Minutes of a meeting of the Community Council held at the Community Centre on 26.06.2019 (Subject to confirmation at the July, 2019 meeting).

**PRESENT** – Cllrs Paul Evans (Chair), Bryan Jones, Wyn Roberts, Kevin Shenton, Carys Jones and Iona Pierce together with the Clerk (John Roberts)

1. **APOLOGIES** – Cllrs Tony Killow, Huw Jones and County Councillor Huw Williams.

2. **DECLARATIONS OF INTEREST** – Cllr Bryan Jones declared a personal interest in item 5b being the Chairman of Llangynhafal Football Club.

3. **MINUTES** – The minutes of the meeting of the Community Council held on 29th May, 2019 were submitted and confirmed as a correct record.

4. **MATTERS FROM THE MINUTES** – (a) **Telephone Kiosk at Hendrerwydd – Conversion to information and defibrillator centre** - it was reported that the situation remained as reported at the last meeting.

(b) **Highway Matters including Road Signs and Paths** – it was reported that all the various issues raised at the last meeting had been referred to the Highways Department for attention but, as yet, a response had not been received. In addition it was agreed that the Denbighshire Countryside Service be asked to look at the poor condition of the path from Dol y Caeau to Plas Dolben which becomes very wet near Dol y Caeau during periods of wet weather. Also, it was agreed that the poor condition of the road near Bryn Onnen, Llangynhafal and outside the White Horse, Hendrerwydd together with moss on the pavement by the Chapel and the overgrown verges along the top road be referred to Highways.

(c) **Development of 3-5 Year Community Plan –** members were reminded that, at the last meeting, a schedule of ideas had been prepared and reproduced as an addendum to the minutes. Since the last meeting, action had been taken as follows:-

**\*Community Events and Activities** – Cllr Iona Pierce reported that she had put together a list detailing the various events and activities arranged to take place within the community during the year. Copies had been placed on the various notice boards and on the Llangynhafal Facebook page. She reminded members that a “Party in the Paddock” would be held at the Golden Lion on Saturday 13th July and this would also be publicised through Facebook.

**\*With regard to improvements to the Community Centre**, it was reported that the various suggestions put forward had been referred to the Community Centre Committee for consideration. Once priorities had been established and plans prepared the matter could be referred back to the Community Council for joint discussions on funding.

**\*Newsletter** – this was being looked into in consultation with the local “Link Magazine” and “Y Bedol” correspondents.

**\*Community Garden/Junior Play Area** – this had been referred to Denbighshire and correspondence had been received from Emily Reddy, Community Development Organiser, requesting a date to meet up in August in order to get the ball rolling. It was agreed that the Clerk contact Emily Reddy to obtain dates and that the representatives from the community who had raised this matter be informed and invited to attend.

**\*Community Christmas Tree**– the Clerk stated that he had contacted Denbighshire regarding this matter but, to date, had not received a reply.

**\*Community Field for Sport and Other Activities** – in accordance with the action agreed at the last meeting, Cllr Wyn Roberts reported that he had commenced work on a feasibility study in respect of this project. He sought clarification on various issues including size and possible uses and whether land could be rented rather than purchased. Members felt that, at this stage, nothing should be ruled out in planning for future discussions with land owners. The Community Fields at Rhewl and Llandyrnog provided good examples of what could be achieved if land became available.

**\*Dog Fouling** – it was reported that the provision of additional bins/containers continued to be investigated and that in the meantime new posters were being put up around the community.

**\*Moel Famau Country Park** – a large part of Llangynhafal was within the designated Area of Outstanding Natural Beauty (AONB). Members felt that it was important to work with Denbighshire Countryside Services to ensure that access via footpaths, lanes, gates, styles etc were not restricted in any way to ensure that local residents were able to obtain maximum enjoyment and benefit from the outstanding countryside on their doorstep.

(d) **Brenig Wind Farm Development Fund** – to date, no information had been received regarding the final “designated area of benefit” in respect of this fund.

(e) **Llangynhafal Church, Car Parking** – no further information had been received from the Church regarding possible improvements. To help ease the car parking problems at special services such as weddings and funerals, it was suggested that the large lay-by opposite Gwalia towards Cyffion could provide useful parking for those able to walk the short distance to the Church. This area could also serve as a parking area for people visiting the Country Park. It was agreed to contact the Highways Department to request their assistance in clearing/developing this area as a car parking facility for the Church/Visitors to the AONB.

6. **FINANCIAL MATTERS** (a) **Final Accounts 2018/2019 and Internal Audit Report** – the final accounts and Annual Return Document together with the internal auditor’s report were submitted. Details of the work carried out and comments made by the internal auditor were outlined to members who noted that the Council’s accounts and supporting documents were considered to be in order.

Members proceeded to consider the Annual Return Document and it was agreed that the Accounting Statement, which showed a balance carried forward at year end of £1438.63 be approved. Members also supported and agreed the Annual Governance Statements Part 1 and Part 2 as set out in the documents.

**Resolved** – that the Accounting Statement 2018/2019 and Annual Governance Statements be approved and signed by the Chair for submission to the external auditor together with the requested supporting documents.

(b) **Request for Financial Assistance** – Correspondence from Llangynhafal FC requesting assistance towards the cost of hiring the football pitch at Rhewl in respect of the 2019 Summer League season was submitted. **Resolved** – that a donation of £300 be awarded to the Football Club towards the hire of the field and administrative expenses. . 7. **DENBIGHSHIRE CC, ONE VOICE WALES AND WELSH GOVERNMENT CORRESPONDENCE** – Consideration was given to new correspondence from the above organisations as follows:-

(a) **Review of County Electoral Arrangements for Denbighshire** – details of the Boundary Commission’s final recommendations for the electoral arrangements for the County of Denbighshire were submitted. From the document it was noted that the recommendation for this area was for the communities of Llanbedr, Llanferres and Llangynhafal to combine to form one electoral ward with one councillor and the single name of Moel Famau. **Resolved** – that the recommendation be supported.

(b**) Natural Resources Wales and One Voice Wales.**  Copies of the latest bulletins from the above organisations had been circulated to members with the agenda and it was agreed that the correspondence be noted.

(c) **On Line Learning Modules** – correspondence from One Voice Wales regarding online learning modules for town and community councillors had been circulated with the agenda. **Resolved** – that the correspondence be received and noted.

 (d) **Local Development Plan 2018 2033** – Correspondence from Denbighshire regarding the proposed new LDP had been circulated with the agenda. The correspondence provided advance notice of the fact that consultation was about to begin on the draft preferred strategy with copies of the main documents available on line. Notification of the formal consultation period would follow shortly. **Resolved** - that the correspondence be received and noted.

(e) **Social Care Wales** – Correspondence regarding nominations for a new award to recognise and celebrate care workers providing care and support through the medium of Welsh was received and noted.

(f) **Betsi Cadwalader Hospital** – it was noted that Cllr Michael Parry, Pwllheli had been appointed to serve as the Community Council representative on the Stakeholder Reference Group.

(g) **Superfast Internet Network** – Correspondence from Airband Ltd informing the Council that the company had been authorised to provide superfast Internet to customers in the area was noted.

(h) **Denbighshire Chairman’s Civic Service** - it was noted that this event was being held on 21st July 2019 at Cefn Meiriadog Chapel.

8. **DATE OF NEXT MEETING** – 31st July, 2019