MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL MEETING HELD ON MONDAY 10TH SEPTEMBER 2018 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.30 P.M.

<u>1: PRESENT:</u> Councillors Emrys Williams (Chairman), Kate Edge, Philip Williams, Oswyn Jones, Eifion Jones, Cheow-Lay Wee, Huw Jones, Gethin Jones, Denbighshire County Councillor Joseph Welch and the Clerk.

2. DECLARATIONS OF INTEREST. None received.

None received.

<u>3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.</u> Members confirmed 9th July 2018 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

A. Mrs Julia Hughes, Denbighshire County Council Standards Committee Members, reported at the recent Standards Committee that "the Chair let the meeting well and was assisted by the Clerk and it was a well-run and positive meeting" in her attendance at the previous Council meeting.

B. the Clerk still awaits a reply from BT if the Phone Kiosk in Cyffylliog village is available for purchase.

5. CYFFYLLIOG PLAYING FIELD UPDATE.

Denbighshire County Councillor Joseph Welch met on site with Mrs Rosalind Williams, Owner of the Cyffylliog Playing Field, on Tuesday 14th August 2018. Mrs Williams requested funding for the reinstatement costs of the right of access to the Playing Field from Denbighshire County Council following the loss of Cyffylliog Primary School during 2019. Members resolved to leave the issue on the table until the issue of the future of the Cyffylliog Primary School site is resolved.

6. CYFFYLLIOG PRIMARY SCHOOL UPDATE.

The Chairman attended a site meeting at Cyffylliog Primary School on Thursday 30th August 2018 with Mr Joe Griffiths, Denbighshire County Council Modernising Education Officer, Mr Tom Booty, Denbighshire County Council Lead Officer of Strategic Asset Management, together with Denbighshire County Councillor Ward Member Joe Welsh to discuss the possible use and ownership of Cyffylliog Primary School after the closure during 2019. Members resolved in the first instance to hold a public meeting at Cyffylliog Primary School on Friday 23rd November 2018 at 7.30 p.m. in order for the local residents to have an opinion to the future use of the School. The Clerk will invite Mr Tom Booty to address the meeting.

7. CYFFYLLIOG CEMETERIES UPDATE.

The Clerk reported on the recent comments that the Cyffrylliog Cemeteries require additional tidying work from the grass cutting contractor. The Chairman and Clerk agreed to attend a site meeting with Mr John Lloyd the Contractor to discuss the additional work required to tidy up the Cemetery.

8. EISTEDDFOD YR URDD SIR DDINBYCH 2020 CYFFYLLIOG COMMUNITY GRANT APPLICATION.

Following a request from the local Cyffylliog and Bontuchel Appeal Committee of the Eisteddfod Yr Urdd Sir Ddinbych 2020 the Members resolved to grant aid the Committee in the current 201819 financial tear the sum of £500.00.

9. FINANCE.

- A. Bank balances ££10,993.00.
- B. Second 2018/19 Precept Receipt £2,115.00.
- C. Authorised bill payments:-
- 1. John Lloyd for two months Cyffylliog Cemeteries grass cutting \pounds 374.40.
- 2. Clerk's salary for the quarter ended 30th September 2018 £300.00.
- 3. HMRC for PAYE for the three months ended 30^{th} September 2018 £75.00.
- 4. SLCC for "An introduction to Highway Law" book £56.00.

10. PLANNING APPLICATIONS.

Members raised no objections to the following planning applications:-

A: Application 14/2018/0683 - Erection of field shelter, fodder sotre and secure feed store on land adjacent to Hyfrydle, Cyffylliog.

B. Application 14/2018/0699 – Erection of an agricultural building for the storage of feed and machinery at Coed-yr-Hengoed, Bontuchel.

C. Application 14/2018/0717 – Erection of side extension and alterations to existing dwelling at Fronfelin, Cyffylliog.

D. Application 14/2018/0758 – Erection of stock, feed, machinery and hay store at Seler, Cyffylliog.

11. CORRESPONDENCE.

A. Following correspondence from Mr Steve Perrin of Arfryn, Cyffylliog, the Members resolved for the Clerk to write to the Highways Department of Denbighshire County Council regarding the lack of highway surface water drainage outside the property of Arfyn.B. A number of reports were received for information purposes.

12. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

All Denbighshire County Council has been covered elsewhere within the minutes.

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

Members resolved for the Clerk to write to the Highways Department of Denbighshire County Council regarding the following highway issues:-

A: Dreadful state of the road between Henblas and Pentre Farms in Cyffylliog which requires urgent reinstatement works.

B. Recent highway verge damage leaving a safety issue open verge to the river by Ty Draw i'r Afon in Cyffylliog.

<u>14. NEXT COUNCIL MEETING</u> – Monday 12th November 2018 in the Chapel Vestry, Cyffylliog at 7.00 p.m.