MEETING OF THE CYFFYLLIOG COMMUNITY COUNCIL HELD ON MONDAY 16TH JANUARY 2023 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.00 P.M.

1: PRESENT:

Councillors Aled Rees (Chairman), Kate Edge, Kelly McGregor, Huw Jones, Eifion Jones, Gethin Jones, Elwyn Jones, Emrys Williams, Denbighshire County Councillor Elfed Williams together with the Clerk and Dr. Hugo Watts from White Oak Property Services.

2. APOLOGIES FOR ABSENCE: None received.

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

None received.

4. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETINGS.

Members confirmed the minutes of the two previous Council meetings held on 14th and 21st November 2021 and signed by the Chairman.

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

Already covered elsewhere within the minutes.

6. FORMER CYFFYLLIOG SCHOOL UPDATED REPORT.

County Councillor Elfed Williams confirmed that Cadwyn Clwyd are not able to assist with providing grant aid towards the feasibility study costs required on the former Cyffylliog School Building site. Councillor Aled Rees will now contact Mr Tom Taylor, Trust Manager of the Llangollen Railway Trust for his assistance of which grants the Community Council can apply for the works required of the former School building.

7. YOUTH COUNCIL MEMBER CONSIDERATION.

A: Mrs Sandra Williams completed the Welsh bi-lingual translation for the "Youth Council Representative".

B. The relevant Public Notice is now in place to appoint the Cyffylliog Community Council Youth Council Member at the next Council meeting.

8. COUNCIL'S STREET FURNITURE WORKS UPDATE.

White Oak Property Services provided an updated report to Council since the previous Council meeting as follows:-

A: The quotation cost of the new notice board for Bontuchel is £405.52.

B. To include all materials and labour for the base for two benches at Cyffylliog Cemeteries £190.00.

Members resolved to accept both quotations.

9. FINANCE UPDATE.

A: Bank balances £17,276.00.

- B. Receipts:-
- 1. Final 2022/23 precept receipt £4,090.00.
- 2. Vale of Clwyd Memorials Headstone Fee for the late Cadwaladr Thomas Jones £65.00.
- 3. Vallance Memorials Headstone Fee for the late Bryan Clwyd Jones £45.00.

- C. Authorised bill payments:-
- 1. Sandra Williams for Welsh Translating "Youth Council" document £69.84.
- 2. Clerk's salary for the quarter ended 31st December 2022 £300.00.
- 3. HM Revenue and Customs for PAYE for the quarter ended 31st December 2022 £75.00.
- 4. Two £5.00 monthly HSBC Bank charges fees.
- D. Grant Aid Application from the "Clocaenog Playground Project". Members resolved to the grant aid of £100.00.

10. TO SET THE COUNCIL'S 2023/24 PRECEPT REQUIREMENTS.

The Clerk provided Members of the Council a verbal report on the current financial state of the Council who provided details of the receipts and payments for each of the past three financial year.

After consideration of the information provided, the members resolved to the standstill precept of £12,270 in the 2023/2024 financial year (£52 per Council Tax dwelling).

11. PLANNING APPLICATIONS.

None received.

12. ONE VOICE WALES "GUIDANCE ON PREPARING A COUNCIL'S TRAINING PLAN INCLUDING A MODEL PLAN TEMPLATE".

The Clerk reminded Members of their training plan requirements.

13. CORRESPONDENCE.

- A. Mr Philip Burrows, Denbighshire County Council Digital Officer, will attend the next Council meeting to provide an "Internet Report".
- B. Grwp Cynefin has a vacant property for rent in Maes-y-Delyn, Cyffylliog for local needs family for consideration in the first instance for occupancy.
- C. Mr Paul Sawyer would like the Community Council agreement in principal that the Council has no objection to the "Hearse House" being renovated at no cost to the Council. Members raised no objections to the statement.

14. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

- A: The Denbighshire County Council grit bins in Cyffylliog village require re-arranging.
- B. There are two road closures between Bontuchel and Ruthin on 31st January 2023 to accommodate Openreach works.
- C. The highway Jet Patcher will be in the area soon.
- D. There is a big highway pothole on the Cyffylliog to Bontuchel road by the Welsh Water Treatment Plant.

15. URGENT BUSINESS UNDER SECTION 100B(4) OF THE LOCAL GOVERNMENT ACT 1972. There were no urgent business for consideration.

16. NEXT COUNCIL MEETING – MONDAY 13TH MARCH 2023 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.00 P.M.