

MINUTES OF LLANYNYS COMMUNITY COUNCIL MEETING HELD ON
TUESDAY 13 JANUARY 2026 AT RHEWL PAVILION

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

APOLOGIES: Councillor Dewi Roberts

1. WELCOME BY THE CHAIR

The chair welcomed everyone to the meeting.

2. APOLOGIES

Councillor Dewi Roberts

3. DECLARATION OF INTEREST

Steve Thomas declared an interest in Item 7 - Planning applications.

4. APPROVAL OF MINUTES OF MEETING – 11 November 2025

The minutes were confirmed as correct and signed by the Chair.

5. MATTERS ARISING

Meeting date 15/07/25

Point 11 (f) - Speed Sign – The Clerk confirmed he had received a reply to his e mail, from Rebecca Musgrave, yesterday, stating that a couple of assessments of the site needed to be completed and that she would then be in contact again next week to arrange a site meeting. **The Clerk to then circulate the Council to confirm when this would take place.**

Meeting date 11/11/25

Point 6 – Finance – The clerk was still not working with online banking – **another attempt would be made before the next meeting.**

Point 7 – The letter was sent by the Clerk to Denbighshire County Council, we have now received an e mail from the resident at Y Winllan, which confirmed our objection had been raised but also that a resubmission of the plan had been received by the County Council - **to be discussed under Item 7 Planning Applications**

Point 8 – Community Councillors Code of Conduct included for discussion under item 8

Point 11(a) – Budget Setting 26/27 – The plan to circulate the draft budget had been overtaken by the need to submit the precept to the County Council. Following earlier discussions, it had been agreed to increase the Precept, and the form had been submitted before the due date.

Point 11 (b) Rhewl Christmas Tree - Councillors Iona Jones and Gwyn Howatson were thanked for their efforts to ensure the Christmas tree was in place, in Rhewl, over the Christmas period and that comments from residents had shown it was appreciated by the villagers too.

Point 11 (d) Section 6 Report – The Clerk confirmed that this had been submitted to One Voice Wales and that the next stage would be to **complete an Action Plan in the Spring.**

Point 11 (e) Roundcube e-mail – there are still some Councillors unable to access the system – **the Clerk to circulate the latest details from HG Web design to ensure all e mails are working by the next meeting.**

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6. FINANCIAL REPORT

- a) Overdue Audit 2024/25 -The Clerk reported that following the last meeting he had received an e-mail from Wales Audit (21/11/2025) stating that the Council had not submitted the Accounts for the previous year, and that we had not responded to subsequent reminders. A letter from Harold Smith (the accountants who had prepared them) had suggested that this was not the case and the Clerk confirmed that, until the correspondence from Wales Audit, he had not received any reminders. However, because of this e-mail the Clerk had now submitted the documentation available from the previous Clerk's file and completed the Annual Return 24/25 and questionnaire for Wales Audit and was awaiting their response.
- b) Financial Report – The Clerk put the updated spreadsheet on screen for the councillors to review and confirmed the balances on 29 December 2025 were £1,013.78 in the Current a/c and £21,287.47 in the Deposit a/c.
- c) Approval of Payments –
Gwyn Howatson – Purchase of Christmas Tree - £168.00
Gwyn Howatson – Purchase of Tree Lights - £211.96

7. PLANNING APPLICATIONS

Land adjoining Awatea - As reported earlier e-mails had been received from the resident at Y Winllan, Rhewl – copies of which were placed on screen for the Councillors to discuss. Following the discussions **the Clerk was asked to communicate their decision to the resident.** This being that the letter of objection, in support of the residents was noted to have been received by the County Council. There was no reason to send further correspondence as this was now to be discussed at County Council Planning meeting. It would be best if the residents provided someone to give their objections at that meeting.
There had been no new applications received.

8. UPDATES FROM THE COUNTY

Denbighshire Code of Conduct meeting – scheduled for 23 October 2025, rescheduled for 20 November 2025 – The Clerk had been unable to attend but had received the slides from the presentation and had summarised this to be included for discussion under Item 10 (b)
There had been no updates received from Denbighshire

9. COMPLAINTS

None received but Councillor Merfyn Parry reminded The Council that all members had a responsibility when travelling the area to note anything that needed reporting and pass this on, either to the Clerk or the County Council.

10. ANY OTHER BUSINESS

- a) **Formation of a Sub Committee – Budget Setting** – Councillor Sian Davies had requested this item to be included as she was aware that other Community Council's had this in operation, to discuss Finance and Development matters prior to the main Council meeting and it appeared to work well. A discussion took place

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and it was **agreed to carry on at present without the formation of the Sub Committee and allow the situation to evolve as required.**

b) **Councillors Code of Conduct**

The Clerk informed the meeting, that following the recent audit there was a need to formerly adopt a Code of Conduct for Councillors. Councillor Merfyn Parry informed the meeting that he had information from Denbighshire County Council which he could provide and forwarded this to everyone for them to review before the next meeting when the code could then be adopted.

c) **Standing Orders and Financial Regulations**

The Clerk also informed the meeting that he had been unable to find any record of the formal adoption of the Standing Orders and Financial Regulations. He confirmed that he had copies of the ones provided by One Voice Wales and would review and amend these so that they were relevant to this Council and it would then be possible to formerly adopt them for the Council's procedures.

11. CONFIRMATION OF THE DATE OF THE NEXT MEETING

The date of the next meeting was confirmed as Tuesday 10th March 2026

Chairperson _____

Date _____