

MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL MEETING HELD ON THURSDAY 12TH SEPTEMBER 2024 IN THE CHAPEL VESTRY, BONTUCHEL AT 7.00 P.M.

1: PRESENT:-

Councillors Kelly McGregor (Chair), Emrys Williams, Elwyn Jones, Kate Edge, Aled Rees together with the Youth Representative Molly McGregor and the Clerk.

2. APOLOGIES FOR ABSENCE:-

Denbighshire County Councillor Elfed Williams.

2A. ABSENT.

Councillors Eifion Jones, Gethin Jones and Huw Jones.

3. DECLARATIONS OF INTEREST ON ANY AGENDA ITEM LISTED BELOW.

None received.

4. PRESENTATION/DISCUSSION WITH MR BENEDICT FERGUSON, CO-EXECUTIVE DIRECTOR OF COMMUNITY ENERGY WALES, IN RESPECT OF THE ALWEN FOREST WINDFARM – LOCAL OWNERSHIP.

Mr Benedict Ferguson was unable to attend the meeting.

5. DISCUSSION WITH THE MEMBERS OF THE PUBLIC IN ATTENDANCE.

None in attendance.

6. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 11th July 2024 minutes as a true record and signed by the Chairman.

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

Covered elsewhere within the minutes.

8. DISCUSSION WITH THE YOUTH COUNCIL MEMBER IN ATTENDANCE.

Nothing to report.

9. FORMER CYFFYLLIOG SCHOOL UPDATED REPORT.

Councillor Aled Rees provided members with the “Architects Tender Process” report from Mr Roger Sheridan of RPT Consulting. Only one tender was received by RPT Consulting which seemed excessive for the requirement of the former Cyffylliog School site. Councillor Rees will ask for the Architects tender to be reviewed.

10. MAINTENANCE UPDATE:-

A. Former BT Kiosk in Cyffylliog – maintenance now complete with an additional cost of £223.44 to the Council.

B. Defibrillator update – the Clerk to re-contact Mr Tomos Hughes to relocate the Cyffylliog Defibrillator to the former BT Kiosk and to provide an updated Defibrillator training course.

C. Bontuchel Quarry Layby – the Clerk to contact contractors for a quotation on the works.

D. Cyffylliog Cemeteries – White Oak Property Services has completed the works required on the Cyffylliog Church footpath and permission granted for the Autumn hedge cutting.

11. COUNCIL'S EMAIL ADDRESSES UPDATE.

Members with internet access have now been provided with the Cyffylliog Community Council email address.

12. REMOTE ACCESS MEETINGS VENUES AND EQUIPMENT.

Councillor Kelly McGregor reported that the Red Lion Public House in Cyffylliog has broadband access should the Community Council require remote access meeting with the members of the Public. Members resolved should there be a request for remote access meetings then the meetings will be held in the Red Lion, Cyffylliog, otherwise the Council meetings will remain in the Bontuchel Chapel Vestry.

13. ONE VOICE WALES TRAINING COURSES.

The Clerk circulated Members with the One Voice Wales training courses for the quarter ending December 2024.

Councillors Kelly McGregor, Gethin Jones, Huw Jones, Elwyn Jones, Emrys Williams, Eifion Wyn Jones together with Youth Representative Molly McGregor will attend the Module 17 – Making Effective Grant Application training course on 17th September 2024.

14. FINANCE UPDATE:-

A: Bank balances £25,027.03.

B. Authorised receipts:-

1: Second 2024/25 Precept receipt from Denbighshire County Council £4,330.00

2. Burial fees for the late Mrs Alwen Davies £130.00.

3. Headstone fees for the late Elizabeth Ann Jones, John Jones and David Brynley Hughes £65.00.

C. Authorised payments:-

1. Two £5.00 monthly HSBC charges £10.00.

2. White Oak Property Services for monthly Cyffylliog Cemeteries grass cutting £235.00.

3. White Oak Property Services for monthly Cyffylliog Cemeteries grass cutting and path cleaning £300.00.

4. White Oak Property Services for the maintenance works on the former Cyffylliog BT Kiosk £992.02.

5. Mr Dylan Rhys Jones, Internal Auditor work for the year ended 31st March 2024 £75.00.

6. Clerk's salary for the quarter ended 30th September 2024 £500.00.

7. HM Revenue & Customs for PAYR for the quarter ended 30th September 2024 £125.00.

8. One Voice Wales for Charing Skills training course on 3rd September 2024 (Councillor Kelly McGregor) £40.00.

9. One Voice Wales training course per item 13 above £280.00.

15. PLANNING APPLICATIONS:-

A; Planning Application: 14/2023/0689 - Development of land by the erection of 2 holiday accommodation units, formation of internal pathways, parking, installation of package treatment plant and associated works at land of Penllwyn, Cyffylliog – no objections.

B. Planning Application: 14/2023/0795 - Formation of access track at Caer Weirglodd, Cyffylliog – no objections.

16. CORRESPONDENCE NOT COVERED ELSEWHERE WITHIN THE AGENDA.

A: Proposal to divert part of Footpath 29 at Cae'r Hafod Canol, Cyffylliog from Denbighshire County Council. Members resolved to approve the proposed diversion.

B. The 2024 Cambrian Rally will take place on Saturday 26th October 2024.

17. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

Denbighshire County Councillor not in attendance.

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

A: Members resolved to monitor the recent fly tipping issues within the community and report back at the next Council meeting.

B. Members resolved to find out the contact details of the individuals involved with the flower planting work at the Bontuchel Quarry Layby in order that the Clerk can send a thank you letter on behalf of the Community Council.

C. Councillor Aled Rees kindly agreed to erect the two Silhouette Soldiers prior to the forthcoming Remembrance Day in November.

19. NEXT COUNCIL MEETING - THURSDAY 14TH NOVEMBER 2024 IN THE BONTUCHEL CHAPEL VESTRY AT 7.00 P.M.