

MINUTES OF THE CLOCAENOG COMMUNITY COUNCIL MEETING HELD ON TUESDAY 15TH MARCH 2016 IN THE CHURCH HALL, CLOCAENOG AT 7.30 P.M.

PRESENT: Councillors Gwyndaf Rees (Chairman), Bryn Roberts, Dylan Jones, Iona Jones, Denbighshire County Councillor Eryl Williams and the Clerk.

1 APOLOGIES: Councillors Janet Rogers, Ifor Roberts and Manon Jones.

2. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 19th January 2016 minutes as a true record and signed by the Chairman.

3. MATTERS ARISING FROM THE MINUTES.

A. the Clerk still awaits a reply from Denbighshire County Council raised in the previous Council meeting.

B. County Councillor Eryl Williams reported that Denbighshire County Council will shortly place enforcement order to the owners of Glanaber for no permission granted for the planting of the highway verge hedge and erection of highway verge stones and for the erection of the footbridge over the river.

C. Following an open meeting at Clocaenog (Ysgol Emlyn) School regarding the publishing of the plans for the new Primary School opposite Stryt Cottage in Clocaenog, and the planning application will be made shortly.

4. FINANCE ISSUES.

A. Bank Balances - £7,400.00.

B. Bill Payments:-

1. Clerk's Salary for the quarter ended 31st March 2016 - £180.00.

2. PAYE for the quarter ended 31st March 2016 - £50.00.

3. Clerk's expenses for the year ended 31st March 2016 - £476.00.

4. One Voice Wales – 2016/17 Membership Fee - £28.00.

C. Tower Mint Ltd. – HM Queen Elizabeth II 90th Birthday Commemorative Medal for Schools and Councils. Members resolved for the Clerk to make enquiries with Derwen Community Council before deciding whether to purchase the “Commemorative Medal”.

5. REVIEW OF THE CLERK'S SALARY FOR THE 2016/17 FINANCIAL YEAR.

The Clerk vacated the room whilst the Members discussed the review of the Clerk's salary for the 2016/17 financial year. After further discussions with the Clerk present the members resolved to award the salary of £1,200.00 to the Clerk for the 2016/17 financial year.

Members also resolved to review the Clerk's salary on an annual basis.

6. PLANNING ISSUES.

There were no planning issues to discuss.

7. CORRESPONDENCE.

A number of reports were received for information purposes.

8. ANY OTHER BUSINESS.

A. Members resolved for the Clerk to write to Denbighshire County Council regarding issues:-

1. Pothole in the Maes Caenog Housing Estate highway in Clocaenog.

2. Overgrown hedge at Bryn Fedwen, Clocaenog causing narrowing of the highway.

B. County Councillor Eryl Williams reported on the capital works earmarked for the B5105 between Ruthin and the border with Conwy at Llanfihangel Glyn Myfyr.

C. Members discussed the following regarding the “Community Defibrillator” and resolved on the following:-

1. Contribution of £100.00 for the Defibrillator following a verbal appeal from Karen Brady.

2. The Chairman to make enquiries regarding a cabinet to house the Defibrillator.

9. NEXT COUNCIL MEETING – Tuesday 17th May 2016 in the Church Hall, Clocaenog at 7.30 p.m.