

MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL MEETING HELD ON  
MONDAY 11<sup>TH</sup> MARCH 2019 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.00 P.M.

PRESENT: Councillors Emrys Williams (Chairman), Oswyn Jones, Kate Edge, Eifion Jones, Gethin Jones, Denbighshire County Councillor Joseph Welch and the Clerk.

1: APOLOGIES: Councillors Cheow-Lay Wee, Huw Jones and Philip Williams.

2. DECLARATIONS OF INTEREST.

None received.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 14<sup>th</sup> January 2019 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

A. Denbighshire County Councillor Joe Welsh reported that the new upgraded CRM system will be operational in March which will be easily accessible by the Council.

B. Denbighshire County Council Highways Department is aware of the highway surface problem via The Mount on the Ruthin to Bontuchel Road. The road will be kept safe and placed the highway on the 2019/20 “Capital Works Programme” subject to funding.

Following discussion, and in support of correspondence received from the community residents, Members resolved for the Clerk to write to The Rt. Hon. David Jones MP for his support in contacting Denbighshire County Council to repair/resurface the road without delay.

5. CYFFYLLIOG PRIMARY SCHOOL BUILDING UPDATE.

A. Mrs Helen Williams of Cadwyn Clwyd was unable to attend the meeting due to other commitments, but reported that there are no grants available currently by Cadwyn Clwyd to fund a “Feasibility Study” to seek the views of the community residents of the future of the building when the Cyffylliog School site becomes redundant.

B. Mrs Eirian Jones, Hiraethog Co-ordinator, attended at the commencement of the meeting to provide details of her role. Mrs Jones would be able to assist the Council with setting up the “Feasibility Study” form for distribution by the Council. The Chairman thanked Mrs Jones for attending the meeting.

C. Members resolved to accept Mrs Eirian Jones assistance in producing the “Feasibility Study” and the Clerk to communicate with Mrs Jones.

6. FINANCE.

A. Bank balances £10,670.00.

B. Authorised bill payments:-

1. One Voice Wales 2019/20 membership fee £66.00.

2. The Community Heartbeat Trust for the year three annual support cost (01/11/2018 – 01/11/2019) on the two community Defibrillators £240.00.

3. Clerk’s salary for the quarter ended 31<sup>st</sup> March 2019 £300.00.

4. HM Revenue & Customs, PAYE for the quarter ended 31<sup>st</sup> March 2019 £75.00.

5. Clerk’s expenses for the year ended 31<sup>st</sup> March 2019 £654.00.

6. Cyffylliog Chapel, hire charge for Council meetings for the year ended 31<sup>st</sup> March 2019 £60.00.

C. Llanbedr Dyffryn Clwyd Community Council will host the One Voice Wales induction course “Module 1 the Council” on Thursday 4<sup>th</sup> April 2019 at The Genus Centre, Llanrhydd. All the members in attendance agreed to attend the induction course and the Clerk agreed to communicate with the members not at the meeting if they are available to attend the induction course. The cost per delegate will be around £40.00 each.

D. Mr John Lloyd has quoted the same price for the 2019 Cyffylliog Cemeteries grass cutting contract.

#### 7. PLANNING ISSUES.

Denbighshire County Council Planning Department has refused the “Lawful development certificate to confirm that the proposed stationing of a caravan for use ancillary to agriculture and forestry would be lawful and not constitute development for which planning permission would be required” at Coed-yr-Hengoed, Bontuchel.

#### 8. CORRESPONDENCE.

A number of reports were received for information purposes.

#### 9. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

Issues are covered elsewhere within the minutes.

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

There was no other business to report.

11. NEXT COUNCIL MEETING – Monday 13<sup>th</sup> May 2019 in the Chapel Vestry, Cyffylliog at 7.30 p.m.