

MINUTES OF THE ANNUAL GENERAL MEETING OF THE CYFFYLLIOG COMMUNITY COUNCIL  
HELD ON MONDAY 16TH MAY 2022 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.30 P.M.

1: PRESENT:-

Councillors Kate Edge (Chair), Emrys Williams, Eifion Jones, Dnbigshire County Councillor Elfed Williams and the Clerk.

2. APOLOGIES FOR ABSENCE:-

Councillor Aled Rees.

3. TO COMPLETE THE “DECLARATION OF ACCEPTANCE OF OFFICE” AND “MEMBERS CODE OF CONDUCT – REGISTER OF MEMBERS’ INTERESTS (NOTIFICATION OF INTERESTS)” FORMS ATTACHED TO BE HANDED OVER TO THE CLERK OF THE COUNCIL (FORMS ATTACHED).

The Clerk confirmed that the current for Members of the Council have completed both relevant forms prior to the commencement of the meeting.

4. ELECTION OF COUNCIL CHAIRMAN FOR THE 2022/23 TERM OF OFFICE.

Members elected Councillor Aled Rees as Chairman of the Council for the 2022/23 term of office.

5. ELECTION OF COUNCIL VICE-CHAIRMAN FOR THE 2022/23 TERM OF OFFICE.

Members elected Councillor Kate Edge as Vice-Chairman of the Council for the 2022/23 term of office.

6. DECLARATIONS OF INTEREST:-

None received.

7. 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 four remaining seats that exist on the Council following the recent election held on 5<sup>th</sup> May 2022.

8. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed the 14<sup>th</sup> March 2022 minutes as a true record.

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

Already covered elsewhere within the minutes.

10. FORMER CYFFYLLIOG SCHOOL UPDATED REPORT.

The Clerk still awaits an updated report from both Denbighshire County Council (Miss Rebecca Williams) and Cynlas Cyf (Marc Roberts) since the previous Council meeting. Denbighshire County Councillor Elfed Williams kindly agreed to discuss further with the relevant officers of Denbighshire County Council due to the timescale of non-communication from Denbighshire County Council.

11. TO APPOINT COUNCIL MEMBERS ON OUTSIDE ORGANISATIONS.

Members resolved defer decision to the next Council meeting.

## 12. FINANCE ISSUES.

A: Bank balances £13,640.04.

B. First 2022/23 precept receipt £4,090.00.

C. Authorised bill payments:-

1. BHIB annual insurance premium £716.52.

2. Finleline Printers for stationery costs £75.32.

3. White Oak Property Services for the Cyffylliog Cemeteries grass cutting £240.00.

4. HSBC Bank Charges Fees £10.00.

## 13. COUNCIL'S STREET FURNITURE UPDATED REPORT.

No update received following the previous meeting's resolution as follows:-

"Councillor Philip Williams has been approached by local Bontuchel residents to seek permission to paint the Notice Board, Public Bench and Bus Shelter in Bontuchel and to reclaim the expenditure from the Community Council. Members confirmed the permission to proceed with the required works."

## 14. PLANNING APPLICATIONS.

A: Planning Application: 14/2022/0035 - Change of use of land for the siting of 5 holiday pods, new access track/road, installation of a septic tank and associated works at Cae'r Weirglodd, Cyffylliog – no objections.

B. Planning Application: 14/2022/0256 - Siting of a caravan for the use of a rural enterprise living accommodation for a temporary period of 3 years and installation of septic tank at Coed-yr-Hengoed, Bontuchel – no objections.

## 15. CORRESPONDENCE.

Mr James Hall, Senior Bridge Engineer of Denbighshire County Council, informed the Community Council of the six week road closure in Cyffylliog from 6<sup>th</sup> June 2022 in order to accommodate the proposed works at Pont Ladwr.

## 16. DENBIGHSHIRE COUNTY/COUNCIL ISSUES.

Members welcomed Denbighshire County Councillor Elfed Williams to his first meeting as the Llanrhaeadr-yng-nghinmeirch Ward Member covering the Cyffylliog Community Council area. Councillor Williams thanked members for the welcome and promised to work closely with the Community Council with regards to Denbighshire County Council issues.

Councillor Williams has arranged a site meeting with Mr Tim Towers from the Highways Department of Denbighshire County Council and confirmed with the Members present at the meeting of the major road issues to be included within the site meeting.

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

There were no urgent business for discussion.

## 18. NEXT COUNCIL MEETING – MONDAY 11TH JULY 2022 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.30 P.M.