

MINUTES OF THE CLOCAENOG COMMUNITY COUNCIL MEETING HELD ON TUESDAY 21ST MARCH 2017 IN THE CHURCH HALL, CLOCAENOG AT 7.30 P.M.

1: PRESENT Councillors Gwyndaf Rees (Chairman), Kenny Atherton, Iona Jones, Ifor Roberts, Dylan Jones, Janet Rogers, Mark Lewis, Denbighshire County Councillor Eryl Williams and the Clerk.

2. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MINUTES.

Members confirmed 17th January 2017 minutes as a true record and signed by the Chairman.

3. MATTERS ARISING FROM THE MINUTES.

Members considered additional emails received from Malcolm Baker regarding the lack of information on the two May 2016 meetings of the Council. Members re confirmed that the minutes were full and have been confirmed as a true record.

4. COMMUNITY DEFIBRILLATOR UPDATE.

A. the Chairman has received the community “Defibrillator” on behalf of the Council.

B. Following the request from Julie Starling for the Community Council to purchase an unlocked “Heated Cabinet” for the “Defibrillator” the members resolved to purchase the cabinet from SADS UK.

C. After some discussion the members resolved to locate the equipment on the Clocaenog Primary School highway wall.

D. Permission was granted for the Clerk to arrange for a qualified electrician to erect the equipment after the delivery of the “Heated Cabinet”.

5. FINANCE.

Members authorised the following payments:-

A: One Voice Wales – 2017/18 Membership Fee - £29.00.

B. Wales Audit Office – External Audit Fee for the year ended 31st March 2016 - £156.00.

C. Clerk’s salary for the quarter ended 31st March 2017 - £240.00.

D. PAYE for the quarter ended 31st March 2017 - £60.00.

E. Clerk’s expenses for the year ended 31st March 2017 - £507.00.

F. Derwen Community Council for the Defibrillator purchase - £400.00.

G. SADS UK for an unlocked “Heated Cabinet” for the Defibrillator - £335.00.

6. PLANNING ISSUES.

Members resolved for the Clerk to write to Denbighshire County Council for confirmation if the “Section 106 Agreement” has been completed for the “Pool Park Complex” planning application.

7. COMMUNITY COUNCIL ELECTIONS 4TH MAY 2017.

All the current members of the Council have received the “Nomination Packs” from the Denbighshire County Council Returning Officer for the Community Council Elections on 4th May 2017.

8. CORRESPONDENCE.

A number of reports were received for information purposes.

9. ANY OTHER BUSINESS.

A. Mrs Sharon Newell attended at the commencement of the meeting to introduce herself as a Candidate for the forthcoming Denbighshire County Council Election on 4th May 2017 for the Efenechtyd Ward.

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

1. Potholes on the Clocaenog Village to Bryn Ffynnon, Clocaenog highway.
2. Blocked gully on the highway next to Glandwr, Clocaenog.

10. NEXT COUNCIL MEETING – Tuesday 16th May 2017 in the Church Hall, Clocaenog at 7.30 p.m.