

MINUTES OF THE CLOCAENOG COMMUNITY COUNCIL MEETING HELD ON TUESDAY 17<sup>TH</sup> MAY 2016 IN THE CHURCH HALL, CLOCAENOG AT 7.30 P.M.

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

1 RESIGNATION OF MANON JONES.

The Clerk reported that Manon Jones resigned as Councillor of the Council on 29<sup>th</sup> March 2016. The public notice of the vacant seat was published on 1<sup>st</sup> April 2016. No request was made for a by-election for the vacant seat by the closing date on 21<sup>st</sup> April 2016. A public notice was issued for the public to be considered for co-option (closing date 16<sup>th</sup> May 2016). The Clerk received one written application to be considered for co-option, namely Kenny Atherton, 8 Maes Caenog, Clocaenog. The Members resolved to co-opt Kenny Atherton as a Member of Clocaenog Community Council.

2. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 15<sup>th</sup> March 2016 minutes as a true record and signed by the Chairman.

3. MATTERS ARISING FROM THE MINUTES.

The Clerk circulated Members with an email from the owner of Glan Aber, Clocaenog giving his reasons that the highway verge outside his property is in his ownership and is not part of the public highway. The Members noted the comments.

4. ELECTION OF CHAIRMAN FOR THE 2016/17 TERM OF OFFICE.

Members elected Councillor Gwyndaf Rees as Chairman of the Council for the 2016/17 term of office.

5. ELECTION OF VICE-CHAIRMAN FOR THE 2016/17 TERM OF OFFICE.

Members elected Councillor Iona Jones as Vice-chairman of the Council for the 2016/17 term of office.

6. FINANCE.

A. Bank balances - £7,900.00.

B. First 2016/17 precept receipt - £1,230.00.

C. Bill payments:-

1. Clerk's salary for the quarter ended 30<sup>th</sup> June 2016 - £240.00.

2. PAYE for the quarter ended 30<sup>th</sup> June 2016 - £60.00.

3. Colin Morgan – Website Fees - £16.78.

4. AON UK Limited – Annual Insurance - £407.01.

5. Harold Smith – Internal Auditor Fee for the year ended 31<sup>st</sup> March 2016 - £144.00.

D. Grant application from Francine Whitehead, Ty Newydd, Pwll Glas towards educational travelling costs. Members resolved not to contribute towards the costs.

E. Members approved the Annual Return for the year ended 31<sup>st</sup> March 2016 and signed by the Chairman and the Responsible Financial Officer.

## 7. PLANNING ISSUES.

A. Denbighshire County Council has granted planning permission for the erection of 2 detached dwellings on land to rear of Glandwr, Clocaenog.

B. Planning application for detailed plans for the erection of detached dwelling on land to the rear of Paradwys, Clawddnewydd. Members had no objections to the application.

C. Planning application for the development of 0.95 hectare of land by the erection of a new community primary school including external play areas, car parking with drop off area and formation of new vehicular access on land to the north of Clocaenog.

At the commencement of the meeting, the Chairman invited observations from the public regarding the planning applications. The majority of the public present were objectors to the planning applications due to various local issues e.g. traffic issues, noise and light pollution, eye sore etc. Denbighshire County Councillor Eryl Williams provided information on the planning applications and answered the concerns of the public. The Chairman thanked the public for their attendance.

Members resolved that additional time was necessary before the Community Council can make observations to the planning application and resolved to an extra ordinary meeting of the Council on 24<sup>th</sup> May 2016 to consider the observations of the Council.

## 8. CORRESPONDENCE.

A. the Ruthin Area Cluster meeting hosted by Denbighshire County Council will be held on Thursday 17<sup>th</sup> May 2016 in the County Hall, Ruthin at 6.00 p.m.

B. One Voice Wales invited Member Councils to provide motions to the Annual Meeting on 1<sup>st</sup> October 2016.

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

## 9. ANY OTHER BUSINESS.

At the end of the meeting Councillor Bryn Roberts announces his resignation as a Member of Clocaenog Community Council.

10. NEXT COUNCIL MEETING – Tuesday 24<sup>th</sup> May 2016 in the Church Hall, Clocaenog at 7.30 p.m.