

LLANTYSILIO COMMUNITY COUNCIL

MINUTES OF A MEETING HELD 8th JULY 2019

PRESENT

Chairman: Cllr. J. G. Evans.

Councillors: J. Pickett, A. Jones, Mrs M. Smith, R. Cragg, R. Hughes, D. Walton, P. Davies and the Clerk.

APOLOGIES

Apologies were received from Cllr. S. V. Evans.

19/3620 DECLARATION OF INTEREST

None

19/3621 COUNTY COUNCILLOR'S REPORT

In the absence of a representative of the County Council this item was deferred to the July Meeting.

The Chairman asked that a letter be sent to both County Councillors expressing the Community Council's disappointment that they were unable, yet again, to attend the monthly meeting.

19/3622 TO APPROVE THE MINUTES OF THE ANNUAL MEETING

The Minutes were approved as a correct record.

Proposed by Cllr A. Jones.

Seconded by Cllr. Mrs M. Smith.

19/3623 MATTERS ARISING THEREFROM

There were no matters arising.

19/3624 TO APPROVE THE MINUTES OF THE ORDINARY MEETING

The Minutes were approved as a correct record

Proposed by Cllr. Mrs M. Smith.

Seconded by Cllr. A. Jones.

19/3625 MATTERS ARISING THEREFROM

Minute No. 19/3609 – Broadband. The Clerk had forwarded all relevant information to members prior to the Meeting, although there was nothing further to report from either Ken Skates AM or our County Councillors.

Minute No. 19/3609 – Councillors Allowance. Cllr. Walton and Cllr. Davies, who were not present at last month's meeting, signed the 'opt out' form, thus declining from receipt of the annual payment of £150.00.

Minute No. 19/3616 – Community Problems. The Clerk said that she has contacted all the relevant departments regarding the issues brought up under this item on the Agenda.

Cllr. Picket said that he was disappointed that the matter of the roadside gorse has still not been attended to. He said that he would contact Countryside Services again and stress the urgency of cutting back the gorse before the onset of summer.

Minute No. 19/3615b – Cemetery. Cllr. Mrs Smith has spoken to Alex Cottrell who confirmed that the seat shouldn't need painting. The Clerk said that she would contact Mrs Morris with this information.

19/3626 PLANNING APPLICATIONS

There were no planning applications.

19/3627 FINANCIAL MATTERS

a) Accounts for payment.

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

b) Monthly Budget

As the books etc. were only returned from the Internal Auditor this afternoon the Clerk said that she would circulate the Monthly Budget Sheet asap.

c) Audit 2018-2019

The Council approved the Annual Return for 2018/19 which was duly signed by the Chairman.

d) Other financial matters

None.

19/3628 AFFORDABLE HOUSING

Still awaiting an update from Pentredŵr Community Association.

19/3629 DEFIBRILLATOR

Cllr. Mrs Smith proposed that the Council purchase a defibrillator through the Welsh Ambulance Service who offer the best deal and free training.

The costings are as follow: -

Zoll Aed Plus £800.00 + vat.

Free Pads and Batteries from Welsh Ambulance Service.

Heated lockable cabinet £340.00 + vat.

Electrical installation cost between £90.00 to £190.00.

Free training CPR use AED from Welsh Ambulance Service.

It was noted that any VAT paid would be refundable and the services of a qualified electrician might also be provided cost free.

The Clerk said that she had contacted the Chairman of the Friends of Llangollen Health Centre and it looks hopeful that they would provide match funding towards this project.

Resolved: that the Clerk purchase a defibrillator from the Welsh Ambulance Service and that the Council decides on where to site it at a later date.

The Clerk to investigate match funding from the Friends of Llangollen Hospital.

19/3630 CEMETERY

a) Test holes

Concern was expressed that the holes had not been taken down to 6m, as legally required for burials. The Chairman said he would speak to the contractor to clarify the situation.

b) Bob's seat

Alex Cottrell has confirmed that the seat should not need painting for at least 30 years, but if Mrs Morris did want to paint it he recommended Cuprinol 5 Star Clear Wood Preservative.

c) Salt bin

Ongoing.

d) Wooden rubbish bins

Ongoing.

e) Water tap

Ongoing.

19/3631 LDP FEEDBACK

Cllr. Hughes brought this item to the attention of the Council as he is concerned that, as the LDP is to be viewed on-line, many people are not aware of its existence.

Resolved: that members look at the LDP and bring their comments to the July Meeting.

19/3632 COMMUNITY PROBLEMS

a) Pot-holes

Cllr. Pickett commented on the number of pot-holes in the area and also the fact that most of the local roads are in need of repair.

Following this comment it was agreed to invite James Dean to attend a meeting to discuss this matter.

b) Trees obscuring view

Cllr. Hughes asked if the trees at the end of King's Bridge could be trimmed as they obscure the view for oncoming traffic.

19/3633 COUNCILLORS REPORT

None

19/3634 CLERK'S REPORT

None

19/3635 CORRESPONDENCE

As read/email

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