

DRAFT SUMMARY OF MEETING ONLY - NOT CONFIRMED**Minutes of the Meeting of Llanarmon-yn-Iâl Community Council
Held Canolfan Dewi Sant Eryrys, Wednesday 7th October 2009, at 7 pm**

- 1. Present:** Martyn Holland (Chair), Carol Robinson (Vice Chair), Cllrs. Haydn Jones, Glenys Jones, Glenys Roberts, Cllr Christine Evans, Bob Barton, Andy Roberts, Paul Burkhill, N Wright (Clerk).
- Apologies:** Rupert Lloyd
- 2. Public Session** Mr. Duncan Parks spoke about the progress of the website www.llanarmon.com – 78 members and 158 items, although more information is required. Council agreed to have photographs taken of the full Council members next month. Mr. Parks suggested ‘who we are and what we do’ items, could be included by each Councillor. Policies, precept/accounts, and up-to-date minutes could be included. Following a discussion the Council agreed to trail putting the ‘draft minutes’ on the site. The Clerk was assured that they would accept her version of the meetings as a summary - with corrections being dealt with in the usual way, at the next meeting when the minutes are officially approved and signed by the Chair. Prop: C Robinson Sec: B Barton. Clerk agreed to meet with Duncan concerning the required information, and to clear a virus on the memory stick/ computer. C Robinson and Duncan Parks were thanked most sincerely by the Council for their work with the website. Proposed. M Holland Sec. B Barton.
- 3. Confirmation Of Minutes** The Minutes of the General Meeting held on 2nd September 2009, were confirmed as a true and correct record. Proposed: Carol Robinson, Seconded: Glenys Jones, Chair signed.
- 4. Declaration of Interest** None
- 5. Matters Arising**
1. Copy of the Email from Mr David Farquhar to B Barton (previously D.C.C. Head of Transport) on highways/ grass cutting was forwarded to Councillors/ Clerk.
 2. The lack of and lateness of grass cutting continues to give cause for concern. Only one cut per year is just not enough. Although the County Councillor had received a reply from Richard Jones Senior Engineer for D.C.C., the community council had not. Cllr Evans felt that a united front would gain better results, than putting in a formal complaint. She agreed to send a copy of her correspondence to the community council - the Clerk will also return any correspondence. C Evans agreed to continue to press the urgency and importance of the matter with D.C.C. on behalf of the community council. All telephoned complaints now go through to Customer Services 01824 706101
 3. C Evans confirmed that the Chief Executive of D.C.C. Dr Mohammed Mehmet. is coming to meet the community in November. The state of the roads with potholes and lack/late grass cutting of the highways will be raised again. In addition, an explanation and details of the programmed schedule of work for our roads will be requested.
 4. Chair/Clerk have arranged for the installation of the ‘Hans Duiff’s memorial seat’ at the Llanarmon bus shelter.
- Interrupting** The Chair requested that B Barton stopped continually interrupting the meeting and quoting procedures. B Barton argued that he was allowed to speak on matters he had raised for 5 minutes. The Chair referred to the Standing Orders, where it stated only 3 minutes. The Chair explained that continually arguing only prolonged the meetings slowing down the actual progress of the council and annoying others. B Barton apologised.
- 6. Membership of ‘Once Voice Wales’ Association** Following a discussion, the Council voted in favour of joining One-Voice Wales Association. Prop Barton Sec: G Roberts
- 7. Meetings Attended**
- 1 Confirmed Roger Bennion FCC (D.C.C.) and Lafarge Aggregates – from Graig Quarry, will attend the November meeting to run through the process of the ROMP (Review of the mineral Permission) application. A Roberts will arrange for quarry CD’s to be collected.
 2. Welsh Assembly Government Local Government Boundary Commission for Wales Annual Report 7th October, Glyndwr University, Wrexham - B Barton and C Evans attended this meeting. C Evans and A Roberts agreed to report to the council when the report is published for careful consideration.
 3. C Evans attends training to become a Youth Clubs Leader.
 4. Clwydian Country Business Group. B Barton attended and reported many groups involved – targeting tourism. As there is no charge to join, Council will become an associate member - C Robinson agreed to be the representative reporting to the council.
 5. M Holland attended a meeting on the renovation/ extension to the St Garmon’s Church Schoolroom. In addition, as a Governor of Ysgol Bro Famau he reported that interviews were taking place for a new Headteacher, as Mrs. Hilton is leaving in December.
 6. Chair and Clerk invited to attend a meeting with the Chief Executive of D.C.C. Dr Mohammed Mehmet and Leader of D.C.C. Cllr Hugh Evans.

7. Chair and Clerk to attend Ruthin Cluster Meeting Thursday 15th October 7pm

8. Chair and Clerk to attend Planning Training Session 10th November County Hall Ruthin.

8. Authorisation Of Payments

Waiting for the External Auditor's reports on the Accounts for L.C.C. 2008/2009.

84 £1,200 Grant for insurance of Canolfan Dewi Sant Eryrys

85 £381.34 WCBC Clerk October

86 £97.75 Bangor on Dee Services

1 Following the Playing Field Committee meeting earlier in the evening, the council agreed to purchase two new signs and agreed on the wording in Welsh and one in English.

2 Councillors agreed to share the job of planting the newly purchased daffodil bulbs throughout the community, along with volunteers from the Conservation Society.

P Burkhill will plant some for Graianrhyd and A Roberts for Eryrys.

9. Planning

15/2009/1010/PF Amended Nant y Palmau Farm. Formation of Manege. No objection.

15/2009/1220/PF Tyn Twll Plas Lane, Llanarmon yn Ial. Demotion of existing single storey study extension and erection of single storey living room and associated works. No objection.

Certificate of Decision

15/2009/0233/LB Gelli Gynan Hall Llandegla Road, Llanarmon yn Ial. Granted with 14 conditions.

Local Development Plan

D.C.C. Local Development Plan is available until 30th November. The Clerk will contact D.C.C. to have Graianrhyd placed in the Hamlets Section. The Clerk has placed posters of the dates and venues on all the notice boards. They are also available in the free press and in the local newspapers. Nearest - Denbigh Town Hall 19/10, Ruthin County Hall 22/10, Village Hall Llandegla 29/10, Meeting Room Loggerheads 2/11, Corwen 4/11.

10. Correspondence

1. BT offered the purchase of a phone box for £1 at Village Road, Eryrys. The council were most disturbed that they had not been consulted regarding the de-commissioning of the phone box in Eryrys. Records showed that 01824 780237 had been used 170 times in 12 months. The Clerk will request 'what is the procedure for appealing against this decision'. The council would rather keep the box in use than purchase it for £1. It was to be noted that not everyone has a mobile phone and there is not always good reception. 170 calls in such a small village were felt to be evidence of it being sufficiently used.

2. D.C.C. Community Forum Event multi Agency panel D.C.C., Police, Fire, Health and Voluntary services, at Ysgol Brynhyfryd Ruthin 5th October.

3. Celebration of Quarrying Weekend Sat 3rd & Sun 4th October St Garmon's Church 6pm. Council wished to congratulate the vicar and team, on the excellent celebration display and Harvest Service, which so many of the community attended.

4. Welsh Policy – Chair and Clerk will work on a policy, in preparation for the council.

5. Mr Robert Price Agricultural Officer of Cadwyn Clwyd, offered to attend any meetings to talk or assist in any of the four elements of the Agri-Food and Forestry Project. For further information contact 01824705802.

Other correspondence received was taken as read

11. Deeds (Right of Way)

M Holland contacted Keene & Kelly Solicitors for copies of LCC title deeds. Land in Graianrhyd proving more difficult – although it was, acknowledged that the council had rented out the land since 1919. Clerk will contact D.C.C. legal department for assistance.

M Holland and C Evans will look again at the deeds, of the land at the side of the Raven pub. It was established that there is a right of way- need to establish clearly the ownership of this tarmac access strip.

12. Newsletter

C Evans acknowledged that the elected committee would attend to a newsletter. M Holland will pursue Ysgol Bro Famau for a logo design. Council agreed that all school children in the three communities are eligible to design a logo.

13. Members Priority Fund

The Denbighshire Members Priority Fund, Capital Projects in Llanarmon: B Barton supplied confirmation that the funding is extended to 31st March 2010. For the making of a car park in Llanarmon yn Ial Playing Field. The work will begin after Bonfire Night, it should be completed before Christmas. B Barton will act as the Project Manager, in full consultation with the Chair.

14. Risk Assessments

1 Cllrs M Holland, & G Jones for Llanarmon, B Barton for the Bonfire, A Roberts for Eryrys, P Burkhill for Graianrhyd. Councillors agreed to record maintenance work that needs attention as part of the council's Risk Assessment for the insurance company; using the spreadsheets compiled by A Roberts. The chair thanked Cllr A Roberts for all the work he had done in preparing the Risk spreadsheets and that we now had a clearly defined process that anyone could follow and complete. He also thanked Cllr Burkhill and Barton for their input.

2 The bus shelter in Graianrhyd requires the frame of the bench replacing. Chair/Clerk will arrange this work.

15. Inconsiderate parking

Inconsiderate parking in the village is still causing farmers' considerable inconvenience; as they have large machinery to get around these narrow lanes. Local are requested to have consideration when parking. Residents requested that if they do have a driveway in front of their property then they should please park their vehicles off the road.

16. Matters Brought to Councillors Attention

1. It was reported that there is water rising from the centre of the road near the property Plas Coch/ near Parc Farm – some thought it could be a water main. Clerk will report this.
2. The Clerk was requested to enquire why D.C.C. Highways stopped painting the white lines in Graianrhyd at the end of the avenue. Did they run out of paint? Could they please return to finish the job?
3. It was requested that D.C.C. Highways stop wasting time and money by spray-tarring the roads, before the grass is cut and before the potholes are filled in.
4. The attempted suicide of a local man at the Pant Y Gwlanod Quarry was reported to the council. Cllr Holland had thanked Gareth Bryan for his factual written report and it was noted that adequate fencing was in place but that the young man had cut his way through it into the quarry.

17. Hen Ardd

A Roberts & B Barton attended a Steering Group meeting along with D Shiels. Reported to have been a positive meeting; the notice board is progressing satisfactory. Hoping to hold an open-day, but no newsletter yet produced.

18. Bonfire Night

For insurance purposes, the Bonfire Committee will be asked for confirmation of the H& S requirements carried out before 5th November. A meeting will be held on Sunday 11th October.

Meeting ended 10.10pm

19. Date of Next Meeting

Next Meeting: **7pm November 4th at Llanarmon-yn-Iâl Church Schoolroom,**

Chair.....Signed Dated

Additional Information from the Clerk