

MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL MEETING HELD ON MONDAY 10TH NOVEMBER 2014 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.00 P.M.

PRESENT: Councillors Huw Jones (Chairman), Glyn Jones, Kate Edge, Emrys Williams, Oswyn Jones, Philip Williams, Denbighshire County Councillor Joe Welch and the Clerk.

1. APOLOGIES: Councillors Eifion Jones and Gethin Jones.

2. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 8th September 2014 minutes as a true record and signed by the Chairman.

3. MATTERS ARISING FROM THE MINUTES.

- A. Denbighshire County Council confirmed that the reason for not providing a highway safety barrier on the Tan-yr-Hengoed Bend in Bontuchel is that the work does not meet the criteria of the "Design Manual for Roads and Bridges". County Councillor Joe Welch agreed to contact Marc Musgrave, Safer Roads Officer, to discuss the safety issue further.
- B. Denbighshire County Council confirmed that it is not their policy to collect side waste. The County have a relevant Training Officer who can advise householders on waste if required.
- C. Due to the large amount of waste in the Cyffylliog Cemeteries the Members resolved to serve notice on the Cemeteries users to take their own waste away with them and to remove the waste bins from the sites.

4. FINANCE.

- A. Bank balances - £6,690.00.
- B. Receipts:-
1. Wales Audit Office – Refund of Audit Fees - £30.00.
 2. H.J. Williams & Sons, Funeral Directors – Cemetery Fee for the Late Mrs Margaret Mary Jones - £260.00.
- C. Payments:-
1. Mr John Lloyd – Cyffylliog Cemeteries Cut - £156.00.
 2. Clerk's Salary for the quarter ended 31st December 2014 - £200.00.
 3. PAYE for the quarter ended 31st December 2014 - £50.00.
- D. Grant Application Letter from Mudiad Meithrin Clocaenog. After discussion the Members resolved to donate £400.00 towards the ongoing costs of the organisation.

5. PLANNING ISSUES.

- A. Denbighshire County Council has granted planning permission on the following planning applications:-
1. Extension to Ffrith-y-Rhos, Cyffylliog.
 2. Change of use of agricultural land to form extension to residential curtilage at Tyddyn Bach, Bontuchel.
 3. Erection of Milking Parlour ar Caerhafod Isaf, Bontuchel.

B. Members had no objections to the following planning applications:-

1. Extension to Ty Draw I'r Afon, Cyffylliog.
2. Installation of a single 85kw Wind Turbine, 48.4 blade tip height on land north of Caerhafod Isaf, Bontuchel. (Councillors Huw Jones and Oswyn Jones took no part in the discussions and voting process of the planning application).

6. CORRESPONDENCE.

A. Denbighshire County Councillor Joe Welch updated Members on the following Denbighshire County Council documents:-

1. Budget Setting Process for 2015/16.
2. Home to School Transport Eligibility Policy.

B. SP Energy Networks have decided to apply for the North Wales Wind Farms Connection Project on the Hafod Route, Henllan after the summer consultations.

C. the DVSC Annual General Meeting will be held on Friday 21st November 2014 in The Town Hall, Denbigh at 10.00 a.m.

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

7. NEXT COUNCIL MEETING – Monday 12th January 2015 in the Chapel Vestry, Cyffylliog at 7.00 p.m.