

MINUTES OF THE CLOCAENOG COMMUNITY COUNCIL MEETING HELD ON TUESDAY 16TH SEPTEMBER 2014 IN THE CHURCH HALL, CLOCAENOG AT 7.30 P.M.

PRESENT: Councillors Janet Rogers (Chairman), Dylan Jones, Bryn Roberts, Ifor Roberts, Iona Jones and the Clerk.

1. APOLOGIES: Councillors Gwyndaf Rees, Manon Jones, Denbighshire County Councillor Eryl Williams and Mr Darren Millar (Assembly Member for Clwyd West).

2. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 15th July 2014 minutes as a true record and signed by the Chairman.

3. MATTERS ARISING FROM THE MINUTES.

A. the Highways Department of Denbighshire County Council reported on the following issues:-

1. The Japanese Knotweed will be treated in mid August 2014.
2. There are existing traffic calming measures on the Clawddnewydd Road in Clocaenog via the Church Hall entrance (School Warning Signs and ARAF/SLOW road markings, therefore the section of highway does not warrant further traffic calming measures.
- B. There is no further progress on the Draft Section 106 to the Pool Park Complex as reported by Denbighshire County Council.

4. FINANCE.

A. Bank Balance - £6,710.00.

B. Second 2014/15 Precept Receipt - £1,200.00.

C. Bill Payments:-

1. Clerk's Salary for the quarter ended 30th September 2014 - £180.00.
2. PAYE for the quarter ended 30th September 2014 - £45.00.
3. Hacker Young – External Auditor – Year Ended 31st March 2014 – 3126.00.
4. Royal British Legion – Poppy Wreath - £40.00.

D. Members resolved not to send Delegates to the One Voice Wales 2014 Conference and AGM.

5. PLANNING ISSUES.

The Planning Inspectorate gave notice of the decision by the Secretary of State for Energy and Climate Change on the Planning Application by RWE npower renewables for an Order Granting Development Consent for the Clocaenog Forest Wind Farm.

6. CORRESPONDENCE.

A. Members provided the Highways and Environmental Services Asset and Risk Manager of Denbighshire County Council with the following roads to be included on the Highway Improvement Works for 2015/16:-

1. Bod Betreual to Hiraethog Chapel Road.
2. Two sections on the Clocaenog to Bontuchel Road not included in the current 2014/15 works.

B. Denbighshire County Council are currently discussing the budget cuts to services for the 2015/16 financial year onwards.

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

7. ANY OTHER BUSINESS.

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

A. The public Footpath on the Glandwr Fields needs cutting.

B. The lay-by next to the Telephone Exchange in Clawddnewydd needs tidying up.

8. NEXT COUNCIL MEETING – Tuesday 18th November 2014 in the Church Hall, Clocaenog at 7.30 p.m.