

# Cyngor Cymunedol Tremeirchion Cwm & Waen Community Council

## MINUTES OF THE COUNCIL MEETING HELD ON 16 JANUARY 2019 AT THE OLD SCHOOL CWM

### **PRESENT:**

Cllrs:

A Jones (Chairman)

J Baldwin-Evans

J M Christian

D Davies

P Day

I R Hodgkinson

R Lloyd Williams

C Marston

A Morris

K Potts

L B Stanyer

### **ALSO PRESENT:**

Ian Jones (Clerk/RFO)

PCSO David Jones

### **89      APOLOGIES:**

Cllrs, M Dodd, D A P Jones and C A Litherland.

### **90      OPEN FORUM**

None

### **91      NORTH WALES POLICE REPORT**

None.

### **92      URGENT MATTERS**

None

### **93      DECLARATIONS OF INTEREST**

None

### **94      MINUTES**

The Minutes of the Meetings of the Council held on 21 November and the Planning Meeting held on 19 December 2018 were considered.

**RESOLVED:** That subject to the amendment that Cllr D Davies was present at the Planning meeting the Minutes be received and confirmed, as amended as correct records.

**95**      **MATTERS ARISING**

Continuing concern was expressed about blocked culverts. DCC were investigating and Cllr Marston would continue to pursue this.

**96**      **CORRESPONDENCE**

The Clerk reported the following:-  
Denbighshire CC Chairman's Charity Dinner, 13 February 2019.

**97**      **COUNTY COUNCILLOR'S REPORT**

Cllr Marston reported on the following:-

- The Chief Executive of Denbighshire CC had made a visit and short tour of the area on 10 January with Community Councillors present and it was a useful and productive meeting.
- Flooded road cleared in December
- Directional sign repaired
- Speed restriction sign in Rhualt to be moved
- Marian Bach playing signs to chase up
- Proposed play area had received good feedback and quotations. Funding to be applied for
- Childcare information on Denbighshire CC website
- Denbighshire CC received a 0.5% cut in funding
- Candidate sites (for development) now relevant
- Avoiding poverty project – employability
- Hedgerow removal at 1 Bryn Ibod was carried out in accordance with planning approval 47/20015/0070
- Officers looking at a building at the White House – particularly with regard to Building Regulations

**98**      **COMMUNITY ISSUES**

- Defibrillators – the Clerk was asked to organise training at the Cwm and Tremeirchion sites through John McQuire. It was understood that it would be free of charge. Cllr Baldwin-Evans would investigate signage
- Website - Members agreed that there should be some training on the uploading etc. Cllrs Davies and Day were interested. The Clerk to contact the Web developer Mr Tudor Jones to arrange a meeting. Also adjustments to the layout of some pages were requested.
- Concern about gritting routes and schedules when bad weather occurs.
- Grateful thanks were extended to County Highway staff for dealing with ditches and clearing grids. Hopefully a good sign for the future.
- Concern at ditches near Dormitory Wood
- T2000 - Cllr Baldwin-Evans informed Members that the organisation was hoping to obtain funding for the purchase and placement of planters in the village.
- Concern at fly-tipping including animal carcasses between Cwm and Rhualt
- Concern that new signs had been refused for 'Waen'.

**99**      **PLANNING**

None.

**100**     **FINANCE**

The following matters were considered :-

(i)      Bank Balance as at 4 January £13,761 noted:

**RESOLVED:** That

(ii)     the following payments be approved:-

	£
Office Expenditure December	397.99
Travel postage and expenses December	76.04
Cwm Parish Church (room hire)	37.50

**101**     **BUDGET AND PRECEPT SETTING**

The Clerk had previously circulated a schedule of income and expenditure with anticipated budget costs for the 2019/20 Financial Year.

**RESOLVED** that the budget for 2019/20 be £11,310 and therefore a notice for Precept of £11,310 be served on Denbighshire CC.

Meeting closed at 8.15pm

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**Chairman**