

MINUTES OF THE DERWEN COMMUNITY COUNCIL MEETING HELD ON  
WEDNESDAY 21<sup>ST</sup> MARCH 2018 IN THE CHAPEL VESTRY, DERWEN AT 7.30 P.M.

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

1: APOLOGIES: Councillors Thomas Griffiths and Robert Hughes.

2. DECLARATIONS OF INTEREST.

None received.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 17<sup>th</sup> January 2018 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

A. the Clerk received a second letter confirming that “Cefn Tilin” is a public footpath.

B. the Highways Department of Denbighshire County Council reported:-

1. Potholes by Coed-y-Foel, Derwen were repaired on 23<sup>rd</sup> January 2018.

2. Potholes by Sarnat Gwyn, Derwen were repaired on 23<sup>rd</sup> January 2018.

3. The work required on the Gully at Hendre Fawr, Derwen will be carried out before the end of the financial year.

C. Denbighshire County Council has granted planning permission for the erection of extension to dwelling (retrospective application) at Foel Gilcain, Clawddnewydd.

D. The defibrillator heated cabinet has been installed at the former Derwen BT Phone Box by a qualified electrician. The Clerk will contact Scottish Power to reconnect the electricity supply to the dormer BT Phone Box.

E. Following the site meeting at the Clawddnewydd Pond on 21<sup>st</sup> January 2018, Councillor Hywel Jones agreed to organise the required works on site.

5. FINANCE.

A. Bank balances £13,920.00.

B. Payments:-

1. Clerk’s salary for the quarter ended 31<sup>st</sup> March 2018 - £300.00.

2. Clerk’s expenses for the year ended 31<sup>st</sup> March 2018 - £552.00.

3. HMRC – PAYE for the quarter ended 31<sup>st</sup> March 2018 - £75.00.

4. Canolfan Cae Cymro for the previous Council meeting - £10.00.

5. Chapel Vestry Derwen for three Council meetings for the 2017/18 financial year - £45.00.

6. One Voice Wales – 2018/19 Membership Fee - £61.00.

7. Local Eisteddfod yr Urdd Sir Ddinbych 2020 Appeal - £500.00.

C. Mr John Lloyd of Henllan quoted £72.00 per cut for the 2018/19 “Community” grass cutting. Members resolved to accept the quotation.

D. Members resolved to hold the annual “Community Wind Farm Fund Committee” on Wednesday 18<sup>th</sup> April 2018 in the Canolfan Cae Cymro, Clawddnewydd at 7.30 p.m.

6. LOCAL APPEAL FOR EISTEDDFOD YR URDD SIR DDINBYCH 2020.

The local target for the villages of Derwen, Clawddnewydd and Clocaenog for the “Eisteddfod yr Urdd Sir Ddinbych 2020” is set for £4,000.00. After discussion the Members resolved to donate £500.00 in the current 2017/18 financial year and for the grant awarded by Derwen Community Council be recognised and included in the official “Programme” of the Eisteddfod yr Urdd Sir Ddinbych 2020.

## 7. PLANNING APPLICATIONS.

None received.

## 8. CORRESPONDENCE.

A. the Hiraethog Development Strategy meeting was organised by Eirian Pierce-Jones, Hiraethog Co-ordinator on Tuesday 20<sup>th</sup> February 2018 in the Glan Llyn, Clawddnewydd to discuss opportunities for the Co-ordinator to assist communities realizing projects that will benefit the area and its people. Members resolved to invite Eirian Pierce-Jones to the next Council meeting on 18<sup>th</sup> April 2018.

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

## 9. DISCUSSION WITH THE MEMBERS OF THE PUBLIC IN ATTENDANCE.

Information received on the repair works required on the following sections of highways:-

A: Highway via Derwenfa, Derwen.

B. Highway via Sarnat Gwyn in Derwen.

C. Highway via Station House between Derwen and Bryn Saith Marchog.

Members resolved for the Clerk to report the findings to the the Highways Department of Denbighshire County Council.

## 10. URGENT BUSINESS UNDER SECTION 100B(4) OF THE LOCAL GOVERNMENT ACT 1972.

A. Members resolved for the Clerk to report the following issues to Denbighshire County Council:-

1. Parc Bach, Derwen highway hedge requires cutting.

2. Highway verge hedges/trees require cutting between the Pool Park entrance and Firgrove on the B5105 between Clawddnewydd and Ruthin.

3. Continued “Dog Fouling” problems in Derwen village.

V. Following report that the £15,000.00 Play area for the new Ysgol Carreg Emlyn in Clocaenog is to be funded by the School PTA rather from the building cost of the property, the Members resolved for the Clerk to write to the Education Department of Denbighshire County Council for the Education Department to fund the cost of the new Play Area rather than the School PTA.

11. NEXT COUNCIL MEETING – Wednesday 16<sup>th</sup> May 2018 in Canolfan Cae Cymro, Clawddnewydd at 7.30 p.m.