

MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL MEETING HELD ON MONDAY 12<sup>TH</sup> MAY 2014 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.30 PM

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

2. APOLOGIES: Councillors Huw Jones, Gethin Jones and Philip Williams.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 10<sup>th</sup> March 2014 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

- A. the Highways Department of Denbighshire County Council reported that the potholes on the Bontuchel to Hiraethog road will be inspected and repaired in due course.
- B. One Voice Wales thanked Council for renewing the 2014/15 Membership.
- C. the Community Council Website is currently being constructed.
- D. Councillor Kate Edge gave an updated report on the amalgamation of both Cyffylliog and Clocaenog Primary Schools.

5. ELECTION OF CHAIRMAN FOR THE 2014/15 TERM OF OFFICE.

Members elected Councillor Huw Jones as Chairman for the 2014/15 term of Office.

6. ELECTION OF VICE-CHAIRMAN FOR THE 2014/15 TERM OF OFFICE.

Members elected Councillor Oswyn Jones as Vice-Chairman for the 2014/15 term of Office.

7. FINANCE.

- A. Bank Balances - £7,796.00.
- B. First 2014/15 Precept Receipt - £1,875.00.
- C. Burial Receipts from Dowell Brothers - £390.00.
- D. Headstone Fee Receipt from Paul Vallance - £45.00.
- E. The Chairman and Clerk signed the Annual Return for the Year Ended 31<sup>st</sup> March 2014.
- F. Bill Payments:-
  - 1. Harold Smith – Internal Auditor for the Year Ended 31<sup>st</sup> March 2014 - £144.00.
  - 2. John Lloyd – Cyffylliog Cemetery Grass Cutting for April and May 2014 - £312.00.
  - 3. AON – Annual Insurance - £723.16.
- G. Denbighshire County Council are holding training course for the Chair and Vice-Chair of the Council on 9<sup>th</sup> July 2014 at a cost of £35.00 per Delegate. Members resolved not to attend the training course.

8. PLANNING APPLICATIONS.

None received.

9. CORRESPONDENCE.

- A. Denbighshire County Council informed Council that the disposal of waste from Cyffylliog Cemetery is chargeable to the Community Council. Members resolved that Members dispose of the Cemetery Waste for the time being whilst the Clerk makes enquiries regarding the costs of the removal of the waste
- B. A number of reports were received for information purposes.

10. ANY OTHER BUSINESS.

Members resolved for the Clerk to contact the Highways Department of Denbighshire County Council regarding the following issues:-

- A. Overgrown highway hedge next to the Mount in Llanfwrog.
- B. Rainfall water problem next to the Red Lion Public House in Cyffylliog.
- C. Potholes at the Fferm Crossroads in Llanfwrog.
- D. Potholes on Lon Dywyll in Cyffylliog.

11. NEXT COUNCIL MEETING – Monday 14<sup>th</sup> July 2014 in the Chapel Vestry, Cyffylliog at 7.30 p.m.