MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL MEETING HELD ON MONDAY 9TH JANUARY 2017 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.00 PM

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

2. APOLOGIES: Councillor Gethin Jones.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 14th November 2016 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

A. Councillor Richard Heginbotham agreed to contact Reverend Richard Carter regarding the outstanding title issues of the Hearse House and the Church field.

B. Mr Rob Jones (Electrician) is still awaited to connect the electricity supply for the "Heated Cabinets" for the two "Community Defibrillators".

C. Councillor Philip Williams has provided the relevant signage for the Cyffylliog Church Cemetery to prevent access to the "Community Playground" via the Cemetery.

D. Mr John Lloyd has carried out the hedge cutting and path clearance at the new Cyffylliog Cemetery.

5. FINANCE ISSUES.

A. Bank balances - £8,884.00.

B. Final 2016/17 Precept Receipt - £2,002.00.

- C. Mr Ron Vallance Receipt of three Cemetery Headstones Fees £135.00.
- D. Bill Payments:-
- 1. Wynnstay Group Signage £23.94.
- 2. Mr John Lloyd Work on the new Cyffylliog Cemetery £120.00.

E. Council's 2017/18 Precept Requirement. After considering the budget requirement for 2017/18 the Members resolved for a standstill Precept requirement of $\pounds 26.00$ per Council Tax property within the Cyffylliog Community.

6. PLANNING APPLICATION.

Members raised no objections to the mobile phone mast and associated works planning application on land adjacent to Pen Rhiw Bach, Cyffylliog.

7. CORRESPONDENCE.

A. The 2017 Cambrian Rally will take place on Saturday 11th February 2017.
B. A number of reports were received for information purposes.

8. ANY OTHER BUSINESS.

Members resolved for the Clerk to write to Mrs Lindsay Roberts, Cae Gwyn, Cyffylliog asking for an updated report on the Cyffylliog Playground Committee.

<u>9. NEXT COUNCIL MEETING</u> – Monday 13th March 2017 in the Chapel Vestry, Cyffylliog at 7.00 p.m.