has received the following information from Mr Gary Services, Head of Legal Services of Denbighshire County Council regarding the "Youth Council Membership" in Wales are:-

A: The legal minimum age for voting rights is 16.

B. The legal minimum age for membership for Council's is 18.

10. TO APPOINT COUNCIL MEMBERS ON OUTSIDE ORGANISATIONS:-

- A. Ysgol Garreg Emlyn School (Clocaenog) Governor Councillor Aled Rees.
- B. One Voice Wales representative Councillor Kate Edge.
- C. Community Defibrillators Inspector Councillor Eifion Jones.
- D. Other organisations representatives None.

11. FINANCE ISSUES.

- A. Banc balances £15,838.32.
- B. Receipts:-
- 1. Second 2022/23 precept receipt £4,090.00.
- 2. RW Roberts a'i fab burial fee for the late Stanley Jones £165.00.
- C. Authorized bill payments:-
- 1. White Oak Property Services for the three monthly Cyffylliog Cemeteries grass cutting £360.00.
- 2. Two monthly HSBC Bank Charges fees £10.00.
- 3. Clerk's salary for the quarter ended 30th September 2022 £300.00.
- 4. HM Revenue & Customs for PAYE for the quarter ended 30th September 2022 £75.00.

12. COUNCIL'S ASSETS WORKS UPDATE.

- A; White Oak Property Services is in the process of quoting for the proposed works required within the Bontuchel Quarry lay-by.
- B. The base wall surrounding the Yew Tree at St. Mary's Churchyard has been damaged and requires urgent repairs. Councillor Emrys Williams reported that Mr Mark Jones (Builder) has agreed to undertake the works required.
- C. Councillor Aled Rees asked for the Community Council to supply a "Bench Seat" in the new Cyffylliog Cemetery and confirmed that he will seek quotations prior to the next Council meeting.

13. PLANNING APPLICATIONS.

Planning Application: 14/2022/0562 - Erection of extensions to dwelling and associated works (resubmission) at Pistyll Gwyn, Bontuchel – No objections.

14. CORRESPONDENCE.

Council received an email from Mr Morgan Vaughan-Jones of Denbighshire County Council via Mrs Iorwen Jones regarding information on the "Green Communities Projects". Members resolved to invite Mr Vaughan Jones to the next Council meeting to discuss how the project works.

15. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

County Councillor Elfed Williams has arranged a site meeting with Mr Tim Towers of the Highways Department with regards to priority roads that require attention.

16. URGENT BUSINESS UNDER SECTION 100B(4) OF THE LOCAL GOVERNMENT ACT 1972. There was no urgent business for discussion.

17. NEXT COUNCIL MEETING – MONDAY 14TH NOVEMBER 2022 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.00 P.M.