

MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL MEETING HELD ON MONDAY 13<sup>TH</sup> NOVEMBER 2017 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.30 P.M.

PRESENT: Councillors Oswyn Jones (Chairman), Philip Williams, Emrys Williams, Cathryn Edge, Cheow-Lay Wee and the Clerk.

1: APOLOGIES: Councillors Huw Jones, Eifion Jones, Gethin Jones and Denbighshire County Councillor Joseph Welch.

2. DECLARATIONS OF INTEREST.

None received.

3. CONFIRM MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 11<sup>th</sup> September 2017 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

The Highway Operations and Streetscene Manager (South) of Denbighshire County Council confirmed that the two dead trees on land opposite Pem-y-Gelli Housing Estate in Bontuchel are on private land and will search via the Land Registry to serve notice to remove the trees.

5. FINANCE.

A. Bank balances £9,028.00.

B. Bill payments:-

1. John Lloyd – two Cyffylliog Cemetery grass cutting - £374.40.

2. Wales Audit Office – 2016/17 External Audit Fee - £179.55.

3. Clerk's salary for the quarter ended 31<sup>st</sup> December 2017 - £300.00

4. PAYE for the quarter ended 31<sup>st</sup> December 2017 - £75.00.

C. Completion of the External Audit for the year ended 31<sup>st</sup> March 2017 by BDO (Southampton).

6. PLANNING ISSUES.

A. Denbighshire County Council has granted planning permission for the change of use of agricultural land to incorporate equestrian use and incidental business activity and erection of timber fencing (partly retrospective) at Coed-yr-Hengoed, Bontuchel.

B. Planning application for the variation of condition number 3 of planning permission code number 14/2016/0470/PF to allow Granite K render and Graphite TapcoSlate Classic Roof covering on land adjoining Derfel, Cyffylliog – no objections.

C. Additional plans for the demolition of industrial unit, sitting of 2 number holiday units and installation of septic tank at Coed Nant Barcuton, Bontuchel – no objection.

## 7. CORRESPONDENCE.

A. Denbighshire County Council will no longer provide highway verge salt heaping (with the exception of hills and bends) due to cost reduction and environmental issues.

B. Denbighshire County Council Highways Department are seeking priority roads to be considered for the forward 2018/19 capital works. Members resolved on the following priority roads:-

1. Drainage works required between Ysgubor Newydd towards Cyffylliog Village.
2. Resurfacing works via Nant Ucha, Cyffylliog.
3. Drainage works on the hill below Pen-y-Gelli Housing Estate in Bontuchel

C. Following the recent Wales Rally GB 2017 event the Members resolved for the Clerk to write to the organisers regarding the speed of the competitors en route to the “Shakedown” on the Bontuchel to Cyffylliog road.

D. Following receipt of information on the recent incidents regarding large vehicles travelling to the Clocaenog Forest Wind Farm through Cyffylliog via The Old Rectory and getting stuck causing property damage and road blockage, the Members resolved for the Clerk to write to Denbighshire County Council regarding the incidents and for the necessary highway signage prohibiting the “Clocaenog Wind Farm” vehicles travelling through Cyffylliog.

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

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

No urgent business was received.

9. NEXT COUNCIL MEETING – Monday 8<sup>th</sup> January 2018 in the Chapel Vestry, Cyffylliog at 7.00 p.m.