MINUTES OF THE LLANYNYS COMMUNITY COUNCIL MEETING HELD ON TUESDAY 10TH SEPTEMBER 2024 IN THE PAVILION, RHEWL AT 7.45 P.M.

1: PRESENT:

Councillors Iona Jones (Chair), Gwyn Howatson, Joyce Terzo, Sian Davies, Arwel Jones, Brynle Lloyd, 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. DISCUSSION WITH THE MEMBERS OF THE PUBLIC IN ATTENDANCE.

None in attendance.

5. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 9th July 2024 minutes as a true record and signed by the Chair.

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

A: Council still awaits Denbighshire County Council to repair the following highways within the community reported in the previous Council meeting:-

- 1: Highway between Erw Deg and Ffrith Farm in Llanrhaeadr.
- 2. Highway between Erw Deg via Fronheulog and Ty Mawr in Llanrhaeadr.
- 3. Minor road between the A525 via Bryn Caredig in Rhewl.
- B. Denbighshire County Councillor Merfyn Parry has replaced both the Defibrillator pads and batteries purchased by the Community Council for both the Llanynys and Rhewl Defibrillators located within the former BT Kiosks' at both locations.

7. COMMUNITY FLOWER BEDS AND INTERPRETATION BOARD UPDATE.

A: No update from the Rhewl Gardening Club since the previous Council meeting regarding the planting of the Autumn bulbs. Denbighshire County Councillor Merfyn Parry agreed to contact Mrs Trine Hughes from the Rhewl Gardening Club for an updated report.

- B. No update from Ceri Lloyd of Denbighshire County Council regarding the public interpretation board on the entrance to the Lady Bagot's Drive in Rhewl.
- C. Denbighshire County Councillor Merfyn Parry has commissioned Mr David Weyman from Llandyrnog to cut the grassed area opposite the Drovers Phone Box in Rhewl at the agreed price of £20.00 to the Community Council. Members resolved to accept the quotation price of £20.00 from Mr Weyman.

8. COUNCIL'S EMAIL ADDRESSES.

Members resolved to receive a new Council email address for every Member and the Clerk for the Community council use via the Council's Webmaster. The Clerk to action.

9. TRAINING COURSES.

- A: The Clerk circulated members with the One Voice Wales training courses for the quarter ending 31st December 2024.
- B. County Councillor Merfyn Parry still awaits a reply from Mr Gary Williams, Monitoring Officer of Denbighshire County regarding any training courses provided by the County Council.

10. COUNCIL'S BUDGET AND PROJECTS FOR THE 2024/25 AND 2025/26 FINANCIAL YEARS. The Chair agreed to look into the provision and location of a Community Christmas Tree in Rhewl prior to the next Council meeting.

11. FINANCE:-

- A: Bank balances £25297.20.
- B. Second 2024/25 Precept receipt from Denbighshire County Council £3,000.00.
- C. Authorised bill payments:-
- 1: Two times £8.00 monthly HSBC bank fees £16.00.
- 2. Audit Wales fees for the year ended 31st March 2018 £200.00.
- 3. Audit Wales fees for the year ended 31st March 2019 £262.00.
- 4. Dylan Rhys Jones, Internal Audit Work for the year ended 31st March 2024 £75.00.
- 5. Zoom invoice for the year ended 14th September 2025 £155.88.
- 6. One Voice Wales Training Course £40.00.
- 7. Clerk's salary for the quarter ended 30th September 2024 £1,000.00.
- 8. HM Revenue & Customs for PAYE for the quarter ended 30th September 2024 £250.00.

12. PLANNING APPLICATIONS:-

A: Application:24/2023/0773 - Demolition of existing school building and development of land by the erection of 8 dwellings including the formation of a vehicular access and parking area, pedestrian accesses and pathways, landscaping and associated works at former Ysgol Rhewl , Rhewl – no objections.

- B. Application: 24/2024/1188/PF Erection of a rural enterprise dwelling, installation of a septic tank and associated works at The Gables, Llandyrnog no objections.
- C. Planning Application: 24/2024/1280/TP Dead wooding and crown cleaning of 1 no. oak tree subject to Tree Preservation Order No. 4/1993 at 15 Maes Derw, Rhewl no objections.

13. CORRESPONDENCE.

- A: Denbighshire County Council provided Council with the presentation slides on the joint meeting with the Community Council's held on 17th July 2024.
- B. Denbighshire County Council provided Council with the recent road closure prohibition notice for Llanynys.
- C. Following a request from a member of the electorate, the Clerk reported to Denbighshire County Council the Himalayan Balsam plants on the public highway verge between Llanrhaeadr and Llanynys between the former railway line and the Afon Clwyd river bridge which requires removal without delay as it is an illegal plant in the UK.

14. DENBIGHSHIRE COUNTY COUNCIL MATTERS INCLUDING HIGHWAY ISSUES. Already covered elsewhere within the minutes.

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

Denbighshire County Councillor Merfyn Parry reported that the Rhewl Pavilion Committee will meet prior to the next Council meeting and will invite representation from the Community Council to the meeting.

16. NEXT COUNCIL MEETING - TUESDAY 12^{TH} NOVEMBER 2024 IN THE PAVILION, RHEWL AT 7.45 P.M.