

MINUTES OF THE ANNUAL GENERAL MEETING OF THE LLANYNYS COMMUNITY COUNCIL
HELD ON TUESDAY 14TH MAY 2024 IN THE PAVILION, RHEWL AT 7.45 P.M.

1. PRESENT:

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

2. APOLOGIES:

Councillor Wyn Wilkinson.

3. DECLARATIONS OF INTEREST.

None received.

4. ELECTION OF CHAIRMAN OF THE COUNCIL FOR THE 2024/25 TERM OF OFFICE.

Members elected Councillor Iona Jones as Chair of the Council for the 2024/25 municipal year of office.

5. ELECTION OF VICE-CHAIRMAN OF THE COUNCIL FOR THE 2024/25 TERM OF OFFICE.

Members elected Councillor Joyce Terzo as Vice-Chair of the Council for the 2024/25 municipal year of office.

6. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 12th March 2024 minutes as a true record and signed by the Chair.

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

Already covered elsewhere within the minutes.

8. COMMUNITY FLOWER BEDS AND INTERPRETATION BOARD UPDATE.

White Oak Property Services have now completed the restoration works required on the community Flower Beds and Interpretation Board in Rhewl.

B. County Councillor Merfyn Parry will communicate with Denbighshire County Council regarding the provision of an Interpretation Board for the entrance to the Lady Bagot's Drive in Rhewl, which is facilitated by Ceri Lloyd, Sustainable Development Officer of the Clwydian Range and Dee Valley of the Area of Outstanding Beauty between Sian Davies and Ant Tominson.

9. TRAINING COURSES.

A: The Clerk circulated members with the One Voice Wales training courses for the quarter ending 30th June 2024.

B. County Councillor Merfyn Parry will enquire with Mr Gary Williams, Monitoring Officer of Denbighshire County regarding any training courses provided by the County Council.

10. FINANCE.

A: The Clerk provided Members with the Council's bank transactions spreadsheets for the year ended 31st March 2024.

- B. Members approved the Council's Annual Return for the year ended 31st March 2024 and signed by the Chairman and Responsible Financial Officer of the Council.
- C. Members appointed Mr Rhys Jones of Ruthin as the Council's Internal Auditor for the year ended 31st March 2024.
- D. First precept receipt for the 2024/25 financial year £3,000.00.
- E. Authorised bill payments:-
1. Two £8.00 monthly HSBC bank charges £16.00.
 2. White Oak Property Services for the restoration works required on the community Flower Beds and Interpretation Board in Rhewl £180.00.
 3. Clear Insurance for the annual insurance premium £963.62.

11. PLANNING ISSUES.

None received.

12. CORRESPONDENCE.

Already covered elsewhere within the minutes.

13. DENBIGHSHIRE COUNTY COUNCIL MATTERS INCLUDING HIGHWAY ISSUES.

A: Denbighshire County Council has served notice of the road closure known as Pont Clwyd to Drefechan Junction, Llanynys from 3rd June to 26th June 2024 to facilitate flood alleviation.

B. County Councillor Merfyn Parry recently held a Ward visit with Mr Mark Evans, Denbighshire County Council Senior Highway Engineer, with regards to the following issues within the Llanynys Community Council area:-

1. Felling of the tree opposite From Heulog in Rhewl.
2. The Llanynys flood (infinity pool).

C. Following an enquiry from a Rhewl resident, Councillor Merfyn Parry has reported the following highway issues via the Customer Services:-

1. Blocked public footpath access by the old railway bridge via the Plas Einws highway in Rhewl.
2. The cycle path alongside the A525 between Rhewl and Ruthin is covered by mud, overgrown grass and hedge cuttings which requires clearing/removing.

D. the Clerk circulated Members with the Denbighshire County Council "Waste Service Remodelling" update.

E. the Clerk will contact Customer Services of Denbighshire County Council regarding the footpath alongside the A525 between Rhewl Village and Penrhiw, Rhewl (opposite the cycle path) with regards to the overgrown grass, mud and hedge cottings which requires cleaning.

F. County Councillor Merfyn Parry will contact Customer Services of Denbighshire County Council regarding the recent withdrawal of the rural JCB services which is a vital service to maintain the rural public highway maintenance.

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

Members resolved to discuss the Council's budget on the required projects within the community at the next Council meeting.

15. NEXT COUNCIL MEETING - TUESDAY 9TH JULY 2024 IN THE PAVILION, RHEWL AT 7.45 P.M.