

MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL MEETING HELD ON MONDAY 11TH JULY 2016 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.30 P.M.

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

1 APOLOGIES: Denbighshire County Councillor Joseph Welch.

2. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 9th May 2016 Minutes as a true record and signed by the Chairman.

3. MATTERS ARISING FROM THE MINUTES.

The Modernising Education Officer of Denbighshire County Council confirmed that the County Council will cease to rent the Cyffylliog Community Playing Field from two landowners following the move from the current Cyffylliog School site to the new Ysgol Carreg Emlyn site in Clocaenog. The County Council will consult with the Community Council regarding the future use of Cyffylliog School in due course.

4. COUNCIL'S VACANT SEAT.

Members resolved to co-opt Richard Heginbotham (who applied for co-option) to fill the Council's vacant seat and the Chairman formally welcomed Councillor Heginbotham to his first Council meeting following the "Declaration of Acceptance of Office".

5. CYFFYLLIOG CHURCH CEMETERY UPDATE.

Councillor Kate Edge reported following communication with representatives of the Church in Wales, they cannot find any information who owns the "Hearse House" and "Lichgate" together with the Cemetery boundary wall. Members thanked Councillor Edge for her work on the matter and resolved for the Clerk to pursue the matter with Llewellyn Jones, Solicitors of Ruthin.

6. COMMUNITY DEFIBRILLATORS UPDATE.

Councillor Kate Edge provided Members with the costs of two Defibrillators (£890), heated cabinets (£420 each), training programme (£175), annual support charge (£200 per annum) and wall signage (£35 per site). Councillor Edge further reported that the British Heart Foundation would grant fund £400 towards the cost of the Defibrillators with a deadline at the end of October for funding. Councillor Edge agreed to contact the Cyffylliog Wind Farm Trust" regarding funding towards the various costs outlined. Members thanked Councillor Edge for her findings.

7. ADOPTION OF THE COUNCIL'S NEW MODEL CODE OF CONDUCT.

Members resolved to formally adopt the Council's "Local Authorities (Model Code of Conduct) (Wales) Order 2008/788 which came in force from 1st April 2016.

8. FINANCE.

A. Bank balances - £8,295.00.

B. Receipt from Vale of Clwyd Memorials for the erection of Headstone for the late Ifor Jones of Fachlwyd Uchaf, Cyffylliog - £45.00.

C. Bill payments to John Lloyd for two months Cyffylliog Cemetery grass cutting - £312.00.

D. the Clerk circulated Members with a copy of the Model of the Council's "Financial Regulations (Wales)" provided by One Voice Wales.

9. PLANNING APPLICATIONS.

- A. Erection of extension to existing stables to provide covered area and additional stables at Coed-yr-Hengoed, Bontuchel – no objections.
- B. Erection of extensions and alterations to dwelling and installation of new septic tank at Bodlondeb House, Bontuchel – Ruthin.
- C. Erection of detached dwelling and double garage on land adjoining Derfel, Cyffylliog – members resolved to inform regarding the Tree Preservation Order on the application site.

10. CORRESPONDENCE.

- A. Denbighshire County Council informed Council on the forthcoming road closure between Hiraethog Chapel and Bod Petreual due to highway resurfacing works.
- B. Vodafone provided information on “The Community Indoor Sure Signal” programme for Communities with no mobile phone signals.
- C. A number of reports were received for information purposes.

11. ANY OTHER BUSINESS.

- A. Members discussed the blocked access to the Cyffylliog Playground field on the Cyffylliog Church field.
- B. Following reports of the fast growth of the grass in the Cyffylliog Cemetery during the peak grass cutting season in May and June the members resolved to an extra grass cutting cut during both the months of May and June from the 2017 grass cutting season.

12. NEXT COUNCIL MEETING – Monday 12th September 2016 in the Chapel Vestry, Cyffylliog at 7.30 p.m.