

**Minutes of the Meeting of Llanarmon-yn-Iâl Community Council  
Held at the Church School Room, Llanarmon-yn-Iâl  
Wednesday 7<sup>th</sup> May 2008 at 7.30 pm**

- Present:** Cllr Paul Burkhill (Chair), Cllrs Haydn Jones, Rupert Lloyd, Bob Barton, Glenys Roberts, Andrew Roberts, Carol Robinson, Martyn Holland, Glenys Jones, County Cllr Christine Evans. Norma Wright (Clerk). Apologies- None
- 1. Declarations & Standing Orders** All Councillors signed Declaration of Acceptance of Office, Declaration of Interest Forms. Clerk issued copies of Standing Orders (adopted at AGM 21st May 2008)
- 2. Open to Public** ONE MEMBER OF THE PUBLIC ATTENDED
- 3. Minutes of Meeting** The Minutes of the General Meeting held on 2<sup>nd</sup> April 2008 were confirmed as a correct record: Proposed: Haydn Jones. Seconded: Glenys Roberts. Signed: by the Chair.
- 4. Matters Arising** Bob Barton distributed five keys for the gates of Llanarmon Playing Field.
- 5. Police Meeting & Meetings Attended** To introduce himself to the community, the Community Police Officer Paul Holmes (Sergeant Mavis Evans, and Officer Tim Parker) held a public meeting on Monday 12<sup>th</sup> May in the Llanarmon Church School Room. There was much discussion concerning local matters: - HGV and other traffic using unsuitable roads due to wrong Sat-Nav. information. Traffic using the back lanes during a diversion. It was requested if signs could be left in the village shop or local farms to aid the situation during diversions, along with more road signs in general being installed.  
Craig Quarry Meeting - H Jones reported much investment is being made due to the life of the quarry being longer than the expected 15years – this however, depended on the tonnage extracted.
- 6. Planning Matters** Denbighshire Local Development Plan 2006-2021 – pre deposit public consultation. The first draft and launch of the document is available for consultation at County Hall Ruthin 16<sup>th</sup> June 2pm-8pm, Denbigh Town Hall 17<sup>th</sup>, Corwen 18<sup>th</sup> June.  
The aim is for this to replace the Denbighshire Unitary Development Plan. Hard copies and C.D.s were requested by the Clerk – but refused as DCC requested that people should attend the set launch dates to talk to staff. Information available on DCC website.  
**15/2008/0364/PF** Demolition of existing swimming pool and erection of new with associated facilities. Parc Farm Caravan Park, Graianrhyd Road, Llanarmon. Supported.  
**15/2008/0339/PF** Erection of agricultural machinery store – revised scheme Tyn Llidiart, Llandegla Road, Llanarmon. Supported some thought it should be painted green.  
**15/2008/0517/PF** Erection of conservatory at rear of dwelling at Bryn y Gloch, Bryn Haidd, Llanarmon. Supported.  
**C15/2005/0015** Mountain Hall Farm School Lane, Llanarmon caravan has had a fire so will no longer require evidence of permanent residential use.  
Cllr Christine Evans abstained from any decisions made concerning planning matters.  
**Certificates of Decision for Planning Applications**  
**15/2008/0160/TP** Tyn Twll, Plas Lane, Llanarmon, thinning of 42 larch trees. Granted.  
**15/2006/1371/MA** Maes y Droell Quarry, Graianrhyd extension of quarry. Refused  
**Declaration of Interest** G Roberts left the building and took no part in the discussion concerning the planning for 15/2008/0339/PF Erection of agricultural machinery store Tyn Llidiart, Llandegla Road, Llanarmon.
- 7. Authorisation of Payments & Financial Matters For Auditors Requirements** **The Investment Statement, Governance Statement and Accounts for the community council year ending 1<sup>st</sup> April 2007 - 31<sup>st</sup> March 2008:** - Copies were issued to each member and accepted and adopted as a true and correct record of the financial affairs of the Council.  
**The Annual Insurance was reviewed Council agreed for its payment The required Annual Risk Assessment of assets was carried out, with details logged in the register. ROSPA Report will be on June's Agenda.** Councillors agreed to pay the following: -
- |      |         |   |
|------|---------|---|
| 0011 | £828.40 | Allianz Insurance   |
| 0012 | £800.00 | Canolfan Dewi Sant Insurance (£200 2007, ½ yearly 2008)   |
| 0013 | £674.00 | Treuddyn (May £337, June £337 Clerk – WCBC paid in error) |
| 0014 | £10.00  | B Barton new keys cut Llanarmon Playing Field gate        |

- 0015 £10.00 Denbighshire Voluntary Service Membership
- 0016 £100.00 Bethel Chapel Donation 2007 (Local Gov Act 1972 s137)
- 0017 £88.13 Bangor on Dee Services – grass cut Canolfan Dewi Sant
- 0018 £587.50 C L Jeffs Contractors

- 13.Credit £20.00 Blackwells (Marjorie Jones)
- 14.Credit £143.00 Buckley Memorials (Richard Edwards stone Eryrys Chapel)
- Credit £510 DCC repayment of keys and Jeffs invoice

Invoice for £10 keys and CL Jeffs Contractors (completion of the drainage problem at Pant Du), payment agreed on receipt of £510 from Members Funding Allowance DCC. Councillors were once again reminded of the cost of the hire of the church room, now £15 for two hours only, with an additional £5 for every part of an hour.

**The Financial Regulations were issued, accepted and adopted by the Council. The Annual Financial and Administration Risk Assessment was reviewed. This was approved and adopted by the Council, as having a clear and effective internal system of controls.** The Clerk was thanked for her new spreadsheet system of accounts.

**8.Llanarmon  
Playing Field &  
Hen Ardd**

The field should be cleared it is many months since the fireworks. Hen Ardd-Bob Barton informed the Council that H & S issues would be discussed at the next steering group meeting – date to be arranged.

**9.  
Code of Conduct**

Code of Conduct to be adopted by the Council, (at the June meeting). Publishing instructions where to be clarified. Clerk to ring WAG for information on ‘publishing in local newspaper’. Copies of the new code are available for members of the public to inspect as any reasonable hour at the Clerk’s home. In addition, copies will be available for members of the parish of L.C.C, F.O.C. if required. A copy of the new code will be sent to the Public Services Ombudsman for Wales on signing.

**10.  
Correspondence**

Other correspondence received was taken as read.

**11. Any Other  
Matters Brought  
to the Councillors  
attention**

1. Council thanked Bob Barton as County Councillor – it was stated that ‘He is a hard act to follow’, also for stepping-in as Clerk. Council wished to sincerely thank Bob Barton, Roger Smith, Dave White and Mike Jones for their work over the past years as Community Councillors. All agreed they had completed their duties with enthusiasm and dedication. They thanked them for a ‘job well done’.

2.G Roberts reported dangerous ‘cats-eyes’ on the Llanarmon-Mold Road.

3. Denbighshire Standards Committee B Barton was nominated – confirmed at AGM. Wednesday 21<sup>st</sup> May AGM:

**12. Date of  
Next Meeting**

The Council will meet in the Llanarmon churchyard at 7.15pm on a 4th June 2008 general meeting. This will be to inspect the grounds. The Council will meet at St David’s Canolfan Dewi Sant, Eryrys at 7.15pm before the July 2008 general meeting, then continue to Mae’s y Droell. This will enable new councillors and new clerk to familiarize themselves with these grounds – and carry out an on going Risk Assessment.

*Meeting ended 9.50pm*

Chair ..... Dated.....

Correspondence for June Meeting

- 1 Denbighshire Adopted Supplementary Planning Guidance.
- 2 Proposals to ‘Change the Structure of the NHS in Wales’.