

MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL MEETING HELD ON MONDAY 14TH MAY 2018 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.30 P.M.

PRESENT: Councillors Oswyn Jones (Chairman), Philip Williams, Huw Jones, Eifion Jones, Emrys Williams, Kate Edge, Denbighshire County Councillor Joseph Welch and the Clerk.

1: APOLOGIES: Councillors Cheow-Lay Wee and Gethin Jones.

2. DECLARATIONS OF INTEREST.

Councillors Huw Jones and Oswyn Jones on agenda item 8A below.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 12th March 2018 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

A. the Clerk still awaits a reply from the Highways Department of Denbighshire County Council regarding the unresolved highway issues raised in the January and March 2018 meetings of the Council. Members resolved for the Clerk to send further reminder via the Denbighshire County Council CRM system.

B. Denbighshire County Council has served notice to the land owners of the Cyffylliog Playing Fields (Mrs Rosalind Williams and Cyffylliog Parochial Church Council) that they will no longer lease the Playing Fields with immediate effect. Mrs Rosalind Williams has subsequently contacted the Community Council with the view of the Community Council leasing her ownership of the Playing Field which has its own access next to the Cyffylliog Cemetery boundary fencing. Members resolved for the Clerk to arrange a site meeting with Mrs Williams to discuss the current blocked access path to the Playing Field before discussing the lease of the field. Members also resolved for the Clerk to contact Denbighshire County Council to reinstate the boundary fence on the Playing Field between the Mrs Rosalind Williams and Cyffylliog PCC fields.

5. ELECTION OF CHAIRMAN FOR THE 2018/19 TERM OF OFFICE.

Members elected Councillor Emrys Williams as Chairman of the Council for the 2018/19 term of Office.

6. ELECTION OF VICE-CHAIRMAN FOR THE 2018/19 TERM OF OFFICE.

Members elected Councillor Cheow-Lay Wee as Vice-Chairman of the Council for the 2018/19 term of Office.

7. FINANCE.

A. Bank balances - £11,260.00.

B. First 2018/19 Precept receipt - £2,115.00.

C. the Responsible Financial Officer reported of the completion of the Council's Annual Return for the year ended 31st March 2018 which has subsequently been Internal Audited by Harold Smith, Chartered Accountants of St. Asaph. Members approved the Annual Return for the year ended 31st March 2018 and signed off by the Chairman and Responsible Financial Officer.

D. Bill payments:-

1. Clerk's salary for the quarter ended 30th June 2018 - £300.00.
2. HMRC – PAYE for the quarter ended 30th June 2018 - £75.00.
3. BHIB Insurance Brokers Limited – Annual Insurance Premium - £669.04.
4. Harold Smith – Internal Audit Fees for the year ended 31st March 2018 - £180.00.
5. One Voice Wales – 2 Training Courses for Councillor Cheow-Lay Wee - £80.00.
6. Cennin Limited – Website Fees - £142.63
7. Mr John Lloyd – 2 months Cyffylliog Cemetery grass cutting - £374.40.
8. Mr John Lloyd – Cyffylliog Cemetery hedge cutting - £120.00.

8. PLANNING APPLICATIONS.

Members raised no objections to the following three planning application:-

- A. Erection of an agricultural building for the housing of calves at Caerhafod Isaf, Bontuchel.
- B. Erection of extensions and alterations to dwelling and installation of new septic tank (re-submission) at Bodlondeb House, Bontuchel.
- C. Borrow pit for the extraction of aggregate solely for the use in construction of the approved Clocaenog Forest Wind Farm.

9. CORRESPONDENCE.

- A. the Dayinsure Wales Rally GB will take place between the 5th and 7th October 2017.
- B. A number of reports were received for information purposes.

10. DENBIGHSHIRE COUNTY COUNCIL ISSUES.

- A. Planning Training Session on Thursday 24th May 2018 between 6.00 and 8.00 p.m. in Caledfryn, Denbigh. Councillors Philip Williams and Kate Edge agreed to attend.
- B. Highways on the 2018/19 capital works programme:-
 1. Bontuchel to Cyffylliog road (Surface Dressing).
 2. Pen-y-Gelli to Bontuchel River Bridge – surfacing works.

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

- A. Members resolved to discuss the local appeal target for the Esisteddfod yr Urdd Sir Ddinbych 2020 on receipt of written details from the local “Appeal Committee”.
- B. Members resolved to grant Mr John Lloyd permission to clear the Cyffylliog Church paths with the relevant materials.

12. NEXT COUNCIL MEETING – Monday 9th July 2018 in the Chapel Vestry, Cyffylliog at 7.30 p.m.