

LLANTYSILIO COMMUNITY COUNCIL

MINUTES OF A MEETING HELD 3rd FEBRUARY 2020

PRESENT

Chairman: In the absence of the Chairman the Council's Vice Chairman, Cllr. Mrs Smith took the chair.

Councillors: , J. Pickett, P. Davies, R. Cragg, R. Hughes County Cllr. Graham Timms, Mr. John Palmer and the Clerk.

APOLOGIES

Apologies were received from Cllrs. D. Walton, J. D. Evans, S. V. Evans, A. Jones.

20/3708 DECLARATION OF INTEREST

None

20/3709 COUNTY COUNCILLOR'S REPORT

Broadband

Cllr. Timms reported on the meeting in Ruthin which was held on the 23rd January. Barry Eaton in dealing with this matter on DCC's behalf. He advised the Clerk to contact Mr Eaton for further information. There are no plans to extend Superfast Broadband to rural areas, therefore Llantysilio is unlikely to get this facility without private investment and grants, if available. The North Wales Growth Bid aims to link up to community meeting places, but at the present time it is unclear what this involves. The counties of Denbighshire, Wrexham and Flintshire have formed a Digital Community Affairs Committee and intend employing two officers to liaise and assist rural communities to get connected.

Cllr. Timms said he would forward a copy of the full report on the meeting held in Ruthin to the Clerk to circulate to members of the Council.

County Council Budget for 2020/21

The decision on the increase in Council Tax 2020/21 involves a rise of 4.3% per household which is very low compared to the original proposal of 6.00%.

Clocaenog Windfarm Fund

Having protested at the non-inclusion of the Llangollen area in this scheme both our County Councillors area awaiting a response from WAG.

Llantysilio Mountain Fire

Cllr. Timms said he would send a copy of the report to the Clerk to circulate to members of the Council.

Abbey Dingle Footpath

Following a question from the Clerk, Cllr. Timms advised the Council to contact Ben Wilcox-Jones to see if the original scheme could be resurrected. The problem is still the CPO.

Poor condition of the roads.

Cllr. Hughes expressed concern at the poor state of all the roads in the area giving special attention to the pot-holes on the Horseshoe Pass.

Cllr. Timms said he is hopeful that the road on the Pass will be resurfaced early in the financial year.

Cllr. Hughes asked that DCC ensure that Pentredŵr isn't used as a rat-run when the Pass is closed for resurfacing.

20/3710 TO APPROVE THE MINUTES OF THE PREVIOUS MEETING

The Minutes were approved as a correct record.

Proposed by Cllr J. Pickett.

Seconded by Cllr. R. Hughes

20/3711 TO APPROVE THE MINUTES OF THE EXTRAORDINARY MEETING, HELD 27TH JANUARY 2020 PLUS MATTERS ARISING THEREFROM

The Minutes were approved as a correct record with no matters arising.

Proposed by Cllr. P. Davies.

Seconded by Cllr. R. Cragg

20/3712 MATTERS ARISING FROM THE ORDINARY MEETING

Minute No. 19/3707 – Council Representative.

Cllr. Cragg gave apologies for not attending the Meeting in Ruthin which was held on the 23rd January.

Minute No. 19/3704 – Community Problems, salt bin.

The Council is still awaiting a positive response from DCC but in the meantime agreed to see if there was any chance of obtaining second-hand bins.

20/3713 FINANCIAL MATTERS

a) Accounts for payment.

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

b) Monthly Budget

The Budget was duly approved as a correct record.

c) Annual Financial Timetable of Actions

Cllr. Cragg, as Chairman of the Finance Committee, agreed to liaise with the Clerk to ensure that the Council adheres to all the Regulations listed.

d) Hire charge for the Conquering Hero Community Centre

It was felt that the Council should hold some of its meetings in Pentredŵr as it did in the past. The Clerk was asked to contact Cath Jones to see if the Community Centre is available for March and April 2020.

e) Defibrillator for Pentredŵr

The Clerk reported that she has received a cheque (£1,384.80) from Mr John Lawton-Roberts for the defibrillator and could now order it from the Welsh Ambulance Service. The obligatory £50 to SADS UK. Mr Lawton-Roberts will give to the Council in the coming week.

The Council agreed to pay for the commemorative plaque and the electrical works involved in siting the defibrillator.

20/3714 PLANNING MATTERS

Application No. 27/2019/1072 – Land adjacent to Llanarth, Llantysilio.

Details of access, appearance, landscaping, layout and scale of dwelling submitted in accordance with condition No1. of outline permission 27/2008/1000/PO.

As outline permission was granted in 2008 the Council had no objections to this application.

20/3715 WCAG WEBSITE COMPLIANCE

As the cost seems unwarranted the Clerk said that she would contact SLCC to see if the Council could be exempt from this legislation. It was agreed to discuss this further at the March Meeting.

20/3716 CITY, TOWNS, COMMUNITY COUNCILS AND DCC CHARTER

Information emailed to members. Awaiting further information from DC.

20/3717 CEMETERY

Nothing to report.

20/3718 COMMUNITY PROBLEMS

- a) Por-holes on Ty Ddu hill.
- b) Por-holes below the Britannia Hotel on the left hand side going to Llangollen.
- c) Poor condition of a stretch of road leading off from the Panorama to World's End.

20/3718 COUNCILLORS REPORT

Nothing to report.

20/3719 CLERK'S REPORT

The Clerk reported that she has put together an envelope containing all that is necessary for the continuation of the Council's business should she be incapacitated.

20/3737 MATTERS FOR THE NEXT AGENDA

Superfast Broadband
Website Compliance

20/3738 CORRESPONDENCE

- Emailed to members
- Letter of thanks from Nightingale House for the Council's donation.

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