

CYNGOR CYMUNED
BRYNEGLWYS
COMMUNITY COUNCIL

Minutes of the meeting 7th November 2016

Present:- Sian Thomas (acting chairman) Bryn Davies, Richard Davies, Sharon Baines, Andrea Choudhury, Nia Roberts (clerc),

Apologies: - Rhys Davies, (Vice Chair) Stan Hardman, (Chair) Councillor Hugh Evans, Suryiah from N Compass

Minutes of the last meeting and the special meeting of 17/10/16 were read and confirmed.

Andrea proposed and Bryn seconded.

Matters arising from the minutes

07/11/16/01 - Welsh Water – Re. sewage connection works from Y Big to the kiosk – No copies of plans received from them to display on the noticeboards. We have been advised that all residents in the area and are involved in the road closures have been informed by letter.

07/11/16/02 - N. Compass – clerk informed councillors that she had received an e mail from Suryiah apologising that she could not be present as her parents were both in hospital in South Wales. She would attend our December meeting with the feasibility report so that we can then arrange a public meeting. She was very pleased by the positive responses received.

07/11/16/03 - Buttresses on side of school – Allan Roberts, Builder had been approached about repairing the plasterwork to avoid any further water damage. He will carry out the repairs once the weather improves.

07/11/16/04 - Trustee Training – Clerk had contacted DVSC requesting evening training. She was awaiting their reply.

07/11/16/05 - Website – Sian had been in touch with the IT consultant and the new website will be up and running within a few weeks.

ST

07/11/16/06 - Playing Field – E mail received informing us of commuted sums grants available for Bryneglwys.

No news from Playing Field Association regarding any further meetings.

Letters Received

07/11/16/07 - D.C.C – Planning Application 10/2016/0849 – Bryn Ffynnon – Application withdrawn.

07/11/16/08 - HSBC – Business Banking Notice of Variation – ST

07/11/16/09 - HSBC – Statement No. 365 – Balance of £14,161.33 - ST

07/11/16/10 - Second Life Products Wales – Catalogue

07/11/16/11 - Nightingale House – News leaflet

07/11/16/12 – Eisteddfod Llangollen 2017 – Funding Request – ST

07/11/16/13 - Nightingale House – Funding Request – ST

07/11/16/14 - DCC – Amy Selby – Comic Relief Grants information

07/11/16/15 - W.A.G – Update on local government reform

07/11/16/16 - D.C.C - Planning Application – Telecommunications Installation Upgrade and associated works – Land near Bodanwydog. No comment.

07/11/16/17 - D.C.C – Planning Application – Erection of agricultural Building at Hafodty Wen. No comment.

07/11/16/18 - D.C.C – Chairman of County Council – Invitation to Chair & clerk to County Hall on 16/11/2016 at 6.30. Chair & clerk unable to attend. Sian Thomas to represent Bryneglwys.

07/11/16/19 - P.C.C – Invoice from Jan – Dec 2016. Even though the Community Council have been using the school for their meetings since June, it was decided to pay the invoice.

07/11/16/20 - Llewelyn Jones, Solicitors – letter requesting confirmation re. the Welsh Water invoice and also when the Community council would be in a position to sign for the transfer of the school.

Clerk has replied to inform them that she had been in contact with D.C.C & Welsh Water to inform them that the leak was not the school's concern as it was on Chapel grounds and that the stop tap near the school gate did not turn off the supply to the school. The stop tap for the school was at the back of Bryn-Llan. The clerk had been in touch again with Welsh Water requesting a new water supply pack for the school.

She had also told the Solicitors that we were hoping to have finalised the Charity Status application by December so that we could finalise the transfer process.

07/11/16/21 - E mail received from Gaynor Davies, Ty'n Rhos requesting an update on the Community Council website and also suggesting that we could collect e mail addresses from residents and they could then have an electronic copy of the confirmed minutes, if so required. She offered to help collate the details. All agreed that this was a good idea and we should take Gaynor up on her offer to help. NAR

07/11/16/22 - E mail received from Daniel Owens at D.C.C re. the Welsh Water invoice following the leak.

Clerk confirmed that she had replied as above. (07/11/16/20)

Any other business

07/11/16/23 – Sharon had spoken to Pat Prabhu and confirmed that the now disbanded 'After School Club' had £1700 in a frozen account.

At the request of Pat, Sharon asked if this amount could be transferred to the Community Council Account with a proviso that it was used to benefit the children of the village, and once the future of the playing field was assured, the money could then be donated to benefit the project. All agreed that this was a good idea. SMB

07/11/16/24 – Accounts – Sian had appointed an Internal Auditor for the Annual Accounts and had calculated the clerk's tax payments following the advice of HMRC.

07/11/16/25 – Sian asked on behalf of the Show Committee, if the Community Council would be willing to sponsor the best garden competition again this year. All agreed to donate £100

07/11/16/26 – Rotary Father Christmas visit. As the Community Council donated the mince pies for last year's Christmas Party, it was decided unanimously to ask if we could do the same this year. Clerk to contact Anita Bailey of the P.C.C NAR

07/11/16/27 – Fire Extinguishers and Alarms in the school. Clerk to contact Chris Linder of Combitechs Alarms for an estimate to re set the alarm and update the extinguishers. NAR

07/11/16/28 – Bryn suggested that we should have a social evening in the village on the 17th of December so everybody could get together before Christmas. This was not a Community Council led event, this would be a night for all to meet and have a chat and a drink. Clerk to book the Club Room. All thought that this was an excellent idea. NAR

07/11/16/29 – Concerns were shown about the current resident of Tegfan, Erw Ganthreg as he only resided there once a week at most. As there was a social housing shortage within Denbighshire it was decided to contact D.C.C. housing department for their guidance.

Meeting ended 8.30pm

Next meeting Monday 5th December 2016

Signed.....