MINUTES OF THE LLANYNYS COMMUNITY COUNCIL MEETING HELD ON TUESDAY 14TH JANUARY 2025 IN THE PAVILION, RHEWL AT 7.45 P.M.

1: PRESENT:

Councillors Iona Jones (Chair), Joyce Terzo, Sian Davies, Brynle Lloyd, Arwel Jones, Gwyn Howatson, Wyn Wilkinson, Clwyd Thomas, Denbighshire County Councillor Merfyn Parry together with the Clerk.

2. APOLOGIES.

Councillor Dewi Roberts.

3. DECLARATIONS OF INTEREST.

Councillor Arwel Jones on agenda item 13 below.

<u>4. DISCUSSION WITH THE MEMBERS OF THE PUBLIC IN ATTENDANCE.</u> None in attendance.

5. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING. Members confirmed 12th November 2024 minutes as a true record.

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

A: Denbighshire County Council have ordered the replacement bus shelter on the A525 (Northbound) bus stop next to Rhyd-y-Cilgwyn entrance in Rhewl.

B. The Clerk received a quotation from Catalyst Systems (North Wales) Ltd in Denbigh for a new laptop for the Community Council for £661.00 plus VAT of £132.20. Members resolved to accept the quotation and for the Clerk to order the equipment.

7. COMMUNITY FLOWER BEDS.

Denbighshire County Councillor Merfyn Parry agreed to contact Mrs Trine Hughes of the Rhewl Gardening Club for an update on the 2025 requirements for the Community flowers.

8. COUNCIL'S EMAIL ADDRESSES UPDATE.

Work in progress.

9. COMMUNITY PROJECTS.

"Speed Indicator Device" on the A525 in Rhewl on the 40 mph restricted highway section. The Clerk still awaits a reply regarding the order from Denbighshire County Council.

10. ONE VOICE WALES TRAINING COURSES.

The Clerk circulated members with the One Voice Wales training courses for the quarter ending 31st March 2025.

11. DENBIGHSHIRE COUNTY COUNCIL CODE OF CONDUCT TRAINING COURSES.

The Clerk circulated members with the Denbighshire County council Code of Conduct Training Courses for the twelve months ended October 2025.

12. FINANCE.

- A: Bank balances £25,574.78.
- B. Final 2024/25 precept receipt £3,000.00.
- C. Authorised payments:-
- 1. Two £8.00 monthly HSBC fees £16.00.
- 2. Clerk's salary for the quarter ended 31st December 2024 £1,000.00.
- 3. HM Revenue & Customs for PAYE for the quarter ended 31st December 2024 £250.00.
- 4. Catalyst Systems (North Wales) Ltd for the Council's "Laptop" £793.20.
- 5. Viking Direct for Stationery £169.41.

D. Setting of the Council's 2025/26 Precept requirement.

After consideration, the Members resolved on the Community Council's precept requirement of £10,035.00 for the 2025/26 financial year which represents £26.00 per Council Tax dwellings within the Community.

13. PLANNING APPLICATIONS.

Planning Application: 24/2024/1556/PF - Erection of additional slurry silo and new silage clamp with underground effluent tank and associated works at Plas yr Esgob, Rhewl – no objections.

14. CORRESPONDENCE.

The Community Development Officer of Denbighshire County Council provided information on the 2025 applications for "Commuted Sums" which runs from 13th January 2025 to 7th April 2025. The amount of "Commuted Sums" available for the Llanynys Community Council area is £2,474.44.

<u>15. DENBIGHSHIRE COUNTY COUNCIL MATTERS INCLUDING HIGHWAY ISSUES.</u> County Councillor Merfyn Parry requested Members to email him directly with the list of highways within the Community that requires attention (either capital or revenue works).

<u>16. URGENT BUSINESS UNDER SECTION 100B(4) OF THE LOCAL GOVERNMENT ACT 1972.</u> Councillor Sian Davies reported fly tipping on the Rhewl (Bachymbyd) to Bontuchel road. County Councillor Merfyn Parry will report the issue to Denbighshire County Council.

17. COUNCIL MEETINGS FOR THE 2025 CALENDAR YEAR IN THE PAVILION, RHEWL AT 7.45

<u>P.M.:-</u> Tuesday 11th March 2025. Tuesday 13th May 2025. Tuesday 8th July 2025. Tuesday 9th September 2025. Tuesday 11th November 2025.