

MINUTES OF LLANYNYS COMMUNITY COUNCIL MEETING HELD ON TUESDAY 15 JULY 2025 AT
RHEWL PAVILION

PRESENT: Councillor's Joyce Terzo (Chair), Sian Davies, Iona Jones, Clwyd Thomas, Arwel Jones, Wyn Wilkinson, Brynle Lloyd, Gwyn Howatson and the Clerk

APOLOGIES: Councillor's Dewi Roberts, Merfyn Parry

1. WELCOME BY THE CHAIR

The chair welcomed everyone and also the new clerk – Steve Thomas

2. APOLOGIES

Councillors Dewi Roberts, Merfyn Parry

3. DECLARATION OF INTEREST

None

a) Approval of Minutes of 17 June, 2025 – Minutes confirmed as correct

b) Matters arising –

Point 5 – Councillor Sian Davies had messaged the Council but had still not received a reply

Point 11 – Highways Issues - Councillor Sian Davies reported the matter to the Council

4. FINANCIAL REPORT

It was reported that there was currently over £25,000 in the bank but it had previously been approved to provide the Chapel a contribution of £7,000. Now that the accounts for the year ending 31 March 2025 had been completed by the accountants, we had received an invoice for £600 (+VAT £120) for the service. It was also reported that the insurance invoice was nearly £1000 and it appeared that other Council's were able to get this cheaper **ACTION – The Clerk to speak to the accountants to provide him with the files so that he can begin to produce the current years Financial Report and make further enquiries to obtain insurance quotes.**

5. LATEST ON ACCOUNTS 24/25

A copy of the accounts was provided for the Chair to sign

6. PLANNING APPLICATIONS

Rural enterprise dwelling at Ty Mawr – no objections

7. UPDATES FROM DENBIGHSHIRE COUNTY COUNCIL

No updates received

8. APPROVAL OF CODE OF CONDUCT REGARDING THE USE OF WHATSAPP GROUP

Councillors were circulated with a copy of the Policy provided by Councillor Merfyn Parry. This was adopted and all present signed the confirmation.

ACTION – Councillor Dewi Roberts still to sign

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9. COMPLAINTS

None received to pass on

10. DATES OF MEETINGS FOR THE NEXT TWELVE MONTHS

The following dates were approved: -

Tuesday 2 September 2025

Tuesday 11 November 2025

Tuesday 13 January 2026

Tuesday 10 March 2026

Tuesday 8 May 2026 (AGM)

11. ANY OTHER BUSINESS

a) The Clerk asked for approval **to purchase Microsoft 365** to put on to the Council laptop – Approved

b) **The Clerk** confirmed that he had discussed the work needed on the website with Councillor Sian Davies and she would provide him with contact details **to take the matter forward.**

c) The issue of training was discussed, and Councillor Iona Jones provided the Clerk with contact details for **the Clerk to obtain an up-to-date list from One Voice**

d) The placing of a Christmas tree in the village was discussed – **ACTION Councillor Iona Jones to contact the Council to progress the matter**

e) Screen and Projector for meetings – **ACTION the Clerk to speak to Mike Denman**

f) The issue of the new speed sign was raised – no news had been received **ACTION – The Clerk to send a follow up to Customer Services in the Council**