**LLANTYSILIO COMMUNITY COUNCIL**

**MINUTES OF A MEETING HELD 2ND MAY 2023**

 **AT THE CONQUERING HERO COMMUNITY CENTRE**

**PRESENT**

Chairman: Mrs M. Smith

Councillors: A. Jones, P. Davies, R. Cragg, Mrs J. Evans, R. Hughes, County Cllr. Paul Keddie and the Clerk.

**APOLOGIES**

Councillors J. Pickett, D. Walton, S. V. Evans,

**23/4060 DECLARATION OF INTEREST**

There were no Declarations of Interest.

**23/4061 COUNTY COUNCILLOR’S REPORT**

Grit boxes

Cllr. Keddie said that he would be checking the grit boxes, which are now mapped on a unique coded number, to ensure that they are sited where stated before the onset of winter.

County Council Meetings

He said that he had very little to report due to the number of recent Bank holidays which meant that most meetings of the County Council had yet to be held. The next full meeting of DCC would be in June 2023.

Ty Ddu Hill

Members felt that, although the majority of the highway running up to the Ty Ddu bend came under the jurisdiction of Llangollen TC, a notice of some description should be sited to deter people from walking at the roadside where there isn’t any footpath. Such a notice could direct walkers to the safer route along the towpath.

Hight barrier on the Green

Cllr. Keddie said he would look into progress and took on board the Council’s suggestions of suitable parking fees.

**23/4062 TO APPROVE THE MINUTES OF THE PREVIOUS MEETING**

The Minutes were approved as a correct record.

Proposed by Cllr J. Evans.

Seconded by Cllr. P. Davies.

**23/4063 MATTERS ARISING THEREFROM**

There were no matters arising which are not on the Agenda.

**23/4064 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 2020-2021

The Council unanimously approved the Statement of Accounts for the 2022-2023 Audit. It was resolved to ask Mrs Maggie Sheppard to undertake the Internal Audit, as in previous years.

The Clerk said that she was having some difficulty is assessing the value of the Council’s assets, specifically the lock-up as it dates back to the early 19th century. It was proving more difficult due to the changes with the insurance policy where items are not insured individually.The Chairman said that she would assist the Clerk with this matter.

1. Other financial matters

Agreed to pay: -

1. Annual insurance premium £844.47 for 2023-2024 to B.H.I.B. Ltd.
2. Items for defibrillators £10.54

**23/4065 NATIONAL PARK**

Cllr. Hughes proposed that the Council should make it’s feelings known before any final decision is made by the Welsh Government.

It was therefore agreed to discuss this matter in more detail at the meeting in June.

**23/4066 RISK ASSESSMENTS**

The Council agreed to ask Robin Stubbs to undertake the work as in previous years.

The Chairman gave a full report on the Risk Assessments, a precis of which is as follows: -

**Bus Shelters**

Abbey Terrace

Rear left roof slates and roof verge needs replacing.

Llantysilio School

Roof verge and soffit missing, slates loose and missing.

(The Council resolved to ask Robin’s advice on whether to repair or remove this shelter).

**Cemetery**

Notice board could do with a varnish/wood stain?

Water tap casing needs repair.

Seats could do with a coat of stain/varnish.

Waste bins at lower end of cemetery could do with a bit of tlc.

**23/4067 CEMETERY**

1. Cemetery extension

It was agreed not to pursue this at the present time.

1. Maintenance

Cllr. P. Davies said that he would check on the central path to ensure that it was safe, i.e. not slippery.

1. Chris Morris

Chris has informed the Council of his intention to retire at the end of the month. He has, with assistance from his son Gwyn, maintained the cemetery for many years. As Gwyn is taking over the family business, it was agreed that he continue to maintain the cemetery on behalf of the Council as his father has done.

**23/4068 PLANNING MATTERS**

None.

**23/4069 COMMUNITY PROBLEMS**

1. Roadside water gully on the road from Rhewl to Glyndyfrdwy (ID: 719444) is broken again.
2. Water gully at Oernant House on the Horseshoe Pass is blocked.
3. Road surface in the vicinity of the Sun Rhewl is in a poor state of repair.
4. Most of the roads in the Council’s are in need of the attention of a road sweeper.

**23/4070 COUNCILLORS REPORT**

Nothing to report.

**23/4071 CLERK’S REPORT**

Nothing to report.

**23/4072 MATTERS FOR THE NEXT AGENDA**

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