**LLANTYSILIO COMMUNITY COUNCIL**

**MINUTES OF A MEETING HELD 6TH JUNE 2022**

 **AT PENTREDŴR COMMUNITY CENTRE**

**PRESENT**

Chairman: Mrs M. Smith

Councillors: J. Pickett, R. Cragg, P. Davies, Mrs J. Evans, R. Hughes

and the Clerk. Also present were County Cllrs K. Edwards and Cllr P. Keddie and Kate Thompson, DCC Our Picturesque Landscape Officer.

**APOLOGIES**

Cllrs. S. V. Evans and A. Jones.

**22/3932 DECLARATION OF INTEREST**

There were no Declarations of Interest.

**22/3933 KATE THOMPSON, OUR PICTURESQUE LANDSCAPE OFFICER**

Kate gave a verbal presentation with the projector, which was both informative and interesting. She explained that Our Picturesque Landscape is part of a partnership with AONB and other organisations. It is a five year lottery funded project which will end in 2024. One of its recent successes has been the sightseeing bus which runs from Trevor Basin through Llangollen, Pentredŵr and the Horseshoe Pass. This bus runs at a cost of £400 per day which is at present funded by the lottery scheme but from 2024 will need to find its own funding. Until notices are placed around the area the timetable for the bus can be found on the internet.

**22/3934 COUNTY COUNCILLOR’S REPORT**

Cllrs Karen Edwards and Paul Keddie thanked the Council for the invitation to attend the Meeting but explained that, as they are still in training, there was very little they could report. They did however provide a list of committees to which they have been allotted membership.

Cllr. Cragg asked that they continue to provide information as to what is happening in Llangollen as the two areas are vey much intertwined. He also asked that the Community Council be informed of any progress made is getting this area designated as a National Park. He asked that any information be sent to the Clerk for circulation to members of the Community Council.

**22/3935 TO APPROVE THE MINUTES OF THE ANNUAL MEETING**

Proposed by Cllr R. Hughes.

Seconded by Cllr. R. Cragg.

**22/3936 MATTERS ARISING THEREFROM**

There were no Matters Arising

**22/3937 TO APPROVE THE MINUTES OF THE ORDINATY MEETING**

Under Item 22/3922 Risk Assessments, bus shelters and garage, it should read ‘a slate is missing from the notice board’ not the roof, otherwise the Minutes were approved as a correct record.

Approved by Cllr. J. Pickett.

Seconded by Cllr. R. Hughes.

**22/3938 CO-OPTION OF ONE COUNCILLOR**

David Walton was successfully co-opted back on to the Community Council. There were two other candidates who will be contacted by the Clerk.

**22/3938 BUS SERVICE TIMETABLE**

This item was covered under Agenda Item 22/39333.

**22/3939 FINANCIAL MATTERS**

1. Accounts for payment.

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

1. Monthly Budget

Unavailable for approval.

1. Audit 2021/2022

The Clerk informed members that the Internal Auditor had completed auditing the Accounts with no matters outstanding. The completed Audit has now been forwarded to the External Auditor for Wales. The Clerk also informed the Council that, due to the backlog caused by the recent Covid 19 pandemic, invoices for the 2020/21 Audit have yet to be sent out.

1. Other financial matters

None

**22/3940 NATIONAL PARK**

This item covered under item 22/3934

**22/3941 PLANNING MATTERS**

Planning Application 27/2022/0345 – land at Rock Farm, Eglwyseg

Erection of an agricultural workers dwelling, installation of a sewage treatment plant and associated works.

Following some discussion it was agreed not to comment on this Application.

**22/3942 CEMETERY**

The Clerk informed the Council that under item 22/3922, ‘damage to the fence and gate’, she has contacted BHIB Insurance and forwarded them all the relevant details of the damage. Harry Edwards has costed the work at £400.00. For safety purposes Cllr. Davies has repaired the catch on the gate. The Council agreed to ask Harry Edwards to undertake the repair to the fence and gate.

**22/3943 COMMUNITY PROBLEMS**

1. The bus shelter at the White Hart needs a new noticeboard.
2. The footpath along the road from Abbey Dingle nursing home needs clearing.
3. The Clerk was asked to chase up the cutting back of roadside verges. This item has already been reported to DCC.

**22/3944 COUNCILLORS REPORT**

The Chairman gave a short verbal report on a meeting she had attended along with the Clerk and two members of the Friends of Llangollen Health Centre at the Conquering Hero Community Centre. The reason for this meeting was to advertise, (photograph for the Llangollen and District Noticeboard), the work done by the FLHC by providing financial support which enabled the Council to erect a defibrillator on the wall outside the Community Centre.

**22/3945 CLERK’S REPORT**

* The Clerk reported the appointment of Gordon Hughes as council representative on DCC’s Standards Committee.
* A congratulatory letter has been received from Simon Baynes MP to all new and re-elected members to town/community councils.

**22/3946 MATTERS FOR THE NEXT AGENDA**

* Social Housing.
* Pillar Box on the Horseshoe Pass.

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