

Minutes of the Meeting of Llanarmon-yn-Iâl Community Council

Held at the Church School Room, Llanarmon-yn-Iâl Wednesday 3rd September 2008 at 7.30 pm

- 1. Present & Apologies:** Glenys Ann Roberts, (Chair), Martyn Holland (Vice) Cllrs: Paul Burkhill, Haydn Jones, Bob Barton, Rupert Lloyd, Carol Robinson, Glenys Jones, Andrew Roberts, Christine Evans. Norma Wright (Clerk).
- 2. Meeting Open to the Public** No members of the public attended.
- 3. Confirmation of Minutes** The Minutes of the General Meeting held 2nd July 2008 (after several minor alterations) were confirmed as a correct record: Proposed: Martyn Holland, Seconded: Carol Robinson. Signed: by the Chair.
- 4. Hen Ardd** The meeting was suspended for David Shiel Countryside Services Officer. He gave interesting information regarding the development of Hen Ardd, along with an update on the financial situation. Reported that most of the work was completed, just some H & S issues remaining. Agreeing that the access needed further attention. Notices/information boards with translations were needed -types and details yet to be decided, but keeping as an informal site. Hen Ardd will be having an open day. Time and date TBA. Hoping to involve the school and many locals. Dave Shiel/ B Barton expenditure sheets were distributed. Steering group will meet 9th September 7.30pm.
However, some Councillors felt that a long overdue playground with equipment for local children in Eryrys would have been a better way of spending this money. Council thanked Mr. Shiel for attending.
- 5. Matters Arising From those minutes**
- 1 Denbighshire Adopted Supplementary Planning Guidance. B Barton will return this copy.
 - 2 Post Office closures - Llanarmon was not affected.
 - 3 The Clerk's contract of employment is being reviewed by M Holland.
 - 4 Saturday 6th Sept at 3pm Washington Bomber Dedication Church Service will take place.
 - 5 The Clerk now had the old paper work/records of LCC, from the barn of H Jones.
- 6. Declarations of Interest** Cllrs G Roberts, A Roberts, H Jones declared an interest in the DCC, LDP 2006-2012
G Roberts declined to Chair the public meeting to be held on the 23rd Sept. She also left the room whilst her planning application was discussed.
- 7. Police Report** No Police report. Requested the Police are informed, of vandalism, broken windows in the telephone box in Llanarmon. Also, requested a speed camera is brought to the parish due to problems with speeding traffic.
- 8. Meetings Attended**
1. Cluster Meeting 30th July 7pm County Hall, Ruthin G Roberts, M Holland, B Barton attended. A most useful meeting: -i. A direct Website/address will be made available for the Clerk to contact DCC. ii. The Monitoring Officer of DCC will be invited by Cllr C Evans, to the November Meeting, to talk about Code Of Conduct for Councillors (bullying, harassment etc). iii. Informed of new schemes for recycling.
 2. Meeting 28th July at 3pm with the Chair, Vice, Cllr C Evan, Mr. Miller & Highway Representatives from DCC. Started in Llanarmon then toured around the parish, viewing much of the poor road maintenance and drainage problems. Some roads had already been attended to, but more were yet to be repaired. All agreed a useful visit.
Cllr C Evans took further details of old problems that have not yet been repaired or attended to.
- 9. Affordable Housing and L.D.P.** A public meeting will be arranged for Tuesday 23rd September at 7pm Llanarmon Church School Room. For consultation with the public of the Denbighshire Local Development Plan – future planning affecting the parish.
- 10. Planning**
- 15/2008/0823/PF** Tyn Llidiart, Llandegla Road, Llanarmon. Erection of agricultural machinery store. Supported
- 15/2008/0880/PF** Erection of single and two storey pitched roof extension and conservatory. 6 Cae'r Odyn Eryrys. No Comment
- Public Footpath Llanarmon no. 76 diversion order. No Comment
- Certificate of decision**
- 15/2008/0616/PF** Erection of conservatory to side 2 Abertairnant Rhydtalog Rd, Graianrhyd. Granted.
- 11. Formally Adopt Burial Charges** Council voted in agreement to formally adopt the increased Burial Charges. Local contacts will be informed.

- 12. Authorisation of Payments and Financial Matters** Council had been issued with the current details of the accounts. Councillors agreed to pay the following: -
- | | | |
|-----|---------|------------------------------------|
| 026 | £20.00 | Capel Bethel rent for two meetings |
| 027 | £337.00 | TCC Clerk's salary repayment Sept |
| 028 | £88.13 | BOD - grass cuttings |
| 029 | £149.12 | July/Aug/Sept Office Expenses |
- Finance Committee will meet to review /update: - financial regulations, financial risk assessment, confirm assets and details of land owned by LCC. This will be ongoing.
- 13. Bonfire Committee Meeting** The members of this committee met on 23rd July, minutes circulated. Clerk had informed Rod Elms of the amount in the account. The order has been placed with FCC for the fireworks. Insurance requirement and details will be given to the sub committee on their next meeting.
- 14. Playing Field Committee** The Playing Field Committee met on 23rd July, minutes circulated. B Barton has the Trust Deeds; he was instructed to return them ASAP to the Clerk. (Copies were issued to the council). The risk assessment requirement has still not been completed - although an insurance requirement. New Playing Field signs are to be discussed at the next sub-committee meeting. Waiting for quotations on different types of surfacing for parking area - as £2000 still available from B Barton's Members Priority Fund.
- 15. Correspondence:**
- 1 One Voice Wales meeting Sat 11th Oct at Pafilwn Bont.
 - 2 Invitation to meeting at Loggerheads Clwydian Range AONB Management Plan.
 - 3 Ombudsman requested various information on Code of Conduct.
 - 4 Electoral reform Council - agreed that the threshold could be lowered in consideration for the large area a rural County Councillor has to cover.
- All other correspondence taken as read.
- 16. Matters Brought to Councillors attention**
- 1 Requested all legal documents; trust deeds etc are returned to the Clerk then placed with the DCC for safe keeping if possible, or solicitor, or bank.
 - 2 Standing Orders – enquiry concerning the timing of notice required to be given before meetings when electing a Chair is required, to be made to the Monitoring Officer.
 - 3 Public Footpaths across farmland are being abused within the parish. Dog fouling a big problem, coming off the path into crops, willful damage to bales. Requested that locals are more respectful and considerate. Signs requested.
 - 4 Private hedges/ trees need cutting-back throughout the parish - to allow farm machinery to pass on the narrow lanes. Local residents to be contacted.
 - 5 Road-sweeper requested to attend parish. There are many drains, gutters, and grips needing preventative maintenance work. Winter being not too far away the roads will become hazardous. DCC to be contacted.
 - 6 Requested 'Improving communication within the parish' should be put on the October Agenda.
- 17. Date of Next Meeting** *1st October 2008 7.pm-9.30pm at Eryrys Canolfan Dewi Sant (November meeting TBA)
Meeting ended 10.38pm*

SIGNED:**DATED:**