

MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL MEETING HELD ON MONDAY 9<sup>TH</sup> MAY 2016 IN THE CHAPEL VESTRYM CYFFYLLIOG AT 7.30 P.M.

PRESENT: Councillors Huw Jones (Chairman), Philip Williams, Kate Edge, Gethin Jones, Emrys Williams, Oswyn Jones and the Clerk.

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

2. DISCUSSION WITH WALES WORLD RALLY GB OFFICIALS.

The Chairman welcomed three officials from the Wales World Rally GB to the meeting. The main discussion was regarding the concerns regarding the passes issued to local residents on the road closures during the World Rally event when some residents including deliveries were denied access to their properties during the period of the road closures. The officials confirmed that some members of the hired Security Firm did not use the common sense approach with regards to residents or delivery firms who did not have their passes with them at the time of the road closures. The issue of passes and the use of local security staff are being considered with the hope that the road closure issues will run more smoothly at the 2016 event scheduled between the 27<sup>th</sup> and 30<sup>th</sup> October. The Chairman thanked the Officers for attending the meeting.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 14<sup>th</sup> March 2016 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

A. Mrs Olimbia Morris confirmed that the Cyffylliog Playground Project Committee is still attempting to facilitate the leasing process between Denbighshire County Council and the owner Mrs Ros Williams. Also there are concerns regarding the maintenance of the site by Denbighshire County Council once Cyffylliog School closes. Members resolved for the Clerk to contact the Education Department of Denbighshire County Council regarding the maintenance of the site after the closure of Cyffylliog School.

B. the Highways Department of Denbighshire County Council has identified that the car parking area of the Lady Bagots Drive in Bontuchel is partly of the adopted highway and has contacted colleagues in the Planning Department for their views on the ownership of the remaining part of the car park.

C. Llewellyn-Jones, Solicitors of Ruthin are still in the process of awaiting a reply with regards to the First Registration of the Graveyard at St. Mary's Church in Cyffylliog. Councillor Kate Edge agreed to contact the Church in Wales regarding the ownership of the "Hearse House" and "Lychgate" together with the boundary wall as these are registered with "Cadw" and a report on the state of these is done on a regular basis by Graham Holland Associates.

D. the Clerk reported that there are no applicants to be considered for co-option for the vacant seat on the Council. Members resolved to discuss further at the next Council meeting.

E. the Clerk reported that the annual highway inspection with Denbighshire County Council took place on 20<sup>th</sup> April 2016 and look forward for the report from the Highways Department on their report and any actions to be undertaken.

F. One Voice Wales thanked the Community Council for renewing their membership for the 2016/17 year.

#### 5. ELECTION OF CHAIRMAN FOR THE 2016/17 TERM OF OFFICE.

Members elected Councillor Oswyn Jones as Chairman for the 2016/17 term of office.

#### 6. ELECTION OF VICE-CHAIRMAN FOR THE 2016/17 TERM OF OFFICE.

Members elected Councillor Emrys Williams as Vice-chairman of the Council for the 2016/17 term of office.

#### 7. FINANCE.

A. Bank balances - £10,132.00.

B. First 2016/17 precept receipt - £2,002.00.

C. Members approved the accounts for the year ended 31<sup>st</sup> March 2016 and signed by the Chairman and Responsible Financial Officer.

D. Bill payments:-

1. Clerk's Salary for the quarter ended 30<sup>th</sup> June 2016 - £300.00.

2. PAYE for the quarter ended 30<sup>th</sup> June 2016 - £75.00.

3. Cennin Limited for Website renewal fees - £112.63.

4. Aon UK Limited for the Council's annual insurance premium - £747.04.

5. Mr John Lloyd for the cemetery grass cutting for April and May 2016 - £312.00.

6. Harold Smith, Internal Auditor - £144.00.

7. My Hywel Evans for letter heads - £42.00.

#### 8. PLANNING APPLICATION.

Erection of agricultural storage building for machinery and animal feed at Coed-yr-Hengoed, Bontuchel – members raised no objections to the planning application.

#### 9. CORRESPONDENCE.

A. The annual Ruthin Cluster Meeting hosted by Denbighshire County Council will be held on Thursday 19<sup>th</sup> May 2016 in County Hall, Ruthin at 6.00 p.m. Councillor Kate Edge kindly agreed to represent the Community Council at the meeting.

B. One Voice Wales invited Council to submit a motion for the Annual Meeting on 1<sup>st</sup> October 2016. Members resolved not to send a motion for consideration.

C. A number of reports were received for information purposes.

#### 10. ANY OTHER BUSINESS.

Councillor Kate Edge reported on the recent One Voice Wales Area Committee regarding the presentation from the "First Responders" who urged every community to have a "Defibrillator". Councillor Edge kindly agreed to contact the British Heart Foundation regarding the provision for two "Defibrillators" for the community (one for Cyffylliog and one for Bontuchel).

11. NEXT COUNCIL MEETING – Monday 11<sup>th</sup> July 2016 in the Chapel Vestry, Cyffylliog at 7.30 p.m.