#### MINUTES OF LLANYNYS COMMUNITY COUNCIL MEETING HELD ON

#### TUESDAY 2 SEPTEMBER 2025 AT RHEWL PAVILION

PRESENT: Councillor's Joyce Terzo (Chair), Sian Davies, Iona Jones, Clwyd Thomas, Arwel Jones, Dewi Roberts, Brynle Lloyd, Gwyn Howatson, County Councillor Merfyn Parry and the Clerk

APOLOGIES: Councillor Wyn Wilkinson

#### 1. WELCOME BY THE CHAIR

The chair welcomed everyone to the meeting.

### 2. APOLOGIES

Councillor Wyn Wilkinson

### 3. DECLARATION OF INTEREST

None

## 4. APPROVAL OF MINUTES OF MEETING - 15 July, 2025

The minutes were confirmed as correct.

#### 5. MATTERS ARISING

Point 4 – The Clerk confirmed that he had received the file from the accountants and that having spoken to the insurers we would not be able to withdraw from the cover, and he would arrange for payment to them. He would review the insurance situation before renewal next year.

Point 8 – Councillors Dewi Roberts and Merfyn Parry signed the confirmation for the Code of Conduct.

Point 11 (a) Purchase of Microsoft 365 – Not yet done – Clerk had prioritised other issues.

Point 11 (b) The Clerk confirmed changes had now been made to the website, he had been able to set up the new email address and now needed to do this for all the Councillors – it was agreed the link be sent out again to all Councillors who could still not access the system and assist any Councillors still unable to set it up.

Point 11 (c) A list of training had been obtained for the period September to December 2025 and this would be sent to all Councillors.

Point 11 (d) Councillor Iona Jones had not had a reply, regarding the placement of a Christmas tree in the village and was to follow up the enquiry and would notify everybody when she heard more.

Point 11 (e) Screen and projector for meetings - The Clerk had spoken to Mike Denman and would arrange to meet him to set this up by the next meeting.

Point 11 (f) Speed Sign - The Clerk read out a letter received from Denbighshire County Council. A response to be sent by the Clerk to confirm that the Community Council would be willing to pay and required an estimate of the costs.

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### 6. FINANCIAL REPORT

The Clerk informed the meeting that the bank had now arranged for him to be a signatory on the account, and all further correspondence would be sent to him. He would now arrange to set up online banking. He confirmed that on July 29<sup>th</sup> there was £540.52 in the Current a/c and £17,443.88 in the Deposit a/c. He said that he would be able to provide an up-to-date spreadsheet to the next meeting.

### 7. PLANNING APPLICATIONS

None Received. However, Councillor Merfyn Parry stated he was aware of a change of plans at the plot of land next to Awalea Bungalow and asked if "the Council" had been notified of this. Nothing had been received and Councillor Parry asked if this could be followed up with the Planning department. The Clerk to message the County Council.

### 8. UPDATES FROM THE COUNTY

None received.

The Clerk had, however, been informed of two meetings in September. 12<sup>th</sup> September – Standards Committee Sian Davies agreed to attend in the Clerk's absence. 29<sup>th</sup> September – City, Town and Community Council Update Meeting – the Clerk to attend.

#### 9. COMPLAINTS

An issue of the overgrown hedge by Clywedog Bridge, causing a problem with visibility on the A525 – the Clerk to communicate this to Denbighshire CC

### 10. ANY OTHER BUSINESS

a) Planting of flowers A525 – the Clerk informed the meeting of the correspondence received from David Price regarding this matter. It was agreed that the Clerk would continue to liaise with Mr Price and a provisional sum of £100 (reviewed as project progresses) set aside for the purchase of bulbs for the group.

# 11. CONFIRMATION OF THE DATE OF THE NEXT MEETING

The date of the next meeting was confirmed as 11 November 2025