

CYNGOR CYMUNED - BRYNEGLWYS - COMMUNITY COUNCIL

MINUTES

of the

Community Council Meeting held on 15th March, 2017

at

The Old School, 7:30pm

Agenda Item	Subject	Action
1.0	<p>Present: Community Councillors: Rhys Davies (Acting Chair); Andrea Choudhury; Sharon Baines; Sian E. Thomas (minute taker); Bryn Davies; County Councillor Hugh Evans (Local Member). Resident: Mrs Pat Prabhu (Cefnffordd)</p>	
2.0	<p>Apologies: Richard Davies; Nia Roberts (Clerk)</p>	
3.0	<p>Residents' Questions:</p>	
3.1	<p>Pat Prabhu tabled three questions regarding the old school, the playground and the recent smell in the parish.</p>	
3.2	<p>Sian confirmed that £15k TAP grant funding is available for renovating the old school and that the legal process for the Community Council taking over the ownership of the property is still ongoing.</p>	
3.3	<p>Hugh outlined the situation regarding the playground confirming that the site has now been taken over by Denbighshire County Council (DCC) who will remove all play equipment and maintain the grass cutting until funds are located to re-place the play equipment. It is envisaged that the site will then be handed over to the Community Council (CC). Hugh reiterated that houses will not be constructed on the site.</p>	
3.4	<p>A local farm has been spreading human effluent on</p>	

<p>3.5</p>	<p>its land and causing severe distress to nearby residents due to strong smells and the delivery lorries to the site have caused further problems. Pat has contacted DCC's Environmental Health Dept (EH) but feels that no progress is being made to address the situation. It was agreed that Pat would contact Adam Turner in DCC; Hugh would liaise with EH and that the CC would formally contact EH.</p> <p>The open meeting closed at 8:00 pm.</p>	<p>PP HE Acting Clerk</p>
<p>4.0</p> <p>4.1</p> <p>4.2</p>	<p>Minutes of Community Council Meeting held on 6th February 2017:</p> <p>Rhys read out the previous minutes which were accepted as a true record, proposed by Bryn, seconded by Andrea.</p> <p>Following a discussion Sian had had with Nia, it was decided to appoint a temporary Clerk whilst Nia was unwell. Sian had canvassed parishioners but no interest was forthcoming and others in the meeting were unable to suggest a suitable candidate. The Community Councillors decided to appoint Ian T Thomas, with an honorarium of £40 per meeting. Nia was wished a speedy recovery.</p>	
<p>5.0</p> <p>5.1</p> <p>5.2</p> <p>5.3</p>	<p>Matters Arising from the Previous Meeting:</p> <p>DCC is sending a letter to the resident in the village who has adopted the peacocks outlining their responsibilities.</p> <p>Not aware of further progress re letters being written by two residents to DCC re public transport (further information regarding public transport for the village is on the Community Council web site).</p> <p>Sian, on behalf of all the Councillors, has read through and suggested minor amendments to the draft business plan prepared by N-compass for Canolfan Ial and has advised the consultants that the Council wishes to proceed to obtain the maximum grants available to fully refurbish the</p>	

	building. Sian to arrange N-compass, to attend the April meeting.	SET
6.0	Trustees Training: Needs to be arranged asap.	SET
7.0	Welsh Water: Welsh Water provided finance for the St David's Day cheese and wine party for the residents of the Parish.	
8.0	Auditors: Rhys to sign as Vice Chair and Sian to send off the accounts to the external auditors.	RD / SET
9.0	Income tax payable for the Clerk for last Five Years: Sian has completed and submitted onerous Inland Revenue forms for two of the years. It was agreed that procedures for the other three years would be passed to an external accountant to arrange.	SET
10.0	Charitable Status: Each member of the CC was required to sign a Charities Commission form to enable them to become a trustee for Canolfan Ial. A 30 page form was required to be completed on-line in order that charitable status could be obtained.	SET
11.0	Chair's Resignation: Resignation letter received from Stan. A replacement Chair needs to be appointed for the period up to the forthcoming election. Rhys confirmed that he did not wish to carry out the role. It was agreed that a new Chair would be nominated at each meeting for the next 2 months.	ALL
12.0	Election Papers: Circulated to all present for all to address if re-	

	standing for election.	ALL
13.0	Correspondence:	Ac'g Clerk RD ALL
13.1	One Voice Wales invoice received, to be paid	
13.2	Solicitors letter requiring instructions. Rhys will contact.	
13.3	Childrens Therapy Centre requesting donation. To be placed on donations file.	
13.4	Letter received from DCC re. public footpath diversion, 2/3/2017.	
13.5	South Denbighshire Community Partnership meeting has taken place.	
13.6	Denbighshire Community Partnership meeting has taken place.	
13.7	Boundary Commission consultation, 27/03/2017, all responses to be made online.	
13.8	Letter of thanks received from the Parochial Church Council for sponsoring the pensioners party, seven attended.	
13.9	Solicitors letter in reply to Nia's e-mail.	
13.10	Consultation of DCC's Learner Transport Policy. Sharon responding.	SB
11.0	Any Other Business: No further business. The meeting closed at 9:15 pm.	
12.0	Date of Next Meeting: Next meeting to be held on Monday 3 rd April, 2017 commencing at 7:30 pm at the Old School.	

Signed Vice Chairperson Dated

Minutes approved subject to any modifications as outlined in minutes of next meeting.