LLANTYSILIO COMMUNITY COUNCIL

MINUTES OF A MEETING HELD 4th MARCH 2019

PRESENT

<u>Chairman</u>: In the absence of the Chairman and Vice Chairman Cllr. Mrs Smith was duly elected to chair the Meeting.

Councillors: J. Pickett, P. Davies, R. Hughes, S. V. Evans, County Cllr. G. Timms and the Clerk.

APOLOGIES

Apologies were received from Cllr. D. Walton, A. Jones, R. Cragg, J. G. Evans and County Cllr. M. Miles.

19/3579 DECLARATION OF INTEREST

In accordance with the provision of Part 3 of the Council's Code of Conduct for Members, Local Government Act 2000 Cllr. S. V. Evans declared an interest in Agenda Item 7 'Affordable Housing' and signed the Disclosure and Registration of Interests form relating to this Act.

19/3580 COUNTY COUNCILLOR'S REPORT

a. Llantysilio Mountain fire

The Council discussed, with Cllr. Timms, the procedures for the forthcoming Evidence Gathering Meeting scheduled to be held at the Llangollen Pavilion on 21st February. The main topic of conversation was the content of the Agenda and how best the Community Council can put forward its case for the best advantage of the community as a whole. Cllr. Timms informed members that the outcome of this meeting would be published in May 2019.

b. Pentrefelin Footpath

In response to questions from members, Cllr. Timms said another feasibility study would be necessary before this project could move forward. Any Compulsory Purchase Order would be costly and take up allof the allotted budget. The Department of Highways intends undertaking a road safety review in Llangollen and surrounding area in April 2019 and the result of this would be taken into account in the feasibility study.

c. Broadband

The Westminster Government anticipates that rural areas will be up and running with Superfast Broadband by 2020.

d. Llangollen

The Council asked Cllr. Timms to keep it informed of any plans regarding highway issues in Llangollen. When traffic lights were sited at the end of Llangollen Bridge in December the impact of vehicles trying to by-pass the lights caused grid-lock on King's Bridge and the surrounding area.

e. Affordable Housing for Pentredŵr

Cllr. Timms had nothing further to report on this matter but did say that the County Council will support the Community Council with this project.

The Clerk said that she would arrange a meeting with Arfon Hughes to discuss progress, and also to ascertain if there were any other sites available for affordable housing, as the

Community Council could perhaps investigate the possibility of expanding the project to include six homes, three in Pentredŵr and three in Llantysilio.

19/3581 TO APPROVE THE MINUTES OF THE DECEMBER MEETING

The Minutes were approved with the amendments that.

- a. <u>Minute No. 19/3567 paragraph seven. Road conditions on the Horseshoe Pass</u>. 'Cllr. Hughes asked if there were sufficient salt-bins on the Pass'.
- b. <u>Minute No. 19/567 paragraph four</u>. <u>Pentrefelin Footpath</u>

'Putting the path on the opposite side of the road may not be feasible'.

Proposed by Cllr. R. Hughes.

Seconded by Cllr. J.Pickett

19/3582 MATTERS ARISING THEREFROM

19/3573b) – broken metal fence in Pentredŵr. Cllr Hughes asked if this could possibly be replaced with a new fence.

19/3583 PLANNING APPLICATIONS

None.

19/3584 FINANCIAL MATTERS

a) <u>Accounts for payment.</u>

The Accounts were paid as on the schedule attached to these Minutes.

- b) <u>Monthly Budget</u> The Monthly Budget was duly approved.
- c) Other financial matters

PAYE

The Council, on presentation by the Clerk of the relevant documentation, resolved to accept that all is in order regarding the Council's obligations with PAYE. L.I.M.E.

In response to a request for financial assistance, it was resolved to donate the sum of $\pounds 100.00$ to the Llangollen International Musical Eisteddfod.

19/3585 CEMETERY

a) <u>Test holes</u>

Cllr. S. V. Evans said that he would follow up the test holes as the Vice Chairman is unwell. He agreed to liaise with Cllr. Mrs Smith on where to dig these holes.

b) Grit bins

Cllr. Hughes said he would enquire from Ruthin Auctions on the 1st April to see if there are any second-hand bins available, and to ascertain the cost.

19/3586 DEFIBRILLATOR

It was agreed to look into grant funding to get two defibrillators.

The Clerk said that she would ask Glyntraian Community Council where it sourced its grant-funding to purchase the two that are sited in the Ceiriog Valley. The British Heart Foundation could be a source of funding but the Council will need to investigate the amount on offer.

19/3587 COMMUNITY PROBLEMS

Cllr. Pickett said that the roadside gorse has still not been cut even though he has followed up his concerns with the County Council. The Clerk said that she has also chased this matter up again with the Department of Highways.

19/3588 COUNCILLORS REPORT

Nothing to report.

19/3589 CLERK'S REPORT

a. Community Corner

The Clerk has almost completed the Spring edition and asked members if there was anything they could offer to fill a remaining empty page.

<u>Thank-you letter</u>
The Council has received a thank-you letter from the Tidy Towns Team for the monetary donation it made to the Team in February

19/3590 URGENT MATTERS

None.

19/3591 CORRESPONDENCE

As read

19/3592 MATTERS FOR THE NEXT AGENDA

Update on the Evidence Gathering Meeting 20th March 2019

There being no other business the Chairman declared the Meeting closed.