**LLANTYSILIO COMMUNITY COUNCIL**

**MINUTES OF A MEETING HELD 3RD JUNE 2024**

**AT THE PENTREDŴR COMMUNITY CENTRE**

# PRESENT

Chairman: Mrs M. Smith

Councillors: A. Jones, S. Evans, D Walton, P. Davies, R. Hughes,

County Cllrs. Karen P. Keddie Edwards and the Clerk.

**APOLOGIES**

Apologies were received from Cllrs. J. Pickett and R. Cragg.

**24/4215 DECLARATION OF INTEREST**

There were no Declarations of Interest.

# 24/4216 COUNTY COUNCILLOR’S REPORT

Introduction of new dust-bin collection.

The problem with this new system of recycling is ongoing, with over 30 complaints from residents received by our county councillors to date. Some complaints refer to the collection of clinical waste but most are in connection with access to bags or trolly-boxes.

Pavilion concerts

The County Council has still to sort out how to facilitate parking for all the extra vehicles the three weeks of concerts, scheduled to be held in Llangollen Pavilion, during June/July.

With big names such as Tom Jones etc. it’s anticipated that parking and road access will be a nightmare. Car-parks are not scheduled to be open until 3pm with a £5.00 parking fee.

Public toilets in Llangollen

The Town Council will be holding a public meeting for residents of Llangollen to discuss the proposed closure. The final decision will be made by DCC Cabinet in September 2024. It’s estimated that, if the Town Council took on ownership of the toilets, it would incur a rise of £75.00 per resident on the Town Council’s annual Precept.

Llangollen Riverside park

It’s anticipated that work will be continuing throughout Eisteddfod week.

4 Great Highways.

No sign of completion of this project.

Highways

The back road from Carrog to Corwen has been resurfaced.

**24/2417 TO APPROVE THE MINUTES OF THE ANNUAL MEETING**

The Minutes were approved as a correct record.

Proposed by Cllr. R. Hughes.

Seconded by Cllr. P. Davies.

**24/2418 MATTERS ARISING THEREFROM**

There were no Matters Arising.

# 24/4219 TO APPROVE THE MINUTES OF THE ORDINARY MEETING

With an amendment to 24/4190d) the Minutes were approved as a correct record.

Proposed by Cllr. A. Jones.

Seconded by Cllr. P. Davies.

**24/4220 MATTERS ARISING THEREFROM**

Minute No. 24/4201 – Plas Madoc Tip. Cllr. Edwards said that there was nothing further to report, but if an agreement is reached with WCBC the Abbey Road Saturday morning facility will close. Keeping both facilities is not financially viable.

# 24/4221 FINANCIAL MATTERS

1. Accounts for payment.

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

1. Monthly Budget

The Budget was approved as a correct record.

1. Audit 2023-2024

The Chairman signed off the completed Internal Audit as a correct record.

It was unanimously agreed to give the Internal Auditor a £50 gift voucher for her services, which she always provided for free.

1. Other financial matters.

One Voice Wales membership.

It was resolved to pay the £88.00 annual membership fee for the coming year.

Llangollen Eisteddfod

It response to a request for financial assistance, it was agreed to donate the sum of £100.00.

1. Members Allowance 2023-2024

Those members present agreed not to receive this allowance and signed the disclaimer form.

**24/4222 CHAIRMAN’S REPORT**

Cemetery extension.

Cllr. Mrs Smith said that she had spoken to John Gambles about reviewing the Council’s project to purchase a piece of land from the Estate to extend the Cemetery. Following some discussion it was agreed to put this item on the Agenda for July.

**24/42223 CEMETERY**

It was agreed to discuss how to extend the life of the existing land for cemetery use at the next Meeting of the Council.

# 24/4224 PLANNING MATTERS

There were no planning matters.

**24/4225 COMMUNITY PROBLEMS**

1. Pot-holes in road beyond the Sun Rhewl.
2. Broken fence on road to Pentredwr still not been removed. This is a long standing issue. The Clerk asked for a photo to forward to DCC.

**24/4226 COUNCILLORS REPORT**

Nothing to report.

**24/4227 CLERK’S REPORT**

None.

# 23/4228 CORRESPONDENCE

Relevant emails forwarded to members.

**23/4229 MATTERS FOR THE NEXT AGENDA**

* 20 mph – lobby Llangollen Town Council.
* Test holes in Cemetery.

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