

MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL MEETING HELD ON MONDAY 13<sup>TH</sup> MAY 2019 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.30 P.M.

PRESENT: Councillors Emrys Williams (Chairman), Philip Williams, Huw Jones, Kate Edge, Oswyn Jones Cheow-Lay Wee and the Clerk.

1: APOLOGIES: Councillors Eifion Jones, Gethin Jones and Denbighshire County Councillor Joe Welch.

2. DECLARATIONS OF INTEREST.

None received.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 11<sup>th</sup> March 2019 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

A. the Rt. Hon. David Jones MP provided Council with a reply from Tim Towers, Asset & Risk Manager (Highways) of Denbighshire County Council who reported that the County Council have been pro-active in resolving the highway issues via The Mount on the Ruthin to Bontuchel Road. Capital and improvements will be made early in the 2019/2020 financial year to the highway which does, in part, dependent on the co-operation of third parties.

B. the Clerk reported that that the new upgraded Denbighshire County Council CRM System promised for March 2019 has still not been upgraded with means that no reports are being made to the Community Council regarding the highway issues raised in previous meetings.

5. CYFFYLLIOG PRIMARY SCHOOL SITE QUESTIONNAIRE/ FEASIBILITY STUDY.

A. the Chairman, Vice Chairman and Clerk met with Mrs Eirian Jones, Hiraethog Co-ordinator, since the previous Council meeting. Following the meeting Mrs Jones provided a prepared two page questionnaire for Members to complete with the residents of the Community regarding the future use of the Cyffylliog Primary School Site.

B. the Chairman, Vice Chairman and Clerk met with Mrs Helen Williams of Cadwyn Clwyd since the previous Council meeting who provided details of a £5,000 grant which is now available to conduct a full Feasibility Study conducted by a Consultant which will act on behalf of the Council which is made up of £3,500 from Cadwyn Clwyd and £1,500 from Cyffylliog Community Council subject to the approval of the completed "Leader Project Proposal Form for Development Programme Funding" by 31<sup>st</sup> May 2019 in respect of the future use of the Cyffylliog Primary School Site.

Members resolved to proceed with option B above and for the Clerk to complete the necessary form by 31<sup>st</sup> May 2019 which will be considered by the "Board of Cadwyn Clwyd" in July 2019, after which the Council will be informed if the grant application is successful.

6. ELECTION OF CHAIRMAN FOR THE 2019/2020 TERM OF OFFICE.

Members elected Councillor Emrys Williams as Chairman of the Council for the 2019/2020 term of office.

7. ELECTION OF VICE-CHAIRMAN FOR THE 2019/2020 TERM OF OFFICE.

Members elected Councillor Cheow-Lay Wee as Vice-Chairman of the Council for the 2019/2020 term of office.

## 8. FINANCE.

A. Bank balances £11,690.00.

B. First 2019/2020 Precept receipt £2,350.00.

C. Authorised bill payments:-

1. Llanbedr Dyffryn Clwyd Community Council for six delegate fees at the Bespoke One Voice Wales Training Course on Thursday 4<sup>th</sup> April 2019 £240.00.

2. Clerk's salary for the quarter ended 30<sup>th</sup> June 2019 £300.00.

3. HM Revenue and Customs for PAYE for the quarter ended 30<sup>th</sup> June 2019 £75.00.

4. Doodle IT of Graigfechan for the Council's "Domain" and "Hosting" Website fees £150.00.

5. BHIB Limited for the "Annual Insurance Premium" £693.98.

D. the Clerk presented the completed "Annual Return" for the year ended 31<sup>st</sup> March 2019 which was approved by the Members and signed by the Chairman and the Responsible Financial Officer.

## 9. PLANNING APPLICATIONS.

A. Change of use of land and formation of manege (retrospective application) at Ty Brith Farm, Bontuchel – no objections.

B. Erection of first floor extension to rear of dwelling and associated works at Haulfryn, Cyffylliog – no objections.

C. Development of 0.48 hectare of land for residential purposes (outline application including access) on land at Llys Heulog, Cyffylliog – members resolved on the following observations:-

1. The five dwellings are too large in size for the local area of Cyffylliog which are not affordable to the local community residents to purchase.

2. The residential development application should include affordable housing for local residents to purchase.

3. Cyffylliog Community Council would like to see affordable housing for local people to remain living within the community.

4. Has the applicant proven the need for such dwellings at the application site?

5. At the very least a Section 106 agreement should be in place for either a commuted sum or a play area etc. for the community use as this is only the first phase for the major development at the application field site.

## 10. CORRESPONDENCE.

A number of reports were received for information purposes.

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

Members discussed the non grass cutting of the Cyffylliog Cemeteries by Mr John Lloyd thus far in the 2019 grass cutting season and resolved for the Clerk to ask Mr Ian Henshall of Merllyn, Cyffylliog for a quotation for the Cemeteries grass cutting as back up in the event that Mr John Lloyd does not honour his contract before the end of May.

12. NEXT COUNCIL MEETING – Monday 8<sup>th</sup> July 2019 in the Chapel Vestry, Cyffylliog at 7.30 p.m.