

MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL MEETING HELD ON MONDAY 14<sup>TH</sup> JANUARY 2019 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.00 PM

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

2. APOLOGIES: Councillors Cathryn Edge and Huw Jones.

3. DECLARATIONS OF INTEREST.

None received.

4. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 12<sup>th</sup> November 2018 minutes as a true record and signed by the Chairman

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

The Clerk still awaits a detailed from the Highways Depart of Denbighshire County Council via the CRM System to the numerous highways issues raised in the previous Council meetings. County Councillor Joe Welch agreed to contact Liz Grieve, Head of Customers, Communications & Marketing of Denbighshire County Council, seeking an explanation of the lack of detailed replies to the Community Council issues with the Highways Department.

6. CYFFYLLIOG PRIMARY SCHOOL BUILDING.

Members discussed the various proposals to the future of the Cyffylliog Primary School Building following the Public Meeting held on 23<sup>rd</sup> November 2018 at the School. After discussion the Members resolved for the Clerk to contact Helen Williams of Cadwyn Clwyd to attend the next meeting of the Council with the view of arranging and funding a “Feasibility Study” within the Cyffylliog Community Council area to seek the views of the future of the building when it becomes redundant as a School.

7. CYFFYLLIOG PLAYING FIELD.

Following the deadline of February 2019 by Mrs Rosalind Williams, Owner of the Cyffylliog Playing Field, for the Community Council to make a decision on the tenancy of the field, the Members unanimously resolved not to become tenants of the Cyffylliog Playing Field due to field not being accessible at it currently stands and the possible options to the current Cyffylliog School site. The Clerk will inform Mrs Williams of the Council’s resolution.

8. FINANCE.

A. Bank balances £10,910.00.

B. Final third 2018/19 precept receipt £2,115.00.

C. Authorised bill payment to “The Community Heartbeat Trust” for the annual support cost (year 2) of the Community Defibrillation £240.00.

9. COUNCIL’S 2019/2020 PRECEPT REQUIREMENT.

Members discussed the 2019/2020 precept requirement. The Clerk reported that the current years budgeted precept will be spent and the Members discussed that the 2019/2020 precept requirement should include anticipated costs towards the future use of the Cyffylliog Primary School building. After discussion the Members resolved to set the precept of £7,050.00 for

the 2019/2020 financial year which equates to £30.00 for the 235 Council Tax Properties within the Community.

10. DENBIGHSHIRE COUNTY COUNCIL PLANNING DETERMINATION NOTICES.

A. Grant planning application for the erection of field shelter, fodder store and secure feed store on land adjacent to Hyfrydle, Cyffylliog.

B. Refuse planning permission for the development of 0.48 hectare of land for a residential development of 5 dwellings (outline application including access) at Llys Heulog, Cyffylliog.

11. CORRESPONDENCE.

A number of reports were received for information purposes.

12. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

Issues already covered elsewhere within the minutes.

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

The Members resolved for the Clerk to write to the Highways Department of Denbighshire County Council regarding the urgent works required on the highway via The Mount in Llanfwrog which is used by the residents of the Cyffylliog Community Council on a daily basis.

14. NEXT COUNCIL MEETING – Monday 11<sup>th</sup> March 2019 in the Chapel Vestry, Cyffylliog at 7.00 p.m.