

MINUTES OF THE DERWEN COMMUNITY COUNCIL MEETING HELD ON WEDNESDAY 18TH MAY 2016 IN THE COMMITTEE ROOM, CANOLFAN CAE CYMRO, CLAWDDNEWYDD AT 7.30 P.M.

PRESENT: Councillors Llefelys Rees (Chairman), Robert Hughes, John Crowhurst, Hywel Jones, Bethan Roberts and the Clerk.

1 APOLOGIES: Councillors Gaynor Jones and Thomas Griffiths.

2. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 16th March 2016 minutes as a true record and signed by the Chairman.

3. MATTERS ARISING FROM THE MINUTES.

A. Denbighshire County Council has granted planning permission for the erection of a free range poultry unit and associated works at Braich-yr-Alarch, Clawddnewydd.

B. Denbighshire County Council no longer provide dog waste bins. Dog waste can be deposited in normal litter bins where provided.

C. Denbighshire County Council Dog Warden requires information regarding the offenders of “Dog Fouling” in Derwen in order to issue fines to the dog owners.

D. Denbighshire County Council will re-establish the footway in front of Maes Anedd in Derwen in order to rectify the parking issues at the location.

E. Members discussed the possible locations to house the “Defibrillators” in Clawddnewydd and Derwen. Members identified the Glan Llyn Public House in Clawddnewydd and Derwen Church Porch in Derwen. Members resolved for the Clerk to seek permission to house the Cabinet in the Derwen Church Porch.

F. Members discussed the possible locations for the “Memorial Plaque” for the Soldiers who fell during the two World Wars. Members resolved to discuss the issue further at the next Council meeting.

4. ELECTION OF CHAIRMAN FOR THE 2016/17 TERM OF OFFICE.

Members elected Councillor Llefelys Rees as Chairman of the Council for the 2016/17 term of office.

5. ELECTION OF VICE-CHAIRMAN FOR THE 2016/17 TERM OF OFFICE.

Members elected Councillor John Crowhurst as Vice-chairman of the Council for the 2016/17 term of office.

6. FINANCE.

A. Bank balances - £11,122.00.

B. First 2016/17 precept receipt - £2,002.00.

C. Payments:-

1. Miss Francine Whitehead – Education Travelling Costs Donation - £200.00.

2. Canolfan Cae Cymro for two Council meetings - £20.00.

3. Clerk’s salary for the quarter ended 30th June 2016 - £300.00.

4. PAYE for the quarter ended 30th June 2016 - £75.00.

5. Clerk’s expenses for the Wind Farm Fund Committee - £47.95.

6. AON UK Limited – Annual Insurance - £325.77.

7. John Lloyd – two months community grass cutting - £120.00.

8. Harold Smith – Internal Auditor for the year ended 31st March 2016 - £144.00.

D. Members confirmed the annual accounts for the year ended 31st March 2016 and signed by the Chairman and the Clerk.

7. PLANNING APPLICATIONS.

None received.

8. CORRESPONDENCE.

A. the Ruthin Cluster meeting hosted by Denbighshire County Council will be held on Thursday 19th May 2016 in the County Hall, Ruthin at 6.00 p.m.

B. One Voice Wales invited motions from Member Councils to be considered at the Annual General Meeting on 1st October 2016.

C. A number of reports were received for information.

9. DISCUSSION WITH THE MEMBERS OF THE PUBLIC.

The public litter bin in Derwen is full and has not been emptied for several weeks. The Clerk agreed to inform Denbighshire County Council.

10. ANY OTHER BUSINESS.

A. Members authorised Councillor Hywel Jones to make enquiries regarding the supply of a septic tank on the grounds of the Glan Llyn Public House in Clawddnewydd to capture the rain water from the new extension build on the property with the rain water then be pumped into the Clawddnewydd Pond.

B. Members resolved to support the planning application for the new Primary School in Clocaenog.

11. NEXT COUNCIL MEETING – Wednesday 27th July 2016 in the Chapel Vestry, Derwen at 7.30 p.m.