MINUTES OF THE LLANDEGLA COMMUNITY COUNCIL MEETING HELD ON THURSDAY 1ST JUNE 1023 IN THE MEMORAL HALL, LLANDEGLA AT 7.00 P.M.

1: WELCOME.

Councillors Gwyneth Dillon (Chair), Janet Strivens, Elizabeth Parker-Clerk, Neena Barlow, Steve Swygart, Gaynor Wonderley, Sandra Ellis Rogers (from agenda item 5 onwards) together with Denbighshire County Councillor Terry Mendies and the Clerk.

2. APOLOGIES FOR ABSENCE.

Councillor Hilary Berry.

3. '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). None received.

4. COUNCIL MEMBERSHIP UPDATE.

Members considered the application for membership co-option from Sandra Ellis Rogers and unanimously co-opted Sandra Ellis Rogers as a Member of Llandegla Community Council.

5. 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."

None received.

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

Members confirmed the 4th May 2023 minutes as a true record and signed by the Chairman

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

Already covered elsewhere within the minutes.

8. REPORT FROM DENBIGHSHIRE COUNTY COUNCILLOR TERRY MENDIES.

Councillor Terry Mendies provided an updated report on the Ty Isoe and Ty Isoe complex.

9. CRIME AND CCTV/ANPR UPDATED REPORT.

No updated report.

10. PICNIC AREA ENTRANCE/COMMON LAND UPDATE.

A: The Picnic Area was well used as part of the King's Coronation events weekend for "The Big Help Out" event on Monday 8th May 2023 at 10.00 a.m. followed by the BBQ lunch for helpers at 2.00 pm.

B. Denbighshire County Councillor Terry Mendies awaits the response of Mr Paul Mead, Principal Planning Officer, with regards to the "Common Land" update issue of the site.

11. COMMUNITY NEWSLETTER UPDATE.

Work has commenced on the next edition of the Community Newsletter.

12. FORMER TELEPHONE KIOSK UPDATE.

Resolved to defer decision on the use of the former telephone kiosk for the time being.

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

Works on the Llandegla Car Park Notice Board repairs and now commenced.

14. MEMORIAL BENCHES AND PLAQUES UPDATE.

The Clerk has received the "Er cof am y Diweddar Gynghorydd Bob Barton – In Memory of the Late Bob Barton" plaque and handed over to White Oak Property Services for erection.

15. ONE VOICE WALES TRAINING COURSES.

The Clerk circulated Members with the "One Voice Wales Training Courses for June 2023.

16. KING CHARLES III CORONATION CELEBRATIONS IN LLANDEGLA UPDATE.

Councillor Janet Strivens reported on behalf of "The Coronation Working Group" that the time table of events for the "King Charles III Coronation Celebration" in Llandegla for the weekend of 6th to 8th May 2023 went like clockwork and enjoyed by all in attendance. Members proposed that the Council sends Mr Fraser Robertson a thank you letter for his hard working input into the event.

17. COUNCIL'S WEBSITE AND FACEBOOK PAGE UPDATE

The Council Administrator reported that there is no longer inappropriate posts on the Council's Facebook Page.

18. ADOPTION OF THE NAMING OF CAE MAIR.

Following the information received on the correct naming of the Council's tp field, Members unanimously resolved to adopt the correct name of "Cae Mair" for the Council's field.

19. FINANCE ISSUES:-

A: The Clerk circulated Members with the bank transactions spread sheets for the two months ending 31st May 2023.

- B. Authorised bill payments:-
- 1. Hywel Evans for the Community Newsletter printing costs £60.00.
- 2. Neena Barlow for the Coronation costs £17.98.
- 3. Janet Robinson for the flower planters costs £48.47.
- 4. Llandegla Community Shop for the Coronation costs £136.88.
- 5. Brunel Engraving for the late Bob Barton memorial plaque £48.06.
- 6. Shaw & Sons Stationery £48.18.
- 7. HSBC monthly fee £5.00.
- 8. Mrs R.J. Thompson for Coronation costs £144.20.
- 9. Zurich for the Council's Annual Insurance Premium £442.37.
- 10. Neena Barlow for the Coronation costs £51.81.
- 11. Janet Strivens for the Coronation costs £130.68.
- 12. AVOW for PAE administration costs £12.50.
- 13. HSBC Monthly fee £5.00.
- 14. White Oak Property Services for cast concrete two benches at Cae Mair £280.00.
- 15. White Oak Property Services for the community grass cutting £421.30.

20. TO CONSIDER ANY PLANNING APPLICATIONS RECEIVED.

None received.

21. TO REVIEW ANY CORRESPONDENCE RECEIVED THAT REQUIRES ATTENTION.

Members resolved to grant permission to Scottish Power for cutting overhead tree pruning next to the overhead electricity lines on both the Cae Mair and Picnic Area sites.

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

Councillor Steve Swygart reported:-

Benches

Two of the three have been installed on hard bases in the field. One has had a placque applied. The other (The Bob Barton bench) awaits plaques. As soon as we have them we will fit them.

The third bench which was originally intended for the picnic area is in storage in our workshop. A new bench has appeared at the picnic area and at the last meeting it was agreed that there should be some overall plan of how the area will develop before putting down a base and a new bench.

New access gate

We have installed the new pedestrian access gate with fencing to either side.

- we have not padlocked the gate but would be happy to supply and fit one
- there is quite a bit of material that needs removing e.g the old concrete posts and wire plus bits and pieces. This is 'skip' material. As there is a lot of material down at the pic-nic area post 'tidy up day' that needs removing is this an opportunity to hire a skip and combine disposal of both.

I've just been out and chopped down the vegetation that was obscuring the signage as discussed prior with the relevant Highways person, so this action can now be closed off.

23 TO RECEIVE REPORT FROM REPRESENTATIVES ON THE FOLLOWING OUTSIDE BODIES.

There were no reports from the following organisations:-

- A. Memorial Hall Management.
- B. Community Shop Management Committee.
- C. Area of Outstanding Natural Beauty.
- D. One Voice Wales.
- E. Parochial Church Council.

<u>24. URGENT BUSINESS UNDER SECTION 100B(4) OF THE LOCAL GOVERNMENT ACT 1972.</u>

There were no urgent business for discussion.

25. NEXT COUNCIL MEETING THURSDAY 6th July 2023 IN THE LLANDEGLA MEMORIAL HALL AT 7.00 P.M.