

MINUTES OF CLOCAENOG COMMUNITY COUNCIL MEETING HELD ON
TUESDAY 20TH MAY 2014 IN THE CHURCH HALL, CLOCAENOG AT 7.30 PM

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

1. APOLOGIES: Councillors Ifor Roberts and Dylan Jones.

2. DISCUSSION WITH HUW EVANS AND MATTHEW HUGHES OF HUW EVANS
PLANNING CONSULTANTS.

The Chairman welcomed Huw Evans and Matthew Hughes to the meeting. Mr Evans explained that his Client of Derlwyn, Clocaenog had contacted him for the possibility of building affordable housing on his land which is outside the building line for new development of Clocaenog village and was seeking the views of the Community Council if there is a demand for affordable housing in Clocaenog.. Members informed Mr Evans that the recent Local Development Plan Survey made by Denbighshire County Council showed that there was no demand for Affordable Housing in Clocaenog. The Chairman thanked Mr Evans and Mr Hughes for their attendance.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed the 18th March 2014 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

A. the Section 106 Legal Agreement on the Pool Park Complex has still not been completed.

B. Denbighshire County Council noted that there were no representatives from Clocaenog Village on the temporary Governing Body of the combined Clocaenog/Cyffylliog Schools. A new board of School Governors will be elected in September when the Community Council can nominate a representative for the new Governing Body.

5. ELECTION OF CHAIRMAN FOR THE 2014/15 TERM OF OFFICE.

Members elected Councillor Gwyndaf Rees as Chairman for the 2014/15 term of office.

6. ELECTION OF VICE CHAIRMAN FOR THE 2014/15 TERM OF OFFICE.

Members elected Councillor Manon Jones as Vice-Chairman for the 2014/15 term of office.

7. FINANCE.

A. Bank balances:-

1. Rates Account - £6,284.00.

2. Cemetery Account - £2,675.00.

B. the Chairman and Clerk signed the Annual Return for the year ended 31st March 2014.

C. Bill payments:-

1. Harold Smith – Internal Auditor for the year ended 31st March 2014 - £144.00.
 2. DVSC – 2014/15 Membership - £15.00.
 3. AON – Annual Insurance - £394.00.
- D. Denbighshire County Council Training Course for Chair & Vice-Chair at a cost of £35.00 per Delegate. Members resolved not to participate.

8. PLANNING APPLICATION.

Erection of an agricultural building to store dry manure on land adjacent to Cae Segwen, Clocaenog. Councillor Janet Rogers kindly agreed to compose the objections to the application on behalf of the Community Council.

9. CORRESPONDENCE.

A number of reports were received for information purposes.

10. ANY OTHER BUSINESS.

A. Members resolved for the Clerk to contact the Highways Department of Denbighshire County Council regarding the following issues:-

1. Ragwort problem be Cefn Isaf, Clocaenog.
2. Traffic calming measures required on the highway at the Church Hall, Entrance in Clocaenog.

B. Members resolved for the Clerk to contact Mr Mark Lewis to repair the Clocaenog Village Notice Board.

11. NEXT COUNCIL MEETING – Tuesday 15th July 2014 in the Church Hall, Clocaenog at 7.30 p.m.