

**Minutes of the Meeting of Llanarmon-yn-lâl Community Council
Canolfan Dewi Sant Eryrys on
Wednesday 1st July at 7.30pm.**

- 1. Present:** Martyn Holland (Chair), Carol Robinson (Vice Chair), Cllrs Christine Evans, Paul Burkhill, Glenys Roberts, Bob Barton. N Wright (Clerk).
- 2. Apologies:** Glenys Jones, Haydn Jones, Rupert Lloyd. Andy Roberts
- 3. Public Session** Mr Dave White (a member of the public) attended to explain details of his planning application for a vehicle workshop.
- 4. Confirmation Of Minutes** The Minutes of the General Meeting held on 3rd June 2009, were confirmed as a true record. Proposed: Carol Robinson, Seconded: Bob Barton, Chair signed.
- 5. Matters Arising**
 1 M Holland met the grass-cutting contractor to ask for the saplings growing around the church walls in Llanarmon are cut down.
 2 D.C.C. is waiting for the flowers to seed before grass cutting. The lack of grass cutting is causing problems in the communities; increased cutting of vergers in many places is required for safety reasons.
 3 B Barton's email from Mr David Farquhar (previously D.C.C. Head of Transport & Infrastructure) on highways/ grass cutting will be forwarded to members and the Clerk.
- 6. Declaration of Interest** None
- 7. Bus Timetables** C Evans Chair of the Rural Transport Forum (in their June meeting) agreed that there should be consultation, as problems have arisen with the timing of buses. Bus timetables should be available in all bus shelters. C Evans thanked B Barton for his input in that meeting. The 'Vale Rider' is a successful service. Bus users uk tel /fax 02920 221370 or email wales@bususers.org
- 8. Meetings Attended** M Holland attended a meeting concerning the renovation/ extension to the St Garmon's Church School Room – reported that plans are progressing, but looking for funding.
 M Holland attended the Ysgol Bro Famau School Governors meeting, reported there are problems, which have been caused by a reduced budget.
- 9. Authorisation of Payments.** Issues raised by the Internal Auditor's report on the Accounts for LCC 2008/2009, were fully discussed, issues raised will be attended to. Council thanked the Clerk for her work on the accounts and were pleased with the report.

71	£40.00	Really Welsh Trading Co Ltd Daffodils
72	£195.50	Bangor on Dee Services grass cutting (twice)
73	£85.20	J.D.H. Auditors
74	£381.34	WCBC Salary for Clerk (July)
75	£381.34	WCBC Salary for Clerk (August)
76	£9.89	B&Q Hammerite (B Barton)
77	£15.00	Clwyd Community Chest Membership
78	£70	One Voice Wales training

1 Council agreed for Paul Burkhill and Glenys Roberts, at a cost of £35 per place, to attend a One Voice Wales Training course.

2 LCC delegated powers to Chair and Clerk for payment of accounts until the September Meeting.

Mr. Hans Duiff's memorial seat roadside license from D.C.C. was granted. LCC will order this seat upon receiving the donation from the family. Council agreed to contribute towards costs if required. Prop: B Barton Sec: G Roberts.

10. Purchasing Memorial Seat

15/2007/0737/MA Review of application in respect of planning permission for development of Graig Quarry, Graianrhyd Road, Llanarmon. LCC requested a meeting with R Bennion and Quarry Liaison Committee.

15/2009/0689/PF Mr Roger Lightfoot, erection of agricultural /livestock building to replace existing building. Land at Pot Hole Mountain opp. Ty Isa. No objection

15/2009/0655/PF Mr Dave White, erecting of vehicle workshop for private use. Hafod Old School Lane, Eryrys. Supported. No objection.

Certificate of Decision -

M Holland contacted Keene & Kelly Solicitors. He was informed that LCC title deeds to land were in their trust – requested copies. Some further deeds still require locating.

1 Mr Darren Millar AM, has accepted the Council’s invitation to attend the September meeting – due to prior commitments, he will arrive at 8pm.

2 Ombudsman Annual Report 2008/09.

3 Rural Health Planning – improving service delivery across Wales.

www.wales.gov.uk/consultations/healthSocialcare/rurallhealth

14. Webpage & Newsletter

C Robinson reported the community website is making good progress. A mock-up of the home page has been made. Editors will be needed and trained. Reporters will be able to send pictures and relevant information to the editors. The newsletter is making progress and should have an edition out in the near future.

15. County Councillor Christine Evans

- County Cllr C Evans is now the Vice Chair of the Scrutiny of Social Services Committee.
- She has been in consultation with the Police -Arrive Alive, concerning reducing some speed limits on local roads. Reported on the new WAG regulations, these should change the criteria for having reduced speed limits, without the need for street lighting.
- C Evans is meeting with the C.E.O. of D.C.C. on 4th November at 2pm and visiting all three villages. Councillors and the public will be invited to attend – venue for Llanarmon yet to be arranged.
- Reported there will be reorganisation and amalgamating of departments in D.C.C.

16. Members Priority Fund

The Denbighshire Members Priority Fund, Capital Projects in Llanarmon: B Barton reported that Mr Alan Evans has confirmed that the funding is extended to 30th September 2009. B Barton is waiting for confirmation of the transfer of the unutilized funds, before progressing with the car park contract. LCC voted to proceed with the making of a car park project in the playing field. However, if the extra required funding is not available, then a fence will be erected quickly, to utilize the funding that is available. Prop: P Burkhill Sec: C Robinson.

17. Risk Assessments

1 Cllrs M Holland, B Barton, A Roberts, P Burkhill – will meet before the September meeting, to consider all the immediate and long term maintenance work that needs attention. The committee volunteered to carryout some small maintenance work themselves.

2 P Burkhill reported the bench in the bus shelter in Graianrhyd is in need of replacing. Council agreed for stone or metal - B Barton will contact local tradesmen for quotations.

18. Matters Brought to Councillors’ Attention

1. The Raven Pub is for sell by auction in July. Many locals have concerns over its future.
2. List of free courses available at Canolfan Dewi Sant were distributed.

19. Playing Field

The agenda and minutes of 2008 meeting of the Playing Field meeting had previously been distributed to all Councillors. Not enough people attended for the meeting called in June to be held. B Barton will contact the members of the public on the committee, then arrange a date for the next Playing Field meeting hopefully in July.

20. Date of Next Meeting

Meeting ended 9.45pm

Next Meeting: 2nd September 2009, 7pm Llanarmon School Room. Christine Evans gave her apologies for the September meeting.

Chair...Signed Dated..... at 2nd September Meeting

Additional Information from the Clerk