#### CYNGOR CYMUNED - LLANDEGLA - COMMUNITY COUNCIL

# Minutes of the Meeting held on Thursday July 3rd 2025 In The Memorial Hall Committee Room Llandegla at 7.00pm

#### 1. Welcome

#### **Attendance**

Councillors Gwyneth Dillon (Chair), Steve Swygart, Sandra Ellis-Rogers, Gaynor Wonderley, Neena Barlow, Elizabeth Parker-Clark (clerk for the meeting)

### **Apologies**

County Councillor Terry Mendies, Community Councillors Hilary Berry, Janet Strivens, Wendy Spears

2. Declarations of Interest - 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 declared

3. Public Participation - 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 ten minutes)

Councillor Swygart requested an extra cut for Cae Mair from Hugo Watts for before the fete.

Councillor Dillon requested Hugo re-send invoices from the last year.

4. To confirm the minutes of the previous general meeting held on 5<sup>th</sup> June 2025 (copy attached).

Members confirmed the minutes as a true record and signed by the Chair.

5. Matters Arising from the Minutes not on the Agenda

None raised

All resolved actions completed from the meeting 5<sup>th</sup> June 2025 other than the movement of the planter although permission has been given by the Gardening Club.

#### 6. County Councillor's Report

Electronic report shared prior to meeting.

- Planning and Enforcement meeting 13<sup>th</sup> June. Steps are being taken across the ward
- Council Contact Centre closed for technical upgrade 9<sup>th</sup> July 2025 from 8.30am – 10am. Normal service will then resume
- Japanese Knotweed has been reported in neighbouring ward. If identified in Llandegla, please report to <u>customerservices@denbighshire.gov.uk</u> and copy Councillor Mendies into email.
- Llandegla Car Park Councillor Mendies will inspect and then follow up with DCC officers.

## 7. Consider Applicants for the position of Clerk to Community Council

Staffing meeting confirmed via Zoom Monday 7<sup>th</sup> July @10am with Councillors Gwyneth Dillon, Gaynor Wonderley and Elizabeth Parker-Clark Interviews to be held on 10<sup>th</sup> August @7pm

**RESOLVED**: Councillor Dillon to book the Memorial Hall for 10<sup>th</sup> August.

## 8. Village Assets

a. 'Innovate to Grow Fund' – Discussion for the funding application to be postponed until the next meeting

**RESOLVED**: Move item to 4<sup>th</sup> September meeting

- b. Wall Tile Display quotations not received so moved to the next meeting **RESOLVED**: *Move item to 4<sup>th</sup> September meeting*
- c. Moving of Planter in Car Park

**RESOLVED:** Councillors to ask for someone to help move the planter with a fork truck

d. Strategy for Dog Fouling (Cllr S Swygart).

**RESOLVED**: Councillor Dillon to explore the strategy from the One Voice Wales meeting

e. Cae Mair.

The Community Shop have requested for car parking open for the fete. Councillors agreed Cae Mair will be opened for the fete:

**RESOLVED**: Councillor Swygart to open the gate to Cae Mair on the day

f. Transport Survey

Councillor Dillon received a Transport Survey questionnaire from Rural Active. **RESOLVED**: Councillor Ellis-Rogers to complete on behalf of the

Community Council

g. Picnic Area landscaping

Councillor Swygart shared his report circulated before the meeting. The Landscape Architect commissioned has shared a solution for proposed disabled access.

**RESOLVED**: Councillors to consider the proposal and vote on 4<sup>th</sup> September on whether or not to commission a full design.

h. Picnic Area and Cae Mair combined Ecological Report Councillor Swygart shared costs of the Ecological Appraisal report for both the picnic area and Cae Mair of £1,6500.00 which would need to be commissioned before the end of September 2025.

**RESOLVED**: Councillor Swygart to commission the EAR on behalf of the Community Council.

i. Cae Mair footpath design.

Councillor Swygart has requested the cost of the design for the new footpath from the new gate to the old in Cae Mair

RESOLVED: Councillor Swygart will share at the 4th September meeting

j. Cae Mair gate spring.

**RESOLVED**: Councillor Swygart requested Hugo Watts remove ½ inch from the end of the bolt.

## k. Village Car Park

Small bollard installation and weedkiller has been requested to the County Council. No Update to report.

RESOLVED: Councillor Mendies to follow up.

Councillor Swygart also reported an incident of camper vans parked in Cae Mair which had been opened for a funeral. Matter was resolved by Councillor Swygart's actions on the day.

### 9. Financial Report

Councillor Dillon updated the Community Council on Bank Access and the gathering of information required for the Internal Audit report.

All outstanding invoices are now paid up to date apart from one cheque which had been returned but to be resubmitted

The printer for the Llandegla Newsletter, Hywel Evans was incorrectly paid for two invoices instead of Councillor Parker-Clark.

**RESOLVED**: Councillor Parker-Clark to submit invoices for July and September newsletter to be paid by the community council in lieu of payments made to Hywel Evans, printer.

**RESOLVED:** All payments going forward to be made directly from the Community Council.

Councillor Dillon advised Finance Statements for 2022/2023 and 2023/2024 can now be passed to auditors

**RESOLVED**: Councillor Dillon to pass Finance statements to auditors.

### 10. Correspondence Reports

Councillor Dillon shared the minutes from Conwy and Denbighshire One Voice Wales Association, the consolidation of Planning for Wales and the One Voice Wales Constitution and Governance framework with councillors.

11. Advertising for new Clerk.

As per item 7.

RESOLVED: Interviews to be held on 10th August @7pm

## 12. Urgent Business under Section 100B(4) of the Government Act 1972 None

13. **Date of the Next Council Meeting** – (none in August). 4<sup>th</sup> September 2025