

Minute No. 272

Minutes of Cyngor Cymuned Aberchwiler – Aberwheeler Community Council on Tuesday, 13<sup>th</sup> June, 2017 at 7.00pm

Present: Community Councillor D. G. Edwards (Chair), Mrs. G. Jones, Mike Roberts, Mrs. H. Sweetman, Mrs. H. Burton, J. A. Jones, I. V. Parry, the Clerk Helen Williams and County Councillor Merfyn Parry.

39/17 Mrs. H. Burton, J. A. Jones and I. V. Parry have been co-opted to serve as Community Councillors. They signed the following forms; - Declaration of Acceptance of Office and Members Code of Conduct Register of Members Interest, notification of interest in front of the Clerk.

40/17 The Chairman welcomed the three new Councillors to the meeting.

41/17 Declaration of Interest by County Councillor M. Parry on Planning Application No. 09/2017/0518 – Stables Glan Clwyd Bella.

42/17 Approval of Minutes of the last Meeting. Accepted as correct.

43/17 Matters Arising. Members approved to purchase the BT Red Kiosk for £1.00p. Members approved £750.00p to Cadwyn Clwyd to install a Defibrillator in the ex-BT Red kiosk. The Chairman signed both documents in front of the Members and the Clerk. The dropped kerb near 'Rhiw Goch' has been completed by DCC Highways Department.

44/17 Correspondence. DCC. Code of Conduct Training for the Clerk and Community Councillors to attend. SLCC and OVW Joint Conference on the 12<sup>th</sup> July, 2017, Village Street, St. David's, Ewloe at a cost of £69.00p + VAT. Area Committee Meeting of OVW at Eirianfa Community Centre, Denbigh on Wednesday, 5<sup>th</sup> July, 2017.

45/17 Planning. Application No. 09/2017/0518. Erection of an agricultural building for storage of feed and machinery at the Stables Glan Clwyd Bella. Members approved this application on condition the use is for agricultural use only and the Enforcement Officer should inspect this building periodically to ensure usage is for storage of feed and machinery only.

46/17 Internal Audit. The Clerk presented the Internal Audit Annual Return for the year ending 31<sup>st</sup> March, 2017, report by J.D. H. Business Services. The Clerk and Members will ensure to compile with his recommendations.

47/17 Flower Planter. Further to our research into the cost of plants for the planter. The Clerk will visit "Rosehill Nurseries" to purchase the required plants. The planting will take place on 9.00pm on Saturday.

48/17 County Councillors Report. County Councillor Merfyn Parry has contacted Helen Williams of Cadwyn Clwyd, regarding the parcel of land ex-Efail-y-Waen belonging to DCC who are willing to lease to ACC for £30.00p a year for the next Forty Years. Consultation fees, match funding advice is sought for the proposed Car Park and Village Hall. Members approved the £30.00 a year rent. Members approved to go ahead with the project.

49/17 Finance. Members approved the following payments.

Chq. No. 100260 Rosehill Nurseries (plants for flower planter) £58.40p

Chq. No. 100261 J.D.H Business Services (internal audit) £154.80p

49/17 Cont.

Chq. No 100262	Cadwyn Clwyd (red ex-Bt telephone kiosk)	£750.00p
Chq. No. 100263	Bt-Payphone (red telephone kiosk)	£1.00p
Chq. No. 100264	SLCC (membership fee)	£38.00p

Balance C/F Cr. Ac.       £1,531.57

Balance C/F Dp. Ac.       £822.00

50/17           A.O.B           DCC have informed the residents of Porth-y-Waen that a delay for the re-construction of residents parking is because DCC Contractors will also carry out work at Maes-y-Graig Bodfari at the same time. Concern has been express by residents in Porth-y-Waen regarding the self-build plots of land, very overgrown. Clerk to contact Mair Jones of DCC. Further complaints regarding the Shipping Container at Ty Capel. Clerk asked to contact Adam Turner of DCC. Thomas Plant Hire have carried many Tons of top soil to Glan Clwyd Ganol Farm to level the fields.

Meeting closed at 8.20pm

Next Meeting on Tuesday, 25<sup>th</sup> July, 2017

Signed .....Dated .....