

MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL MEETING HELD ON
MONDAY 13TH MARCH 2017 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.00 P.M.

1. PRESENT: Councillors Oswyn Jones (Chairman), Emrys Williams, Huw Jones, Philip Williams, Richard Heginbotham, Cathryn Edge, Gethin Jones, Denbighshire County Councillor Joseph Welch and the Clerk.

2. APOLOGIES: Councillor Eifion Jones.

3. CYFFYLLIOG PLAYGROUND ASSOCIATION.

The Chairman welcomed three members of the Cyffylliog Playground Association to the meeting. The remaining members of the Association made the request for support from the Community Council in their efforts to facilitate a play area in Cyffylliog village. Ideally that support would be to take over the lease of the current School field with fundraising support from the Association. Members resolved to ask for a copy of the lease and anticipated running costs of the current School field to be discussed at the next Council meeting. The Chairman thanked the Association members for their attendance.

4. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MINUTES.

Members confirmed 9th January 2017 minutes as a true record and signed by the Chairman.

5. MATTERS ARISING FROM THE MINUTES.

Community Defibrillators update:-

A: Cyffylliog Wind Farm Community Trust has provided grant funded £1,715.00 towards the costs of the Defibrillators.

B. Messrs Mark and Robert Jones, Wern Shade have fitted the Defibrillators including electricity connection with no cost to the Community Council. The Clerk has written thank you letters to both Mark and Robert Jones.

C. Councillor Cathryn Edge has organised the training for the Defibrillators for Tuesday 14th March 2017 in the Chapel Vestry, Cyffylliog at 7.00 p.m.

D. the Clerk reported that insurance cover for the two Defibrillators is now in place with the Council's insurers, Aon UK Limited, at no extra cost of the insurance premium.

6. FINANCE ISSUES.

A. Bank balances - £10,640.00.

B. Burial fee receipt for the late Gwilym Thomas Jones - £65.00.

C. Bill payments:-

1. Cyffylliog Chapel for the Council meetings for the year ended 31st March 2017 - £60.00.

2. Wales Audit Office – External Audit Fees for the year ended 31st March 2016 - £143.85.

3. One Voice Wales – 2017/18 Membership Fee - £60.00.

4. Clerk's salary for the quarter ended 31st March 2017 - £300.00.

5. PAYE for the quarter ended 31st March 2017 - £75.00.

6. Clerk's expenses for the year ended 31st March 2017 - £607.00.

D. John Lloyd of Henllan has quoted the same fee of £187.20 per cut for the 2017 Cyffylliog Cemetery grass cutting. Members resolved to accept the quotation.

7. PLANNING ISSUES.

A. Denbighshire County Council has granted planning permission for the following planning applications:-

1. Erection of extension and alterations to dwelling at Bodlondeb, Bontuchel.
2. Erection of extension to dwelling at Heddwch, Bontuchel.
3. Mobile phone mast with associated works on land adjacent to Pen Rhiw Bach, Cyffylliog.

B. Planning application for the construction of two cattle grids and associated fencing to form vehicle passing places at Caerhafod Isaf, Bontuchel (Councillors Huw Jones and Oswyn Jones declared an interest and vacated the room) – no objections.

8. COMMUNITY COUNCIL ELECTIONS 4TH MAY 2017.

The Clerk provided Members with the “Nomination Packs” for the forthcoming Community Council Elections on 4th May 2017.

9. CORRESPONDENCE.

A number of reports were received for information purposes.

10. ANY OTHER BUSINESS.

A. Denbighshire County Councillor Joseph Welch reported on the following:-

1. Denbighshire County Council Learner Transport Policy Education and Children Services Draft Document Consultation.

2. The recent community Sweeper service was not a success and will ask for the Sweeper to revisit the community.

B. Members resolved for the Clerk to report the bad condition of the highway between Bontuchel village and the Pen-y-Gelli Housing Estate in Bontuchel.

11. NEXT COUNCIL MEETING – Monday 8th May 2017 in the Chapel Vestry, Cyffylliog at 7.30 p.m.