

MINUTES OF THE LLANYNYS COMMUNITY COUNCIL MEETING HELD ON TUESDAY 12TH MARCH 2024 VIA ZOOM CONTERENCE AT 7.30 P.M.

1: PRESENT:

Councillors Sian Davies (Chairman), Gwyn Howatson, Joyce Terzo, Arwel Jones, Brynle Lloyd, Iona Jones, Clwyd Thomas together with Denbighshire County Councillor Merfyn Parry and the Clerk.

2. APOLOGIES FOR ABSENCE.

Councillors Wyn Wilkinson and Dewi Roberts.

3. DECLARATIONS OF INTEREST: None received.

4. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 9<sup>th</sup> January 2024 minutes as a true record and signed by the Chair.

5. MATTERS ARISING FROM THE MINUTES NOT APPEARING ON THE AGENDA.

Denbighshire County Councillor Merfyn Parry confirmed that the he has raised the issues raised in the previous Council meeting with the Llanynys Community Playing Fields Association.

6. COMMUNITY FLOWER BEDS UPDATE.

A: Denbighshire County Councillor confirmed that Mrs Trine Hughes will continue to maintain the flowers within the Council's flower beds for the forthcoming 2025 season.  
B. Members resolved for the Clerk to contact White Oak Property services for a quote for any maintenance works required on the flower beds and the information board by the former BT kiosk in Rhewl.

7. ONE VOICE WALES TRAINING COURSES.

The Clerk circulated members with the One Voice Wales training courses for the quarter ending 30<sup>th</sup> June 2024.

8. MEMBERS 2023/24 ALLOWANCES.

The Clerk circulated Members with the 2023/24 "Members 2023/24 Allowances" claim form for completion.

9. FINANCE.

- A. Bank balances £25,197.94.
- B. Authorised payments:-
  1. Two times £8.00 monthly HSBC fees £16.00.
  2. H G Web Designs for the yearly Website fees £300.00.
  3. One Voice Wales 2024/25 membership fee £144.00.
  4. Clerk's salary for the quarter ended 31<sup>st</sup> March 2024 £1,000.00.
  5. Clerk's expenses for the year ended 31<sup>st</sup> March 2024 £795.00.
  6. HM Revenue & Customs for PAYE for the quarter ended 31<sup>st</sup> March 2024 £250.00.
  7. Morgans of Oswestry Ltd for the new public bench seat for Rhewl £225.00.
  8. Society of Local Council Clerks for the latest edition of the Clerk's Manual £52.30.

#### 10. PLANNING APPLICATIONS.

Denbighshire County Council has granted planning permission on planning application 24/2003/0864 - Erection of a two storey side extension to dwelling and associated works (Resubmission) at 3 Lon-yr-Eglwys, Rhewl

#### 11. CORRESPONDENCE.

A: Local resident requested, via email to the Clerk, for Denbighshire County Council to provide a public litter in the Bontgarreg Layby in Llanrhaeadr. Following the request, Denbighshire County Council declared that there are sufficient public litter bins in the vicinity for the public to use.

B. The clerk circulated Members with an email from Denbighshire County Council with a list of various road closures within the community in the forthcoming weeks.

#### 12. DENBIGHSHIRE COUNTY COUNCIL MATTERS INCLUDING HIGHWAY ISSUES.

County Councillor Merfyn Parry will assess the condition of the community highway infrastructure with Mark Evans, Senior Highways Engineer of Denbighshire County Council in the near future.

#### 13. URGENT BUSINESS UNDER SECTION 100B(4) OF THE LOCAL GOVERNMENT ACT 1972.

There were no urgent business for consideration.

#### 14. NEXT COUNCIL MEETING – ANNUAL GENERAL MEETING - TUESDAY 14<sup>TH</sup> MAY 2024 IN THE PAVILION, RHEWL AT 7.45 P.M.