MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL MEETING HELD ON MONDAY 9TH MARCH 2015 IN THE CHAPEL VESTRY, HENLLAN AT 7.00 P.M.

<u>PRESENT:</u> Councillors Oswyn Jones (Chairman), Emrys Williams, Kate Edge, Gethin Jones, Philip Williams, Eifion Jones, Glyn Jones and the Clerk.

1. APOLOGIES: Councillor Huw Jones and Denbighshire County Councillor Joe Welch.

2. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 12th January 2015 minutes as a true record and signed by the Chairman.

3. MATTERS ARISING FROM THE MINUTES.

A. the Highways Department of Denbighshire County Council reported on the following issues:-

- 1. The highway water problem at the Red Lion was rectified the first week in December. Members reported that the problem still exists and resolved for the Clerk to report back to the Highways Department.
- 2. The culvert on the pen-y-Gelli highway in Bontchel has now been unblocked.
- 3. Patching work has been undertaken on the Cae'r Weirglodd (Bontuchel) to Capel Hiraethog Road.
- B. the Clerk still awaits a site meeting with Mr Alun Jones of E. Jones & Son (Clawddnewydd) with regards to the provision of a highway safety barrier on the Tan-yr-Hengoed bend at Bontuchel.

4. FINANCE.

Bill payments:-

- A. Clerk's Salary for the quarter ended 31st March 2015 £200.00.
- B. PAYE for the quarter ended 31st March 2015 £50.00.
- C. Clerk's expenses for the uear ended 31st March 2015 £621.00.
- D. Wynnstay (Agricultural Supplies) Ltd for the two Cyffylliog Cemetery Signs £70.80.
- E. One Voice Wales 2015/16 Membership Fee £56.00.
- F. Capel Cyffylliog Council 2014/15 Meetings £60.00.

5. PLANNING APPLICATION.

Extension and associated works at Cae Gwyn, Cyffylliog – no objections (Councillors Oswyn Jones and Emrys Williams declared an interest and took no part in the discussions and voting process).

6. CORRESPONDENCE.

- A. Councillor Emrys Williams and the Clerk reported on the recent site meeting on 7th March 2015 at the Cyffylliog Cemetery with Mr Mark Jones, Church Warden following a written request from the PCC. The issues raised by the PCC are:-
- 1. Overflowing dustbins PCC informed of their imminent removal.
- 2. Repair work required on the Cemetery walls and the "Hearse House" Members resolved to ask Mr Evan Jones, Yr Hen Felin, Bontuchel for a quotation to repair the walls and the "Hearse House".
- 3. Trimming/removal of the lower branches of the Yew Trees for Health and Safety reasons. Members resolved to ask Mr John Lloyd of Henllan for a quotation for the trimming/removal work required on the Yew Trees.
- 4. The Lych Gate requires repairs. The Lych Gate belongs to the Church and not the Community Council.
- 5. Water running from the public highway to the Church field. This is a Denbighshire County Council issue.

Members also resolved to inform the PCC of the adverse state of the Church field and the access restriction to the playing field caused by the horse in the Church field.

- B. Grwp Cynefin of Denbigh is conducting a "Local need Housing Survey" for the development of the former Church land in Rhewl and would like to include the Cyffylliog Community Council area for the "Local Need" survey. Members resolved to grant permission for the survey.
- C. A number of reports were received for information purposes including the Cyffylliog/Clocaenog Schools update from Councillor Kate Edge.

7. ANY OTHER BUSINESS.

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

- A. Ongoing Red Lion problem reported in 3.A.1 above.
- B. Highway water problem reported in 6.A.5 above.
- C. The highway retaining wall at the Old Rectory in Cyffylliog is now bulging with loose stones falling onto the public highway.
- D. Overgrown highway tree branches between Yr Hen Felin, Bontuchel and the Cyffylliog Telephone Exchange.
- <u>8. NEXT COUNCIL MEETING</u> Monday 11th May 2015 in the Chapel Vestry, Cyffylliog at 7.30 p.m.