

Minutes of Llanarmon yn Ial Community Council 21st May 2008 AGM held at The Old Schoolroom, Llanarmon yn Ial at 7.30pm.

Present: Cllrs Haydn Jones, Bob Barton, Glenys A Roberts, Glenys Jones, Martyn Holland, Rupert Lloyd, Carol Robinson, Paul Burkhill, Christine Evans, Andrew Roberts. Public Carol Burkhill

- 1. Meeting Open For Public:** – no questions
- 2. Apologies for absence:** None
- 3. Confirmation of Minutes:** AGM 23rd May 2007 – Proposed: B Barton Seconded: R Lloyd. These were confirmed by the Council and signed as a correct record by the Chair.
- 4. Election of Chair:** After voting Glenys Roberts was elected Chair.
- 5. Election of Vice Chair:** After voting Martyn Holland was elected Vice.
- 6. Election of Playing Field Committee:** The whole Council would continue to serve with the members of the public who were co-opted onto the sub-committee being Mr R Elms, Mrs J Bailey, Mrs L Mann. A date will be set in the June 2008 general meeting for this committee to meet.
- 7. Election of Bonfire Committee:** The whole Council would continue to serve with B Barton representing the Council when required, together with members of the public who had been co-opted onto the sub-committee, being Mr R Elms, Mrs O Elms, Ms D Deegan. A date will be set in the June 2008 general meeting for this committee to meet.
- 8. Election of Burial Ground Committee:** The whole Council would continue to serve together with Rev. Butler, and Church Warden Mrs M Lloyd. The Council will meet in the Llanarmon churchyard at 7.15pm before the June 2008 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 Maes y Droell. This will enable the new councillors and clerk to familiarize themselves with these grounds.
- 9. Election of Association of Local Council Representatives:** B Barton and G Jones were elected.
- 10. Election of Quarry Liaison Committee:** **Graig:** H Jones, P Burkhill, B Barton, G Roberts, A Roberts, County Cllr C Evans. **Pant y Gwylanod:** A Roberts, County Cllr C Evans, together with members of the public who had been co-opted onto the sub-committee, being R Smith, and D White Gareth Bryan. **Burley Hill:** B Barton and County Cllr C Evans.
- 11. Election of Police Liaison Representative:** C Robinson and M Holland.
- 12. Nomination for Denbighshire Standards Committee:** B Barton was nominated.
- 13. Chairman's Report:** - distributed during meeting
- 14. County Councillors Report:** - distributed during meeting
- 15. Code of Conduct:** – distributed at May meeting. Clerk was requested to gain information on publishing the adoption of the new code. On further enquiry to the Welsh Assembly Monitoring Officers, the Clerk was informed any publishing found for area would be accepted e.g. Denbighshire CC free press, or any local news.
- 16. Standing Orders:** - these were accepted and adopted by the Council.
- 17. The Investment Statement and Accounts for year ending 1st April 2007 - 31st March 2008:** - were accepted and adopted as a true and correct record of the financial affairs of the Council.
- 18. Bank Account signatories:** These were agreed Chair G Roberts, Vice M Holland, P Burkhill, H Jones accounts to be managed by N Wright and Internet banking applied for.
- 19. Risk Assessment ROSPA:** – report and action required. Chair and vice took this report to study.
- 20. Planning Procedures:** Requested new Community Council planning procedures were placed on the June general meeting.

The meeting ended at 9.25pm.

Signed

Dated

Chairman's Report – Paul Burkhill AGM 21st May 2008

It has once again been a busy year and once again it has been planning matters, which have taken up much of councillors time at meetings. I feel this is the main challenge for the new Chair and Council to reduce the time spent on this topic. However, we do receive some contentious applications from time to time and these do warrant serious debate and consideration. I must thank Cllr. G A Roberts for her attendance at planning committees and site visits as our representative, without this our voice as Community Council might not have been heard.

After many letters, emails and the vigorous endeavours of our ex County Councillor we have at last had some road dressing done even if the quality of the work in my opinion is substandard. We now look to our new County Councillor to carry on the fight on our behalf.

We must thank Cllr. Bob Barton for his tireless work over the last four years. Also, for all the work done at Hen Ardd and the playing field, his generosity in using part of his County budget, and work as Community Councillor in overseeing works, organising meetings and applying for grants on our behalf.

I must thank Sheila Hughes our ex Clerk for all her hard work and wish her well in her future projects. We need to thank once again Cllr. Bob Barton for stepping in as Clerk while we found our new Clerk who is doing sterling work, keeping me in line and coping with the ever-increasing paper work and deadlines. The changes Norma has made over the last few months will certainly help the Council in the future.

It only remains for me to say thank you on behalf of the community to the Councillors who were not re-elected or did not stand this time, for their hard work on behalf of the community, some over a considerable number of years.

I wish to welcome those new councillors and I look forward to working alongside them over this next term of office, and to those councillors who have been returned this time thank you for your backing over the last four years.

I must thank those members of the public who voted for me in the May elections, I will try to represent them as well as I am able.

Thanks must ultimately go to our Clerk for her commitment to our Council long may it continue.

Thank you

Paul Burkhill.