

MINUTES OF THE DERWEN COMMUNITY COUNCIL MEETING HELD ON WEDNESDAY 17<sup>TH</sup> JANUARY 2018 IN THE COMMITTEE ROOM, CANOLFAN CAE CYMRO, CLAWDDNEWYDD AT 7.30 P.M.

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

1: APOLOGIES: Councillor Erfyl Roberts.

2. DECLARATIONS OF INTEREST.

None received.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 15<sup>th</sup> November 2017 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

A. Denbighshire County Council Highways Department confirmed that the mud on the road between Derwen Village and Gwerni has now been cleared.

B. Members resolved for the Clerk to ask the Highways Department for a timescale on the construction work on the gully by Hendre Fawr in Derwen.

C. One local resident has written a letter confirming that “Cefn Tilin” is a public footpath and the Clerk awaits further letters of support before forwarding to Denbighshire County Council.

D. Denbighshire County Council updated Council on the new Ysgol Carreg Emlyn Primary School in Clocaenog:-

1. The land purchase is imminent.

2. Wynne Construction has been appointed as the lead contractor.

E. The two new community notice boards have now been delivered for the villages of Clawddnewydd and Derwen. Councillor Hywel Jones has erected the Clawddnewydd notice board. The erection of the Derwen notice board has been arranged for 25<sup>th</sup> January 2018.

F. The Chairman confirmed that the Defibrillator Heated Cabinet will be installed by a local electrician soon within the former Derwen Phone Box.

G. Adrian Hibbert, Denbighshire County Council Countryside Ranger, provided Council with a proposed pond works report for the Clawddnewydd Pond. Members resolved to hold a site meeting on location on 21<sup>st</sup> January 2018 to discuss the proposals contained within the report.

5. FINANCE.

A. Bank balances - £14,300.00.

B. Final 2017/18 Precept receipt - £2,000.00.

C. Payments:-

1. Wales Audit Office – External Audit Work for the year ended 31<sup>st</sup> March 2017 - £172.80.

2. Mr Colin Morgan – Annual Website Fees - £239.74.

D. Council’s 2018/19 Precept requirement – Members resolved to set the standstill Precept requirement for 2018/19 at £6,000.00.

6. PLANNING APPLICATION.

Erection of extension to dwelling (retrospective application) at Foel Gilcain, Clawddnewydd – no objections.

7. CORRESPONDENCE.

A. the Clerk circulated Members with a copy the the “Independent Remuneration Panel for Wales” annual report.

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

8. DISCUSSION WITH THE MEMBERS OF THE PUBLIC.

No members of the public were present.

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

Members resolved for the Clerk to report to the Highways Department of Denbighshire County Council deep dangerous potholes on the highway next to Coed-y-Foel, Derwen and Sarnat Gwyn in Derwen.

10. NEXT COUNCIL MEETING – Wednesday 21<sup>st</sup> March 2018 in the Chapel Vestry, Derwen at 7.30 p.m.