

MINUTES OF THE DERWEN COMMUNITY COUNCIL MEETING HELD ON  
WEDNESDAY 20<sup>TH</sup> MARCH 2019 IN THE CHAPEL VESTRY, DERWEN AT 7.30 P.M.

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

1: APOLOGIES: Councillors Erfyl Roberts, Thomas Griffiths, Robert Hughes, Llefelys Rees and Denbighshire County Councillor Eryl Williams.

2. DECLARATIONS OF INTEREST.

None received.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 16<sup>th</sup> January 2019 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

- A. Denbighshire County Council has granted planning permission for certificate of lawfulness for existing use of building as a single dwelling at Cae Mawr, Clawddnewydd.
- B. the Planning and Compliance Officer of Denbighshire County Council will investigate the continued occupancy of the Caravan on land south-east of Glanaber, Derwen at the end of May following the end of the lambing season.

5. CLAWDDNEWYDD POND.

Eirian Pierce Jones, Hiraethog Co-ordinator reported before a grant application can be considered for work on the Clawddnewydd Pond a Public Consultation must be conducted first. Members resolved to hold a Public Consultation on Wednesday 1<sup>st</sup> May 2019 in the Glan Llyn Public House in Clawddnewydd and to seek assistance from Eirian Pierce Jones for the Public Consultation event.

6. FINANCE.

- A. Bank balances £12,115.00.
- B. Receipt from “Antur Cae Cymro Village Association” for the easement rent for the Glan Llyn Car Park in Clawddnewydd for six years £6.00.
- C. Authorised bill payments:-
  - 1. Clerk’s salary for the three months ended 31<sup>st</sup> March 2019 £300.00.
  - 2. HMRC for PAYE for the three months ended 31<sup>st</sup> March 2019 £75.00.
  - 3. Clerk’s expenses for the year ended 31<sup>st</sup> March 2019 £517.40.
  - 4. Canolfan Cae Cymro for the previous Council meeting £20.00.
  - 5. Derwen Chapel for three Council meetings for the year ended 31<sup>st</sup> March 2019 £45.00.
  - 6. Colin Morgan for the Council Website fees £86.32.
  - 7. Eisteddfod yr Urdd Sir Ddinbych 2020 Appeal Committee £500.00.
  - 8. One Voice Wales 2019/2020 Membership Fee £64.00.
- D. Mr John Lloyd of Henllan quoted £72.00 per cut for the 2019/20 “Community” grass cutting. Members resolved to accept the quotation.

7. COUNCIL’S WEBSITE UPDATE.

Following the retirement of Colin Morgan as the Council’s Webmaster, Councillor John Crowhurst agreed to become the Council’s Webmaster.

8. ANNUAL MEETING OF THE WERN DDU WIND FARM COMMITTEE.

Members resolved that the 2019 Annual Meeting of the Wern Ddu Wind Farm Committee will take place on Wednesday 17<sup>th</sup> April 2019 in the Committee Room, Canolfan Cae Cymro, Clawddnewydd at 7.30 p.m.

9. PLANNING APPLICATIONS.

None received.

10. CORRESPONDENCE.

A. One Voice Wales has arranged a Training Course on Thursday 8<sup>th</sup> April 2019 at Llanbedr Dyffryn Clwyd. No Council Members were available to attend the Training Course.

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

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

A. Members resolved for the Clerk to inform Denbighshire Council that the following blocked highway gullies require unblocking:-

1. Next to Hendre Fawr, Derwen.
2. Next to Rose Cottage, Derwen.
3. Next to Tyn-y-Celyn, Derwen.

B. Members resolved for the Clerk to inform Tomos Hughes, Pads Support Officer, that the Defibrillator pads require renewing at both Derwen and Clawddnewydd and to register the equipment with the Wales Ambulance Service.

C. Members resolved for the Clerk to send a Sympathy Card to Councillor Thomas Griffiths following the recent sad loss of his Brother.

12. NEXT COUNCIL MEETING – Wednesday 15<sup>th</sup> May 2019 in the Committee Room, Canolfan Cae Cymro, Clawddnewydd at 7.30 p.m.