MINUTES OF THE CYFFYLLIOG COMMUNITY COUNCIL MEETING HELD ON MONDAY 14TH NOVEMBER 2016 IN THE CHAPEL VESTRY, CYFFYLLIOG AT 7.00 P.M.

<u>PRESENT:</u> Councillors Oswyn Jones (Chairman), Emrys Williams, Kate Edge, Huw Jones, Philip Williams, Gethin Jones, Richard Heginbotham and the Clerk.

1: APOLOGIES: Councillor Eifion Jones and Denbighshire County Councillor Joseph Welch.

2. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 12th September 2016 minutes as a true record and signed by the Chairman.

3. MATTERS ARISING FROM THE MINUTES.

- A. Morrison Utilities inspected the odour from the Welsh Water Treatment Plant in Bontuchel and found no issues to resolve.
- B. Denbighshire County Council reported that it was not possible to provide a centreline marking on the carriageway next to Bontuchel Chapel as the road width is less than 5.5 meters in size.
- C. Councillor Kate Edge reported that the Hearse House and the Church field are untitled.
- D. the Community Heartbeat Trust (Solutions) Ltd have delivered the two "Community Defibrillators" and associated equipment. Members resolved to appoint Rob Jones Electrical to prepare the necessary electrical works for the "Heat Cabinets".
- E. Councillor Philip Williams agreed to supply the relevant warning signage for the Cyffylliog Church Cemetery to prevent access to the "Community Playground" via the Cemetery.

4. FINANCE.

- A. Bank balances £9,438.00.
- B. Receipts:-
- 1. Burial fee for the late Mary Jones £65.00.
- 2. Burial fee for the late Rhienallt Thomas £130.00.
- 3. Headstone fee for O'Connell £45.00.
- C. Payments:-
- 1. Clerk's salary for the quarter ended 31st December 2016 £300.00.
- 2. PAYE for the quarter ended 31st December 2016 £75.00.
- 3. The Community Heartbeat Trust (Solutions) Ltd £2,058.00.
- 4. SLCC 2017 Membership Fees £139.00.
- D. Denbighshire County Council informed Council that the cost of a contested Community Council meeting in May 2017 would cost around £1,700.00 or £160.00 for an uncontested election
- E. BDO, External Auditors, have signed off the Council's accounts for the year ended 31st March 2016.

5. PLANNING ISSUES.

- A. Denbighshire County Council has granted planning permission for the following plans:-
- 1. Erection of extension to existing stables to provide covered yard area and additional stables at Coed-yr-Hengoed, Bontuchel.
- 2. Erection of extensions and alterations to dwelling and installation of new septic tank at Bodlondeb House, Bontuchel.
- 3. Erection of detached dwelling and double garage at Derfel, Cyffylliog.
- B. Planning application for the erection of a wind turbine at Meifod, Saron has been withdrawn.
- C. the Planning Inspectorate has dismissed the planning appeal to erect two wind turbines on land at Foel Uchaf, Cyffylliog.
- D. Planning application (refused by Denbighshire County Council) for the lawful development certificate to confirm the existing of land for the stationing of a caravan for use ancillary to the lawful use of land for agriculture or forestry would not constitute development or operational development for which planning permission is required at Gelli Farm, Bontuchel has gone to appeal.
- E. Members raised no objections to 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. Closure of 44 BT Payphones within Denbighshire.
- 4. Pre-application for a Mobile Phone Mast at Penrhiw Bach, Cyffylliog.

6. CORRESPONDENCE.

- A. The annual meeting between the Officers of Denbighshire County Council and all Town & Community Councils within Denbighshire will take place on Wednesday 16th November 2016 in the County Hall, Ruthin at 6.30 p.m.
- B. The annual Denbighshire County Council Christmas Celebration will takeplace on Tuesday 6^{th} December 2016 in the Rhuddlan Parish Church at 7.00 p.m.
- C. A number of reports were received for information purposes.

7. ANY OTHER BUSINESS.

Members resolved for Mr John Lloyd to cut the Cyffylliog Cemeteries hedges and to clear and clean the Cyffylliog Church paths.

 $\underline{8.~NEXT~COUNCIL~MEETING}$ – Monday 9^{th} January 2017 in the Chapel Vestry, Cyffylliog at 7.00 p.m.