

MINUTES OF THE CLOCAENOG COMMUNITY COUNCIL MEETING HELD ON TUESDAY 17TH NOVEMBER 2015 IN THE CHURCH HALL, CLOCAENOG AT 7.30 P.M.

PRESENT: Councillors Gwyndaf Rees (Chairman), Manon Jones, Ifor Roberts, Dylan Jones, Janet Rogers and the Clerk.

1 APOLOGIES: Councillors Bryn Roberts, Iona Jones and Denbighshire County Councillor Eryl Williams.

2. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed the minutes of the previous Council meeting held on 15th September 2015 as a true record and signed by the Chairman.

3. MATTERS ARISING FROM THE MINUTES.

A The Royal British Legion thanked the Council for the kind donation for the supply of the Poppy Wreath.

B. Councillor Manon Jones reported that the land issues in respect of Ysgol Carreg Emlyn in Clocaenog are ongoing and the selection of the new School site has yet to be confirmed.

4. FINANCE.

A Bank Balances - £8,060.00.

B. Clerk's Salary payment for the quarter ended 31st December 2015 - £180.00.

C. PAYE payment for the quarter ended 31st December 2015 - £45.00.

D. Councillor Gwyndaf Rees reported that he has received a quotation of £2,140.92 (inclusive of VAT) for the Play Chip for the Clocaenog Playground from Melcourt Industries Ltd. Members resolved to accept the quotation with the proviso that the "Clocaenog Playground Committee" contributes £500.00 towards the costs of the Play Chip with the Clerk to proceed with the order.

E, Mrs Alison Lewis of Ty'r Saer, Clocaenog applied for a grant donation for the forthcoming charity evening to raise funds for the Nichol's family of 7 Maes Caenog, Clocaenog due to the terminal illness of Mr Nichol. Members resolved to donate £300.00 towards the appeal.

F. Llangollen International Musical Eisteddfod 2016 – Appeal for Grant Funding – Members resolved to consider the application in the March 2016 meeting of the Council.

G. the Wales Audit Office has appointed BDO LLP in Southampton as the Council's External Auditors for the 2015-16, 2016-17 and 2018-19 years.

5. PLANNING ISSUES.

A. Councillor Janet Rogers reported that observations have been submitted to Denbighshire County Council since the previous Council meeting objecting to the following planning applications:-

1. Erection of a 500kw wind turbine with a 60m hub height and 86.5 Ground to blade tip height, new access track and temporary crane pad on land at Cilgoed, Derwen.

2. Variance of the rotor diameter (increase) of the wind turbines at Derwydd Bach, Melin-y-Wig, Corwen.

B. Denbighshire County Council Planning Department has resolved to charge for all pre planning application advice with immediate effect.

C. Denbighshire County Council provided the Council with the Consultation on Site Development Brief in St. Asaph and Supplementary Planning Guidance on Renewable Energy.

D. the Applicants for the Tan-y-Greigiau, Clawddnewydd Wind Turbine Planning Application informed Council that that the cumulative noise assessment has found that the noise level from the proposed turbine will be lower than the cumulative noise level for both the quiet daytime and night time periods for all receptors.

6. CORRESPONDENCE.

A. The annual meeting between the Officers of Denbighshire County Council and the City, Town and Community Councils within Denbighshire will take place on Wednesday 25th November 2015 in the County Hall, Ruthin at 6.30 p.m.

B. Denbighshire County Council provided Council with the updated Charter between Denbighshire County Council and the City, Town and Community Councils within Denbighshire.

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

7. ANY OTHER BUSINESS.

There was no other business for discussion.

8. NEXT COUNCIL MEETING – Tuesday 19th January 2016 in the Church Hall, Clocaenog at 7.30 p.m.