MINUTES OF THE EXTRA ORDINARY MEETING OF THE CYFFYLLIOG COMMUNITY COUNCIL HELD ON THURSDAY 12TH OCTOBER 2023 IN THE CHAPEL VESTRY, BONTUCHEL AT 7.00 P.M.

1: PRESENT:

Councillors Aled Rees (Chairman), Emrys Williams, Gethin Jones, Eifion Jones, Kate Edge, Huw Jones and the Clerk.

2. APOLOGIES FOR ABSENCE:

Councillors Elwyn Jones, Kelly McGregor together with Molly McGregor (Youth Representative) and Denbighshire County Councillor Elfed Williams.

3. DECLARATIONS OF INTEREST ON ANY AGENDA ITEM LISTED BELOW. None received.

4. FORMER CYFFYLLIOG SCHOOL UPDATED REPORT.

The Chairman informed the Members present that Mrs Amanda Brewer is unable to proceed with the role of Project Manager and there are no costs to the Council whilst the position was in place.

Members resolved to pursue pecuniary procedures for the new Project Manager and to advertise the post. The Chairman agreed to draw up the advert and for Council approval before the advert is published. The Clerk will also contact Cadwyn Clwyd to check id there are any grants available for the costs of the Project Manager.

5. ANTI-BULLYING CAMPAIGN UPDATE.

Youth Representative Molly McGregor seeks permission for the Council to purchase two anti-social behaviour banners circa £36.00 each for the bus stops in Cyffylliog and Bontuchel. Members resolved to approve the expenditure.

<u>6. TO AGREE THE LOCATION AND POSITIONING OF THE TWO COUNCIL'S "REMEMBRANCE SILHOUETTES".</u>

The Clerk reported that the two World Wars Silhouettes as a mark of respect for the forthcoming Remembrance Sunday Services on 12th November 2023 have now been delivered and are now with White Oak Property Services awaiting erection. Members resolved to location for erection should be on the cyffylliog village crossroads on the grassed area in front of the Old Rectory retaining highway wall (subject to the land owner permission) and at the bus shelter layby in Bontuchel.

7. FORMER BT KIOSK UPDATE.

The Clerk awaits for a quotation from White Oak Property Services for a quotation on the required works and for a quotation for solar panels to produce electricity supply on site.

9. AGENDA ITEMS FOR THE NEXT COUNCIL MEETING.

None received.

10. NEXT FULL COUNCIL MEETING – THURSDAY 9TH NOVEMBER 2023 IN THE BONTUCHEL CHAPEL VESTRY AT 7.00 P.M.