MINUTES OF LLANYNYS COMMUNITY COUNCIL MEETING HELD ON

TUESDAY 14 JULY 2026 AT RHEWL PAVILION

PRESENT: Councillor's Brynle Lloyd (Chair), Sian Davies, Joyce Terzo, Arwel Jones and the Clerk

APOLOGIES: Councillors Iona Jones, Gwyn Howatson, Dewi Roberts, Clwyd Thomas, Wyn Wilkinson and County Councillor Merfyn Parry

1. WELCOME BY THE CHAIR
   The chair welcomed everyone to the meeting.

2. APOLOGIES
   Apologies were received from Councillors, Iona Jones, Gwyn Howatson, Dewi Roberts, Clwyd Thomas, Wyn Wilkinson and County Councillor Merfyn Parry.

3. DECLARATIONS OF INTEREST
   None.

4. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING (12/05/26)
   The minutes were confirmed as correct and signed by the Chair.

5 MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON 12 MAY 2026
Meeting date 15/07/25
Point 11 (f) Speed Sign – The Clerk confirmed that he had followed up with Denbighshire County Council but there had been no further update. **To follow up with DCC again.**
Meeting date 13/01/26
Point 10 (c) Financial Regulations – The Clerk confirmed that with the formation of the Finance Sub Committee, this matter was now being progressed in preparation for adoption of the Regulations at the next Annual Meeting

6 FINANCIAL REPORT
Balances at the bank – The Clerk confirmed the balances at the bank on the 29 June (as reported to the Sub Finance Committee) were £856.47 (Current a/c) and £19,550.64 (Deposit A/c) and provided a copy of the updated spreadsheet. There were no questions relating to these

7 FINANCE SUB COMITTEE
As the newly appointed Chair of the Sub Committee, Councillor Sian Davies provided the meeting with a brief summary of the work that had been undertaken at the first meeting held on Tuesday 7th July relating to the development of the Budget Process, Financial Regulations, and the need for a Risk and Asset Register **(which the Clerk would be working on prior to the next meeting). The Clerk would also be following up on the payroll options**, gathering quotations from the accountants approached. The Terms of Reference had also been reviewed and there was a need for a fourth Councillor to be appointed to the Sub Committee – **decision deferred to the next meeting when more Councillors should be present.**

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8 PLANNING APPLICATION

The Clerk informed the meeting that he was not aware of any, but Councillor Sian Davies corrected this, stating that she had forwarded one for Plas Isaf. The Clerk apologised for the oversight and a discussion took place regarding the application – **there were no objections to the plan submitted.**

9 UPDATES FROM THE COUNTY COUNCIL

The Clerk informed the meeting of the email from Councillor Merfyn Parry relating to the Questionnaire from the Democracy and Boundary Commission Cymru and the request to complete this. **The Clerk informed the meeting that he would send out the link to all the Councillors for them to review.**

10 COMPLAINTS / ISSUES

Councillor Sian Davies raised an issue of the road between Erw Deg and Ffrith – **The Clerk to pursue with the County Council**

11 COUNCILLORS EXPENSES

The Clerk informed the meeting that this issue had been raised at the Finance Sub Committee – after a brief discussion this item was deferred until the next Council meeting when more Councillors should be present.

12 CONFRIMATION OF THE DATE OF THE NEXT MEETING

The date of the next meeting was confirmed as Tuesday 8th September 2026

Chairperson _____

Date _____