MINUTES OF LLANYNYS COMMUNITY COUNCIL MEETING HELD ON

TUESDAY 11 NOVEMBER 2025 AT RHEWL PAVILION

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

APOLOGIES: Councillors Brynle Lloyd, Wyn Wilkinson and County Councillor Merfyn Parry

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

2. APOLOGIES
   Councillors Brynle Lloyd, Wyn Wilkinson and County Councillor Merfyn Parry

3. DECLARATION OF INTEREST
   Steve Thomas declared an interest in Item 7 - Planning applications.

4. APPROVAL OF MINUTES OF MEETING – 2 September 2025
   The minutes were confirmed as correct.

5. MATTERS ARISING
   Meeting date 15/07/25
   Point 4 – Insurance - The Clerk confirmed that this matter is now included on the clerks "To Do" list for next year.
   Point 11 (a) - Purchase of Microsoft 365 – Now purchased and in use.
   Point 11 (b) – Roundcube Webmail - To be reviewed under "Any Other Business".
   Point 11 (c) - The One Voice Wales training list had been forwarded to Councillors for them to consider.
   Point 11 (d) - To be discussed under "Any Other Business".
   Point 11 (e) - Screen now available for use.
   Point 11 (f) - Speed Sign - **A response to be sent by the Clerk** to confirm that the Community Council would be willing to pay for the sign, based on the estimate provided by DCC, with a request for a site meeting at the proposed location.
   Meeting date 02/09/25
   Point 6 – Finance – A spreadsheet for the cash book was now set up.
   Point 7 – The Clerk confirmed that the matter had been pursued further and a letter received to be discussed under Item 7 Planning Applications
   Point 8 – Updates from the County to be discussed under Item 8
   Point 9 – Reported to Customer Services – no further update yet
   Point 10 – Daffodil Planting – The Clerk confirmed that Mr Price had now withdrawn the offer of planting from The Gardening Club having been informed that the area where they wanted to plant was a designated wildflower area and any bulbs planted would be in an area subject to early grass cutting (February/March) when the bulbs would be in full bloom. The matter had now been discussed with One Voice Wales and was to be considered under Agenda Item 11c.

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6. FINANCIAL REPORT
   The Clerk put the Spreadsheet on Screen for the meeting to consider and all agreed that it would be useful to have this at each meeting. The Clerk also stated that he had been unable to verify the online banking (despite receiving an e-mail informing him it was set up!) – **Would now need Iona/Sian to authorise a change of password again!**

   He confirmed that on October 29th there was £347.54 in the Current a/c and £18,875.38 in the Deposit a/c.

7. PLANNING APPLICATIONS
   No new applications received. However, a letter had been received from Denbighshire County Council regarding the revised plans for the plot of land next to Awatea Bungalow. Following a general discussion amongst the Councillors, the Council asked **the Clerk to send a letter, in support of the residents, objecting to the proposals put forward**.

8. UPDATES FROM THE COUNTY
   Standards Committee - Cancelled
   29th September – City, Town and Community Council Update Meeting – the Clerk had attended at County Hall and provided a summary of the meeting for the Councillors with a few slides from the meeting. The CTCC Liaison Officer now provided a point of contact within Denbighshire to access funding and information.
   Denbighshire Code of Conduct meeting – scheduled for 23 October 2025 had now been rescheduled for 20 November 2025 – **The Clerk to attend.**

9. COMPLAINTS
   None received

10. CONFIRMATION OF THE DATE OF THE NEXT MEETING
    The date of the next meeting was confirmed as 13 January 2026.

11. ANY OTHER BUSINESS
    a) **Budget Setting 26/27** – The Clerk had been informed that the process needs to be completed by January 2026. The Clerk stated that this year's minutes showed that the decision was finalised at the January meeting. The options would be to increase the budget by the DCC advised percentage or by using the "back to base" method which allowed for consideration of any new projects for the Council. A discussion took place amongst the Councillors with several issues raised to consider. **The Clerk to produce a draft budget and circulate the Councillor's for consideration before the next meeting.**
    b) **Rhewl Christmas Tree** – Councillor Iona Jones stated that the matter was progressing, and a location plan submitted to Denbighshire County Council. The Council was informed of the estimate cost of the tree and approved a payment of £150 based upon the estimate.

c) **Rhewl Flower Planting Project** – The Clerk informed the meeting that although the Daffodil Planting had now been cancelled that there were still options to enhance the village with some planting of flowers. The Council resolved that the discussions with Sam Langdon of One Voice Wales continue as he had offered to source wildflowers for the verge and discuss other areas in the village (if we identify them) for possible planting

d) **Section 6 Report** – The Clerk informed the meeting that he had been notified of the need to produce this by 31 December 2025 and provided the meeting with a brief presentation on the increasing need for the Council to consider biodiversity when making its decisions

e) **Roundcube Mailing System -** The Clerk asked the Councillors to confirm who had still not been able to access the system. After a discussion it was resolved that **the Clerk would circulate the information again with contact details for HG Web design who would be able to assist.**

Chairperson _____

Date _____