

LLANTYSILIO COMMUNITY COUNCIL

MINUTES OF A MEETING HELD 4TH NOVEMBER 2019

PRESENT

Chairman: In the absence of Cllr. J. G. Evans Cllr. Mrs Smith took the chair.

Councillors: J. Pickett, A. Jones, R. Hughes, R. Cragg, D. Walton, P. Davies, County Cllr. Graham Timms and the Clerk.

APOLOGIES

Apologies were received from the Chairman and Cllr. S. V. Evans.

19/3677 DECLARATION OF INTEREST

None

19/3678 COUNTY COUNCILLOR'S REPORT

Llangollen 2020 Parking Proposals.

Cllr. Timms informed members that there are now comment sheets available in Llangollen library. Comments can also be made via [surveymonkey.co.uk](https://www.surveymonkey.co.uk) or put directly to the two county councillors in the library on the 11th November between 5-7pm. A 'Facebook Live' session is also being organised between Cllr. Mrs Robyn Lovelock and himself.

Members gave Cllr. Timms their verbal comments on the proposals as, although the scheme is in another local government area, residents of Llantysilio shop, work and own businesses in Llangollen.

Proposed changes to the recycling/waste collections.

Orange caddies will soon be distributed to all areas of Denbighshire to encourage the recycling of food waste. Black bins will only be collected on a four-week basis. The County Council has not yet decided on the colour scheme for the other bins. Rural areas will be given suitable containers for waste. There will be a special container for babies' nappies.

The new scheme is likely to be implemented in 2022 and is estimated to provide a saving of between £500,000 to £800,000.

Broadband

Cllr. Timms said that he is not happy with Ken Skates AM's Report stating that some rural areas, including Llantysilio, will have to find alternative ways of implementing Superfast Broadband themselves. To this end he has asked for, and been granted, permission to hold a special Scrutiny Committee Meeting in Ruthin on 23rd January 2020. He felt it important that the Community Council send a representative to this meeting who can put a case forward on behalf of the Community Council and its residents.

Loophole in second home legislation.

Following comments from members, Cllr. Timms explained that it is illegal to rent out second homes for more than 105 nights a year, but there isn't anyone to police this, therefore the 'loophole' is non checking.

19/3679 TO APPROVE THE MINUTES OF THE PREVIOUS MEETING

The Minutes were approved with the amendment that, under Agenda item No. 19/3673, the second paragraph should read "Cllr. Mrs Smith gave a report on an informal meeting".

The Minutes were approved, following the above amendment, as a correct record.

Proposed by Cllr a. Jones.

Seconded by Cllr. R. Hughes.

19/3680 MATTERS ARISING THEREFROM

Minute No. 19/3672b blocked cattle-grid. The Clerk was asked to contact James Dean and establish who takes responsibility for sheep passing over the grid? Cllr. Davis agreed to go and check out the cattle grid.

19/3681 WELSH AMBULANCE SERVICE

The Council asked the Clerk to arrange a day-time meeting in the Abbey Grange with Mr Steven Williams, Area Manager for Denbighshire and Conwy Ambulance Service.

19/3682 PLANNING MATTERS

Planning Applications

Application No. 27/2019/0876 – Ty Canol Farm, Eglwyseg.

Erection of an agricultural building to store logs.

Application No. 27/2019/0877 – Ty Canol Farm, Eglwyseg.

Erection of an agricultural building for cattle.

Application No. 27/2019/0878 – Ty Canol Farm, Eglwyseg.

Erection of an extension to existing agricultural building for cattle.

There were no objections to the above Applications.

Cllr. Hughes abstained from voting.

Planning Compliance Charter in Denbighshire

The Council had no comments regarding this document.

19/3683 BROADBAND

Covered in Agenda item 19/3673 County Councillor's Report.

19/3684 ST. THOMAS CHARITY

Cllr. Mrs Smith to provide a full report when she has met with the Charity's committee.

19/3685 NEWSLETTER

The Clerk had provided members with a written report on the financial situation and distribution of the Newsletter. Following some discussion, it was agreed to finalise the arrangement for delivery of the next edition at an informal meeting. A report to be put to full Council in December.

19/3686 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) Model Financial Regulations Wales 2019

Before formally adopting this document, it was agreed that the Chairman of the Council's Finance Committee (Cllr. Cragg) and the Clerk amend it as necessary prior to the Council making a commitment.

19/3687 AFFORDABLE HOUSING

Nothing further to report.

19/3688 CEMETERY

Poppies

Cllr. Mrs Smith said that she has put the display of poppies in the cemetery with photos on the Council's Facebook page

19/3689 DEFIBRILLATOR

Training Event

Cllr. Mrs Smith said the training event has been organised for 12th November at 7 pm at the Abbey Bistro.

Defibrillator in Pentredŵr

The Clerk reported that she had been contacted by Mr John Lawton-Roberts asking if it would be possible to donate a defibrillator to the residents of Pentredŵr. This is to commemorate the death of his daughter, and a token of his gratitude for the kindness shown to him and his wife at this sad time.

The Council was extremely grateful for this kind gesture and suggested that a commemorative plaque should be placed in the vicinity of the defibrillator. The Clerk was asked to contact Mr Lawton-Roberts to establish if he had any preference as to where to site the defibrillator.

19/3689 COMMUNITY PROBLEMS

Cllr. Pickett reported that the pot-holes in Pentredŵr had been filled in but the substance used was already being dislodged by traffic using the road.

19/3690 COUNCILLORS REPORT

Clerks and Chairs Meeting, Ruthin 15th October 2019

Cllr. Cragg gave a verbal report, much of which has been covered by Agenda item 19/3678 County Councillor's Report.

19/3676 MATTERS FOR THE NEXT AGENDA

Financial Regulations – to formally adopt the Regulations.

Newsletter – to agree on distribution method.

St. Thomas Charity.

To nominate a representative to attend the Scrutiny Committee Meeting.

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