

MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL MEETING HELD ON MONDAY 11TH MAY 2015 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.30 P.M.

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

1. APOLOGIES: Councillor Eifion Jones.

2. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 9th March 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:

1. The ongoing problem on the highway outside the Red Lion in Cyffylliog will be rectified shortly.
2. The highway pooling problem next to Hearse House in Cyffylliog will be rectified shortly.
3. The owner of the highway retaining wall at the Old Rectory in Cyffylliog has been served notice of the dangerous condition of the wall.

B. Mr John Lloyd of Henllan quoted £260.00 for the removal/trimming of the Yew Trees lower branches in Cyffylliog Cemetery. Members resolved to accept the quotation.

C. One Voice Wales thanked Council for the 2015/16 Membership renewal.

4. ELECTION OF CHAIRMAN FOR THE 2015/16 TERM OF OFFICE.

Members re-elected Councillor Huw Jones as Chairman for the 2015/16 term of office.

5. ELECTION OF VICE-CHAIRMAN FOR THE 2015/16 TERM OF OFFICE.

Members re-elected Councillor Oswyn Jones as Vice-Chairman for the 2015/16 term.

6. FINANCE.

A. Bank balances - £8,465.00.

B. First 2015/16 Precept receipt - £1,900.00.

C. Burial Receipt for the late Trefor Lloyd - £195.00.

D. Payments:-

1. Aon UK Ltd. – Annual Insurance - £723.16.
2. Clerk's Salary for the quarter ended 30th June 2015 - £200.00.
3. HMRC – PAYE for the quarter ended 30th June 2015 - £50.00.
4. Cennin Ltd. - Website Fees - £83.86.
5. Harold Smith – Internal Auditor 31st March 2015 - £144.00.
6. John Lloyd – April 2015 Cemetery Cut - £156.00.
7. John Lloyd – May 2015 Cemetery Cut - £156.00.
8. John Lloyd – Cemetery Yew Tree Work - £260.00.
9. Councillor Huw Jones – Chairman's Allowance - £200.00.
10. Donation in respect of the late Councillor Megan Evans - £50.00.
11. Donation in respect of the late Councillor Trefor Lloyd - £50.00.

E. Members approved the Council's 2015 Annual Return which was signed off by the Chairman and Responsible Financial Officer.

7. PLANNING APPLICATIONS.

Members raised no objections to the following planning applications:-

- A. Extension to 17 Maes-y-Delyn, Cyffylliog.
- B. Replacement dwelling at Bryn Mawr, Bontuchel.

8. CORRESPONDENCE.

A number of reports were received for information purposes.

9. NEXT COUNCIL MEETING – Monday 13th July 2015 in the Chapel Vestry, Cyffylliog at 7.30 p.m.