**LLANTYSILIO COMMUNITY COUNCIL**

**MINUTES OF A MEETING HELD 9TH MAY 2022**

 **AT PENTREDŴR COMMUNITY CENTRE**

**PRESENT**

Chairman: Cllr. Mrs M. Smith

Councillors: J. Pickett, R. Cragg, P. Davies, R. Hughes, , S. V. Evans, A. Jones and the Clerk. Mr David Walton was also present.

**APOLOGIES**

Cllrs. Mrs J. Evans.

**22/3917 DECLARATION OF INTEREST**

There were no Declarations of Interest.

**22/3918 COUNTY COUNCILLOR’S REPORT**

It was agreed to send congratulations to Cllr. Karen Edwards and Cllr. Paul Keddie for their success in being newly elected members of Denbighshire County Council.

**22/3919 TO APPROVE THE MINUTES OF THE APRIL MEETING**

Proposed by Cllr M. Smith.

Seconded by Cllr. R. Cragg.

**22/3920 MATTERS ARISING FROM THE MEETING**

Minute No. 22/3930b) – Cllr. Davies said that, although the work had been done, there were still large stretched of road in need of clearing.

**22/3921 FINANCIAL MATTERS**

1. Accounts for payment.

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

1. Monthly Budget

The Budget was duly approved as a correct record.

1. To approve the Statement of Accounts for 2021/2022 before submission to the Internal Auditor.

The Accounts were duly approved.

1. Other financial matters

The Clerk informed the Council that invoices for the following had been received: -

Annual Insurance premium - £870.52

Vision ICT - £343.20 (annual payment for website)

Cemetery maintenance - £715.00

It was noted that there was a substantial rise in these payments compared to previous years but, in the present financial climate this was to be expected.

**22/3922 RISK ASSESSMENTS**

The Council’s Chairman, Cllr. Mrs Smith gave a verbal report on the Risk Assessments for 2021/22 which had been completed by Cllr. Mrs Smith on March 31st. She also provided photos for members perusal.

Although there weren’t any risks to the public many of the Council’s assets need attention.

Kiosk in Llandynan

The kiosk if full of DVD’s and books which need to be cleared out.

Seats

The seats are in need of painting and undergrowth clearing.

Notice boards

The notice board by the old Police house needs one screw replacing and the notice board at Eglwyseg needs rubbing down and repainting.

Bus shelters and garage

The bus shelter at the Conquering Hero has a tree growing into the roof and the shelter at the old school is missing a slat off the roof and the notice-board is rotten.

Cemetery

The lime trees need clearing of ivy; the catch on the bottom gate needs repairing; the roadside fence has been damaged so the gate doesn’t close; the waste bins have plastic waste in them and the salt bin contains rubbish.

Cllr. Davies said that he would look into fixing the Cemetery gate. It was resolved to ask Robing Stubbs to do the work on all the other assets. The Clerk said she would check if the railing could be done on the Council’s insurance.

**22/3923 NATIONAL PARK**

Although there was nothing further to report on this Agenda item the Council agreed to invite Kate Thompson, DCC Picturesque Landscape Officer to the next meeting to see if she might have any further input on the matter.

**22/3924 COUNCIL VACANCY**

Following the recently held local council elections only eight of our nine councillors were elected back into office, this leaves a vacancy to be filled on Llantysilio Community Council.

It was resolved to advertise the vacancy on the Council’s website, Facebook page and on the notice-boards. The Clerk to formulate the Notice of Co-option. The closing date for submissions of interest to be Friday May 27th with anyone interested to contact the Clerk or Chairman with a brief explanation of why they wish to become a member of the Council.

**22/3925 PLANNING MATTERS**

The Clerk said that she has asked the Department of Planning for details of an Application for Rock Farm, Eglwyseg of which the Community Council has yet to be notified. The person she spoke to assured the Clerk that the Community Council would be given sufficient time to peruse the Application i.e. the closing date for comments to be after the 6th June when the Council next meets.

**22/3926 CEMETERY**

The Clerk informed members that a burial of ashes would be taking place on the 10th May and a payment has been received for a headstone.

**22/3927 COMMUNITY PROBLEMS**

1. Cllr. S. V. Evans said that, as there is now a regular bus service in the area, the Council should look into updating the notice boards in the bus-shelters. The Clerk suggested that this could be a project for the coming weeks.
2. The roadside drains are blocked from the White Hart bus shelter to Pentredwr Farm.
3. Debris and fallen leaves are obscuring the yellow lines on roads throughout areas of Llantysilio, Rhewl and Pentredŵr.
4. There is a very large pot-hole and a section of road has collapsed in Maes yr Uchain Lane by the red brick cottages.
5. A large piece of metal fencing, lying partly obscured by overgrowth, in Tan y Fron Lane could present a hazard if trodden on or touched.

**22/3928 COUNCILLORS REPORT**

Nothing to report.

**22/3929 CLERK’S REPORT**

Nothing to report.

**22/3930 CORRESPONDENCE**

Nothing of note to discuss.

**22/3931 MATTERS FOR THE NEXT AGENDA**

Kate Thompson, Picturesque Landscape Officer.

Co-option of one councillor.

Bus service timetables.

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