MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL MEETING HELD ON MONDAY 12^{TH} MARCH 2018 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.00 P.M.

<u>PRESENT:</u> Councillors Emrys Williams (Chairman), Philip Williams, Kate Edge, Gethin Jones, Cheow-Lay Wee, Eifion Jones, Denbighshire County Councillor Joseph Welch and the Clerk.

1: APOLOGIES: Councillors Oswyn Jones and Huw Jones.

2. DECLARATIONS OF INTEREST.

None received.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 8th January 2018 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

A. the Highways Department of Denbighshire County Council confirmed that the highway via The Mount in Llanfwrog has now been repaired.

B. the Highways Department of Denbighshire County Council has still not repaired the highways between the Afon Clywedog Bridge and Pen-y-Gelli, Bontuchel and bia Tyddyn Fadog in Cyffylliog. The Clerk will send a reminder to the relevant Department.

5. FINANCE ISSUES.

A. Bank balances £10,354.00.

- B. Bill payments:-
- 1. Clerk's salary for the quarter ended 31st March 2018 £300.00.
- 2. Clerk's expenses for the year ended 31st March 2018 £670.00.
- 3. HMRC PAYE for the quarter ended 31st March 2018 £75.00.
- 4. Cyffylliog Chapel for Council meetings for the year ended 31st March 2018 £60.00.
- 5. One Voice Wales 2018/19 Membership Fee £62.00.
- 6. One Voice Wales Training Course on 6th February 2018 £40.00.
- C. Mr John Lloyd has quoted £187.20 (VAT included) per cut for the 2018 Cyffylliog Cemeteries grass cutting contract. Members resolved to accept the quotation.
- D. Members resolved for Mr John Lloyd to cut the new Cyffylliog Cemetery hedge.

6. PLANNING ISSUES.

- A. Planning appeal notice for the conditions 3, 4, 5, 6 imposed by Denbighshire County Council on the planning permission 14/2017/0487 relating to Lighting, External Storage, External planting scheme and sound amplification system at Coed-yr-Hengoed, Bontuchel.
- B. Denbighshire County Council has granted planning permission 14/2017/1221 for the retention of LV overhead service line at Nant Uchaf, Cyffylliog.
- C. Planning Application: 14/2018/0161 Erection of agricultural building and associated works at Tyn-y-Llidiart, Bontuchel no objections.
- D. Planning Application: 14/2018/0147 Use of van box body sited within existing Dutch barn as micro enterprise kitchen at Nant Uchaf, Cyffylliog no objections.

7. CORRESPONDENCE.

A. Following information that the "Gymanfa" for the Chapels of Bontuchel, Cyffylliog, Rhewl and Pentrecelyn will be held on 29th April 2018 in Cyffylliog, a request was mage for the appalling state of the right of way across the field to the "Community Playing Field" to be made good. Members resolved for the Clerk to contact the relevant Officers of Denbighshire County Council regarding the request.

B. Mr James Hall, Senior Bridge Engineer of Denbighshire County Council informed Council that following a recent inspection of Pont Ladwr in Cyffylliog the edge protection to the upstream training wall was identified as an issue and therefore it is proposed to install a post and rail fence at this location. The members had no objections to the proposal.

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

8. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

Councillor Joseph Welch discussed the following with the Members:-

A: Highway Capital works will be done on the highway between the Afon Clywedog Bridge and Pen-y-Gelli Housing Estate in Bontuchel during the 2018/19 financial year.

B. the Cyffylliog to Bontuchel Road will be surfaced dressed during the 2018/19 financial year.

C. Noted that the Ysgubor Newydd highway in Cyffylliog requires drainage works.

9. URGENT BUSINESS UNDER SECTION 100B(4) OF THE LOCAL GOVERNMENT ACT 1972.

None received.

 $\underline{10.\ NEXT\ COUNCIL\ MEETING}$ – Monday 14^{th} May 2018 in the Chapel Vestry, Cyffylliog at 7.30 p.m.