

MINUTES OF THE EXTRA ORDINARY MEETING OF THE CYFFYLLIOG COMMUNITY COUNCIL  
HELD ON MONDAY 19<sup>TH</sup> APRIL 2021 VIA ZOOM CONFERENCE AT 7.30 P.M.

PRESENT: Councillors Emrys Williams (Chairman), Eifion Jones, Richard Heginbotham, Oswyn Jones, Cheow-Lay Wee and the Clerk.

1: APOLOGIES: Councillors Philip Williams and Huw Jones.

2. DECLARATIONS OF INTEREST: None received.

3. TO RECEIVE THE CLERK'S UPDATED REPORT ON THE FORMER CYFFYLLIOG SCHOOL BUILDING.

The Clerk reported that the relevant Officers of Denbighshire County Council provided the following requirements prior to the grant application process and asset transfer to the Community Council of the building and land for demolition and landscaping:-

A: Fran Rhodes, Community Development Officer, reported:-

"I expect that it would be a possibility to apply for grant funding for the demolition of the site but only as part of a wider plan to then landscape the area in to an established community open space. Ongoing maintenance costs of the site however are unlikely to attract grant funding and so the Community Council would need to consider what these costs are likely to be and how they will be paid for. It is also worth considering things such as bins, extra insurance needed etc."

B. Bryn Williams, Asset Manager, reported:-

"Further to Fran's email and now that you have decided what you want to do with the site. DCC will need a Business Case from you in order for us to consider a Community Asset Transfer. Once we have received the business case we will take it to our Asset Management Group for consideration and approval."

4. TO RECEIVE AND CONSIDER THE "BUSINESS PLAN" REPORT IN RESPECT OF THE FORMER CYFFYLLIOG SCHOOL BUILDING FROM MR MARC ROBERTS OF CYNLAS CYF.

The Clerk circulated the Council's Members with information received from Marc Roberts of Cynlas Cyf regarding the proposed business plan (to be prepared by Cynlas Cyf) and landscaping plans (to be prepared by Gethin Owens of Stiwdio Owens) which is required by Denbighshire County Council in the first instance.

The quotations for the works required are:-

A: Marc Roberts for the business plan - £2,363 plus VAT.

B. Gethin Owen for the landscaping plans - £1,050 plus VAT.

The timetable of events would commence on the week commencing 26<sup>th</sup> April 2021 and end on the week ending 25<sup>th</sup> June 2021.

5. RESOLUTION ON THE WAY FORWARD FOLLOWING THE CONSIDERATION OF THE "BUSINESS PLAN" PROPOSALS REPORT.

Following the consideration of items 3 and 4 above, the unanimous resolution of the Members was to proceed with the business plan and landscaping plans as required by Denbighshire County Council and to employ both Marc Roberts and Gethin Owens to prepare the works on behalf of Cyffylliog Community Council as per the quotation outlined in item 4 above.

6. BROADBAND BROADWAY MEETING ON 20<sup>TH</sup> APRIL 2021 VIA ZOOM CONFERENCING AT 7.30 P.M.

The Clerk reminded Members of the invitation hosted by Llanrhaeadr Community Council to attend the “Broadband Broadway” meeting on 20<sup>th</sup> April 2021 by Zoom Conference at 7.30 p.m. to discuss better broadband for the Community Council areas of both Llanrhaeadr and Cyffylliog.

7. PLANNING APPLICATION: 14/2020/1025 - DEMOLITION OF EXISTING EXTENSION AND DETACHED GARAGE, ERECTION OF SINGLE STOREY REAR EXTENSION, FORMATION OF PARKING, DRILLING OF BOREHOLE AND ASSOCIATED WORKS AT CAERHAFOD GANOL, BONTUCHEL – no objections.

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

There were no urgent business for consideration.

9. NEXT MEETING OF THE COUNCIL – ANNUAL GENERAL MEETING – MONDAY 10<sup>TH</sup> MAY 2021 VIA ZOOM CONFERENCE AT 7.30 P.M.