

MINUTES OF THE DERWEN COMMUNITY COUNCIL MEETING HELD ON
WEDNESDAY 16TH MAY 2018 IN THE COMMITTEE ROOM, CANOLFAN CAE
CYMRO, CLAWDDNEWYDD AT 7.30 P.M.

1. PRESENT: Councillors Llefelys Rees (Chairman), Robert Hughes, Thomas Griffiths, Erfyl Roberts, Hywel Jones, John Crowhurst, Gaynor Jones and the Clerk.

2. DECLARATIONS OF INTEREST.

A. Councillors Llefelys Rees, Robert Hughes, Thomas Griffiths and Hywel Jones on agenda item 7D7.

B. Councillor Huwel Jones on agenda item 8.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 21st March 2018 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

A. Eisteddfod yr Urdd Sir Ddinbych 2020 thanked Council for the £500.00 grant aid towards the local appeal.

B. Kingdom Administrative Officer of Denbighshire County Council confirmed the procedure required to register the “Control of Dogs – Environmental Crime Enforcement information”.

C. Highways Department of Denbighshire County Council reported on the following:-

1. The highway potholes by Derwenfa, Sarnat Gwyn and Station House in Derwen have been repaired on 27th March 2018.

2. The hedges and branches have been trimmed by Parc Bach, Derwen and on the B5105 between Pool Park and Firgrove.

D. Modernising Education Officer of Denbighshire County Council confirmed that the cost of the climbing frame falls outside of the cost remit of the new Ysgol Carreg Emlyn build in Clocaenog.

E. Members resolved to invite Mrs Eirian Pierce-Jones, Hiraethog Co-ordinator, to a site meeting at Clawddnewydd Pond to discuss potential grant aid for the works required on the pond.

F. Scottish Power provided two quotations for the electrical connection to the BT phone box in Derwen:-

1. Full electrical connection £741.22.

2. Electrical cabling to the phone box with the electrician employed by the Council to complete the final electrical connection £179.22.

Members resolved on option 2.

5. ELECTION OF CHAIRMAN FOR THE 2018/19 TERM OF OFFICE.

Members elected Councillor John Crowhurst as Chairman for the 2018/19 term of Office.

6. ELECTION OF VICE-CHAIRMAN FOR THE 2018/19 TERM OF OFFICE.

Members elected Councillor Erfyl Roberts as Vice-chairman for the 2018/19 term of Office.

7. FINANCE.

A. Bank balances £14,250.00.

B. First precept receipt for the 2018/19 financial year £2,000.00.

C. the Responsible Financial Officer has completed the Annual Return for the year ended 31st March 2018 which is signed by the Chairman and Responsible Financial Officer. Harold Smith of St. Asaph has completed the Internal Audit work on the Annual Return for the year ended 31st March 2018.

D. Payments:-

1. Rhys Jones, Electrician for erecting the heated cabinet in the former BT Phone Box in Derwen - £164.40.

2. Clerk's salary for the quarter ended 30th June 2018 - £300.00.

3. HMRC – PAYE for the quarter ended 30th June 2018 - £75.00.

4. Harold Smith – Internal Auditor - £180.00.

5. BHIB – Annual Insurance Premium - £296.70.

6. John Lloyd – two community greens grass cutting - £144.00.

7. Canolfan Cae Cymro, Clawddnewydd – grant aid - £2,000.00.

8. PLANNING APPLICATION.

Planning Application 12/2018/0296 for reconstruction of existing redundant outbuilding to office accommodation and installation of septic tank (amended scheme) at Ty Isaf, Clawddnewydd – no objections.

9. CORRESPONDENCE.

A. Denbighshire County Council Planning Department will host a “Planning Training Session” on Thursday 24th May 2018 in Caledfryn, Denbigh between 6.00 and 8.00 p.m.

B. the Dayinsure Wales Rally GB 2018 will be held over the weekend of 5th to 7th October 2018.

C. A number of reports were received for information purposes.

10. DISCUSSION WITH THE MEMBERS OF THE PUBLIC IN ATTENDANCE.

A. Members resolved for the Clerk to write to the Highways Department of Denbighshire County Council following the issues raised with the public in attendance:-

1. Confirm when the highway between Derwen Village and Gwerni will be resurfaced.

2. The highway running surface water between Derwen and Bryn Saith Marchog still exists.

3. Confirm when the gully by Hendre Fawr in Derwen will be repaired.

4. Potholes repairs required between Sarnat Gwyn and Parc Bach in Derwen.

B. Concerns are expressed on the anticipated work on the trees surrounding Clawddnewydd Pond.

11. URGENT MATTERS UNDER SECTION 100B(4) OF THE LOCAL GOVERNMENT ACT 1972.

The first turf cutting ceremony of the new Ysgol Carreg Emlyn School site in Clocaenog will take place on Friday 18th May 2018 at 10.30 a.m.

12. NEXT COUNCIL MEETING – Wednesday 18th July 2018 in the Chapel Vestry, Derwen at 7.30 p.m.