MINUTES OF THE LLANDEGLA COMMUNITY COUNCIL HELD ON THURSDAY 1ST DECEMBER 2022 IN THE LLANDEGLA MEMORIAL HALL AT 7.00 P.M.

<u>PRESENT:-</u> Councillors Gwyneth Dillon (Chair), Hilary Berry, Neena Barlow, Steve Swygart, Elizabeth Parker-Clark, Gaynor Wonderley, County Councillor Terry Mendies together with the Clerk.

- 1: THE CHAIR WELCOME THE TWO NEWLY CO-OPTED MEMBERS OF THE COUNCIL, VIZ, GAYNOR WONDERLEY AND NEENA BARLOW.
- <u>2. BOTH NEW MEMBERS COMPLETED THE "DECLARATION OF ACCEPTANCE OF OFFICE" AND "REGISTER OF MEMBERS" INTERESTS" FORMS.</u>
- 3. APOLOGIES FOR ABSENCE: Councillor Janet Strivens.
- 4. 'MEMBERS ARE INVITED TO DECLARE PERSONAL AND PREJUDICIAL INTERESTS IN ITEMS ON THE AGENDA. IT IS A REQUIREMENT THAT DECLARATIONS FROM A MEMBER INCLUDE THE NATURE OF THE INTEREST AND WHETHER IT IS PERSONAL OR PREJUDICIAL'. (STANDING ORDERS NO 57). Councillor Hilary Berry on agenda item 10 below.

5. COUNCIL MEMBERSHIP UPDATE.

Karen Bellis provided the Clerk with her written resignation as a member of the Council prior to the meeting which leaves a vacant seat on the Council. The Clerk will thank Karen Bellis for her valued service as a member of the Council and will advertise the vacant seat.

6. PUBLIC PARTICIPATION SESSION.

"THIS PROVIDES AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO RAISE QUESTIONS ABOUT AND COMMENT ON ITEMS ON THE AGENDA - TIME FOR THIS SESSION IS LIMITED TO 10 MINUTES."

Members of the public raised the issue of speeding traffic through Allt-yr-Efail in Llandegla. Alas the speed bumps had to be removed due to snow ploughing issues, but the 20 mph speed limit will be compulsory in due course once funding is available.

7. REPORT FROM DENBIGHSHIRE COUNTY COUNCILLOR TERRY MENDIES.

Councillor Mendies provided the following report:-

- A: Emails from Denbighshire County Council regarding "Wildfire Management" and the annual "Section 106 Commuted Sums" grant application process.
- B. Reported recent issues via the C360 system with regards to the highway issue next to the Llandegla Shooting Club and illegal fly tipping within the Community.
- C. The issues at Ty Isoe and Ty Isoe annex are still ongoing.

8. TO CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed the 3rd November 2022 minutes as a true record and signed by the Chair.

9. TO CONSIDER ANY MATTERS ARISING FROM THE MINUTES NOT APPEARING ON THE AGENDA.

Mr Barry Evans thanked Council for their continued support of the Llandegla Church Graveyard maintenance via the £500.00 grant aid provided.

10. CRIME UPDATE TO INCLUDE.

Councillor Hilary Berry reported as follows:-

A: CCTV questionnaire information received after the previous Council meeting from the Llanarmon-yn-Ial Community Council.

B. Report on the site meeting at the Llanarmon-yn-Ial CCTV Centre which has the Community Closed Circuit TV, (CCTV), Automatic Number Plate Recognition, (ANPR). Councillor Berry agreed to edit both permission forms for A and B above to be sent out with the next Llandegla Community Newsletter inviting local residents for their support to the project.

11. PICNIC AREA ENTRANCE/COMMON LAND UPDATE.

No update from the previous Council meeting.

12. COMMUNITY NEWSLETTER UPDATE.

No update from the previous Council meeting.

13. FORMER TELEPHONE KIOSK UPDATE.

No update from the previous Council meeting.

14. LLANDEGLA CAR PARK NOTICE BOARD REPAIRS/REPLACEMENT UPDATE.

No update from the previous Council meeting.

15 MEMORIAL BENCH UPDATE.

No update from the previous Council meeting.

16. LLANDEGLA CHRISTMAS FAYRE, SATURDAY 3rd DECEMBER 2022.

Lynda Lewtas wrote on behalf of the Llandegla Community Christmas Fayre Group with a request for funding towards presents from Santa for all those children attending the Christmas Fayre on Saturday, 3 December 2022.

Based on previous Christmas Fayre numbers, we estimate that up to sixty presents may be required. We envisage a guide price of £1.50 per present per child. We would therefore like to make a request for a donation from the Community Council of between £90 - £100 to cover the cost of presents and to include the cost of wrapping materials. Any of Santa's presents not claimed at the event will be given to Ysgol Dyffryn Ial to dispose of within the school as they think appropriate.

Members resolved to the grant aid of £100.00.

17. SPEEDING ISSUES TO INCLUDE THE PROVISION OF "SPEED IDENTIFICATION DEVICES" FOR LLANDEGLA.

Councillor Hilary Berry provided Members with quotations from two companies and awaits a quotation from a third company for the provision of "Speed Identification Devices" for Llandegla. In the meantime Members resolved for the Clerk to write to Denbighshire County Council Highways Department via the Customer Services C360 system:-

I am writing on behalf of Llandegla Community Council Meeting to open a dialogue with you, and your department, to determine if there is potential for us to work together to improve the road safety within Llandegla village.

As a Council we have discussed a variety of measures such as:

Road Markings.

Road signage

Electronic Solar Powered Smiley Face Signs

18. ONE VOICE WALES TRAINING COURSES.

One Voice Wales will be hosting the "Innovative Practice Conference" on Thursday 8th December 2022 which was noted by the Members.

19. FINANCE ISSUES:-

A. The Clerk circulated members with the bank transactions spreadsheets for the period covering 1st April 2022 to 30th November 2022.

- B. Authorised bill payments:-
- 1. Hywel Evans for the Newsletter printing costs £60.00.
- 2. Fraser Robertson for the annual Christmas tree and lights £135.17.
- 3. AVOW for PAYE fees for the quarter ended 31st December 2022 £19.00.
- 4. One Voice Wales training course fee £35.00.
- 5. Llandegla Memorial Hall for six Community Council meetings between April and October 2022 (no meeting in August 2022) £48.00.
- 6. Llandegla Memorial Hall Christmas Fayre grant aid costs £100.00.
- 7. HSBC monthly charges fee £5.00.

20. PLANNING APPLICATION.

Planning Application: 17/2022/0965 - Erection of replacement agricultural storane building at Hafod Yr Abbot, Tai Newyddion, Llandegla – no objections.

21. TO REVIEW ANY CORRESPONDENCE RECEIVED THAT REQUIRES ATTENTION.

- A: The Chairman of Denbighshire County Council annual Carol Service will be held on Wednesday 7th December 2022 at 7.00 pm in St. Mary's Church in Rhuddlan.
- B. There will be a local hub on Sunday 11th December 2022 in the Llanbedr Dyffryn Clwyd Village Hall between 10.00 am and 2.00 pm to collect the free "My Tree Our Forest" provided by the Welsh Government.
- C. Members resolved to accept the invitation of Mr Philip Burrows, Denbighshire County Council Digital Officer, to attend the next Council meeting to discuss the "Internet Report".
- D. Moorland Management and Wildlife Project updated report from the Area of Outstanding Natural Beauty.

22. TO RECEIVE A REPORT FROM THE LEISURE & ENVIRONMENTAL AREAS COMMITTEE.

Councillor Steve Swygart reported:-

- A: Following the site meeting to expend the footpath at the "Top Field", Mr Philip Billington is in the process of pricing the works required before claiming the relevant funding from the Denbighshire County Council Section 106 Commuted Sums grant allocation.
- B. Received and accepted the quotation for £190.00 from White Oak Property Services to cut the former wildflower section on the Top Field.

23. URGENT BUSINESS UNDER SECTION 100B(4) OF THE LOCAL GOVERNMENT ACT 1972.

There was no urgent business for consideration.

<u>24. NEXT COUNCIL MEETING – THURSDAY 5TH JANUARY 2023 IN THE</u> LLANDEGLA MEMORIAL HALL AT 7.00 P.M.