

MINUTES OF THE DERWEN COMMUNITY COUNCIL MEETING HELD ON WEDNESDAY 15TH MAY 2019 IN THE COMMITTEE ROOM, CANOLFAN CAE CYMRO CLAWDDNEWYDD AT 7.30 P.M.

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

1: APOLOGIES: Councillors Thomas Griffiths, Llefelys Rees, Gaynor Jones and Robert Hughes.

2. DECLARATIONS OF INTEREST.

None received.

3. CONFIRM THE MINUTES OF THE PREVIOUS TWO COUNCIL MEETINGS.

Members confirmed 20th March and 17th April 2019 minutes of the Council as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

A. Highways Department of Denbighshire County Council reported on the following gully issues that require unblocking:-

1. Gully by Hendre Fawr, Derwen has been referred to Tim Towers for inclusion for capital works required in the current 2019/2020 financial year.
2. Further investigation works required to find out the cause of the blocked gully by Rose Cottage in Derwen.
3. Gully by Tyn-y-Celyn, Derwen has now been unblocked.

B. Chairman returned the £86.32 Website cheque payment costs from Mr Colin Morgan.

C. Clerk reported that Mr John Lloyd has not cut the first "Community Grass Cutting" for the 2019 season. Members resolved for the Clerk to contact another grass cutting contractor for a quotation for the "Community Grass Cutting" in case Mr John Lloyd does not honour the first grass cutting in the near future.

5. CLAWDDNEWYDD POND.

Following the public consultation on the work required on the Clawddnewydd Pond on Wednesday 1st May 2019 in the Glan Llyn Community Public House in Clawddnewydd between 4.00 and 7.00 p.m., Mrs Eirian Jones, Hiraethog Co-ordinator has taken the information provided by the public on the suggested works required on the pond and will report back to the Council in due course on the relevant grants available on the works required.

6. ELECTION OF CHAIRMAN FOR THE 2019/2020 TERM OF OFFICE.

Members elected Councillor John Crowhurst as Chairman of the Council for the 2019/2020 term of office.

7. ELECTION OF VICE-CHAIRMAN FOR 2019/2020 TERM OF OFFICE.

Members elected Councillor Erfyl Roberts as Vice-Chairman of the Council for the 2019/2020 term of office.

8. FINANCE.

A. Bank balances £12,451.00.

B. First 2019/2020 precept receipt £2,000.00.

C. Authorised bill payments:-

1. Mr Rhys Jones from Cerrigydrudion for the electrical connection works to the Defibrillator Heated Cabinet at the Glan Llyn Public House in Clawddnewydd £207.74.

2. Canolfan Cae Cymro, Clawddnewydd for two Council meetings hire £20.00.

3. Clerk's expenses for the Annual Wern Ddu Wind Farm 2019 meeting costs £62.92.

4. Clerk's salary for the quarter ended 30th June 2019 £300.00.

5. HM Revenue & Customs for PAYE for the quarter ended 30th June 2019 £75.00.

6. BHIB Limited for the Council's annual insurance premium £307.34.

D. Application from the "Clocaenog Red Squirrels Trust" for grant aid from the Community Council. Members resolved to leave the request on the table.

E. the Clerk presented the "Annual Return" for the year ended 31st March 2019 which was approved by the Members and signed by the Responsible Financial Officer and the Chairman.

9. PLANNING APPLICATION.

Erection of a two storey extension including balcony to existing dwelling at The Cottage, Cae Mawr, Clawddnewydd – no objections.

10. CORRESPONDENCE.

A number of reports were received for information purposes.

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

There were no members of the public in attendance.

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

Members resolved for the Clerk to write to Denbighshire County Council regarding the parked vehicles on the highway footpath outside the properties of 3 Hafan Deg and 1 Bro Cloion on the B5105 in Clawddnewydd which is a "Health and Safety" issue for the pedestrian at this location.

13. NEXT COUNCIL MEETING – Wednesday 17th July 2019 in the Chapel Vestry, Derwen at 7.30 p.m.