

MINUTES OF THE LLANDEGLA COMMUNITY COUNCIL MEETING HELD ON THURSDAY 3<sup>RD</sup> OCTOBER 2024 IN THE COMMITTEE ROOM, MEMORIAL HALL, LLANDEGLA AT 7.00 PM.

1: PRESENT:

Councillors Gwyneth Dillon (Chair), Sandra Ellis Rogers, Elizabeth Parker-Clark, Neena Barlow, Janet Strivens, Gaynor Wonderley, Denbighshire County Councillor Terry Mendies together with the Clerk.

2. APOLOGIES FOR ABSENCE.

Councillor Steve Swygart.

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. 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 in attendance.

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

Members confirmed the 5<sup>th</sup> September 2024 minutes as a true record and signed by the Chair.

6. MATTERS ARISING FROM THE MINUTES NOT APPEARING ON THE AGENDA.

Already covered elsewhere within the minutes.

7. COUNCIL'S VACANT SEAT UPDATE.

The Clerk reported that there were no applicants to be considered for the Council's vacant seat notice which expired on 30<sup>th</sup> September 2024. The clerk has produced a new co-option notice which expires on 31<sup>st</sup> October 2024.

8. REPORT FROM DENBIGHSHIRE COUNTY COUNCILLOR.

Councillor Terry Mendies provided a verbal updated report on the following issues:-

A: Troliboces waste collection.

B. Llandegla village parking restrictions "Traffic Order" issued by the County Council.

C. Cae Mair footpath.

D. Resurfacing of the A525 in Llandegla during October 2024.

E. Fly tipping in the Old Quarry in Llandegla.

F. Ty Isoe, Llandegla update.

9. DEFIBRILLATOR UPDATED REPORT.

A: Members resolved to communicate with the Llandegla Rectory Association at the forthcoming joint meeting on 10<sup>th</sup> October 2024 regarding the confirmation of the funding and location and funding of the second village defibrillator.

B. Councillor Sandra Ellis Rogers confirmed that the next training session will take place during November 2024.

10. PICNIC AREA UPDATE INCLUDING THE POSITIONING OF THE TWO PUBLIC SEAT BENCHES HELD BY WHITE OAK PROPERTY SERVICES.

Members resolved to communicate with the Llandegla Rectory Association at the forthcoming joint meeting on 10<sup>th</sup> October 2024.

11. "ASH DIE-BACK" TREE UPDATE.

Councillor Steve Swygart reported with regards to ash die back by the Old Quarry, Hugo Watts isn't licenced for ascending trees to the extent we will need; however, he can recommend someone. In the picnic area, I will discuss what is required with Hugo as the report we got didn't really cover this for the agreed cost.

12. MEMBERS EMAIL ADDRESSES.

Work in progress.

13. FORMER BT KIOSK.

A: Email received from the owners of the Old Post Office in Llandegla, just prior to the Council meeting, in response to the removal of the former BT Kiosk owned by the Community Council from the outside of their property during the renovation works, the property owners still pursue the removal of the former BT Kiosk. Denbighshire County Councillor Terry Mendies agreed to talk to the property owners on behalf of the Community Council for the former BT Kiosk to remain in situation due to the following reasons:-

- 1: The property owner has not produced written report to justify the claims of dampness to the owner's property caused by the structure outside of their property.
2. The resitting of the former BT Kiosk would require planning permission from Denbighshire County Council Planning Department which would take several weeks/months to determine.
3. The resitting of the former BT Kiosk would require permission from Denbighshire County Council Highways Department (relocation site to be determined) which would take several weeks/months to determine.
4. The Community Council cannot justify the costs to the ratepayers of the Community to relocate the former BT Kiosk.

B. Councillor Gwyneth Dillon agreed to a request to CADW about the process of "Listing" the Llandegla K6 Telephone Kiosk.

14. COMMUNITY SURVEY REPORT.

Councillor Janet Srivens confirmed that the joint meeting between The Llandegla Rectory association and Llandegla Community Council will take place on Thursday 10<sup>th</sup> October 2024 to discuss the "Community Survey Report".

15. ONE VOICE WALES TRAINING COURSES.

The Clerk circulated Members with the list of the One Voice Wales training courses covering the quarter ended 31<sup>st</sup> December 2024.

16. LLANDEGLA FETE AND PRODUCE SHOW.

The Clerk still awaits the bank account details of the Llandegla Fete and Show Committee in order to proceed with the Council's grant aid agreed at the previous Council meeting.

## 17. LLANDEGLA MEMORIAL HALL & RECREATION GROUND GRANT APPLICATION.

Members considered the grant application for grant aid from the Llandegla Memorial Hall and Recreation Ground and resolved to the grant aid of £1,200.00.

## 18. FINANCE.

A. The Clerk circulated members with the bank accounts transactions covering the period from 1<sup>st</sup> April 2024 to 30<sup>th</sup> September 2024.

B. Authorised payments:-

1. Monthly HSBC bank charges £5.00.
2. Mr Dylan Rhys Jones, Internal Auditor the year ended 31<sup>st</sup> March 2024 £75.00.
3. Clerk's salary for the quarter ended 30<sup>th</sup> September 2024 £794.80.
4. HM Revenue & Customs for PAYE for the quarter ended 30<sup>th</sup> September 2024 £198.80.
5. White Oak Property Services for the community grass cutting £430.00.
6. One Voice Wales for two times £40.00 training courses £80.00.
7. Llandegla Memorial Hall and Recreational Ground grant aid £1,200.00.

## 19. PLANNING APPLICATIONS.

None received.

## 20. CORRESPONDENCE NOT COVERED ELSEWHERE WITHIN THE AGENDA.

A: The Wales's New National Park Proposal – Elected Members Online Consultation event on Monday 7<sup>th</sup> October 2024 at 6 pm Councillor Sandra Ellis Rogers will attend the event.

B. The next Clwydian Range and Dee Valley National Landscape (AONB) meeting will take place on Thursday 7<sup>th</sup> November 2024 between 6.30 and 8.30 pm

C. the Wales's new National Park proposal consultation will take place between 7<sup>th</sup> October and 16<sup>th</sup> December 2024.

D. The One Voice Wales National Conference will take place on 16<sup>th</sup> October 2024.

E. Denbighshire county council provided dates for 10 Code of Conduct training courses over the next 12 months.

F. Dr Hugo Watts provided Council with the details of the late James Peukeyman Knowles for the Llandegla Community Newsletter.

## 21. TO RECEIVE THE REPORT FROM THE LEISURE & ENVIRONMENTAL AREAS COMMITTEE.

Councillor Steve swygart provided the following written report:-

A: I've sent a mail to all regarding the footpath progress. I'll get back to Mr Billington if anyone has any comment on the construction, and also if not, so he can put it out to tender. Can you advise me after the meeting, please?

B. On the subject of byelaws, I haven't made any progress; seeing as I am away for all of October, this will be done some time in November, when I have more time sitting at home in the rain and dark!

C. With regards to ash die back by the Old Quarry, Hugo isn't licenced for ascending trees to the extent we will need; however, he can recommend someone. In the picnic area, I will discuss what is required with Hugo as the report we got didn't really cover this for the agreed cost (I sprung it on him on the day), but the guy gave us the advice needed when we went to view the area.

D. We have now managed to recover the hard drive of our crashed Mac, so again, the updated Risk Assessment for Council assets (incl Cae Mair) is a November task.

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

A: Councillor Neena Barlow will consult with Denbighshire County Councillor Terry Mendies regarding the highway signage issues at the Grousemoor in Llandegla.

B. Garden waste dumping on Old Quarry land – Denbighshire County Councillor Terry Mendies will investigate and report back to the Community Council.

23. NEXT COUNCIL MEETING – THURSDAY 7<sup>TH</sup> NOVEMBER 2024 IN THE COMMITTEE ROOM, MEMORIAL HALL, LLANDEGLA AT 7.00 P.M.