

**CYNGOR CYMUNED
LLANFAIR DYFFRYN CLWYD
COMMUNITY COUNCIL**

CLERK-MR.M.SHORTER
35 HAULFRYN

RUTHIN

DENBIGHSHIRE

LL15 1HD

TELE/FAX --01824 704012

E MAIL-theclerk.llanfairdyffrynclwyd.communitycouncil@hotmail.co.uk

21ST APRIL 2016

Dear Councillor

The Annual General Meeting of the Community Council will be held on **Wednesday 4th May 2016** at 7.00pm at the Neuadd Eleanor, Llanfair Dyffryn Clwyd for the purpose of transacting the following business.

Yours faithfully

Mike Shorter

Clerk to the Council.

AGENDA

PART 1

1. Apologies for Absence.

2. Retiring Chairman's Remarks
3. Election of Chairman
4. Election of Vice Chairman
5. To fix the dates and times of ordinary meetings of the Council for the ensuing year.
6. Confirmation of the minutes of the meeting held on Wednesday 2nd March 2016
7. Correspondence
8. Planning Matters
9. Highways and Environment
- (a) Cllr Steve Whipp--Bridleway

PART 2

11. Finance—Approval of 2015/16 Accounts
12. Annual Review of Risk Assessment and Internal Controls
13. Annual Review of Standing Orders.
14. Annual Review of Financial Regulations
15. Date of next meeting (**Wednesday 6th July 2016**)

CYNGOR CYMUNED

LLANFAIR DYFFRYN CLWYD

COMMUNITY COUNCIL

CLERK – MRS EIRWEN GODDEN
35 MAES CANTABA
RUTHIN
LL15 1YP
TEL 01824 707151
eirwengodden@aol.com

29 JUNE 2016

Dear Councillor

The Annual General Meeting and a Meeting of the Community Council will be held on WEDNESDAY 6 JULY 2016 at 7.00 PM AT THE NEUADD ELEANOR, LLANFAIR D C to give consideration to the matters listed on the agenda below.

Yours sincerely

Eirwen Godden

Clerk to the Council

AGENDA

PART 1

The Press and Public are invited to attend this part of the meeting

- 1 Apologies for absence
- 2 Retiring Chairman's Remarks
- 3 Election of Chairman and Vice-Chairman for 2016/17
- 4 Confirmation of minutes of meetings held on 2 March, 4 May and 1 June 2016
[Minutes of the AGM/Council Meeting held on 6 May 2015 were confirmed on 1 July 2015]
- 5 Matters arising
- 6 Dates & Times of ordinary meetings of the Council for the ensuing year
- 7 Correspondence
- 8 Planning
- 9 Highways & Environment

PART 2

Confidential Items – Exclusion of Press & Public

- 10 Financial Matters & Storage of Records
- 11 Appointment of Clerk to the Council, Contract & Remuneration
- 12 Arrangements for Annual Review of
Risk Assessment & Internal Controls, Standing Orders & Financial Regulations

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITY COUNCIL

CLERK – MRS EIRWEN GODDEN

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RUTHIN LL15 1YP

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28 July 2016

An Extraordinary Meeting of the Community Council will be held on

WEDNESDAY 3 AUGUST 2016 AT THE NEUADD ELEANOR, LLANFAIR D C AT 7 PM to give consideration to the matters listed on the agenda below:

Eirwen Godden

Clerk to the Council

AGENDA

PART 1

The Press and Public are invited to attend this part of the meeting

- 1 Apologies for absence
- 2 Confirmation of minutes of meeting held on 6 July 2016
- 3 Matters Arising
- 4 Correspondence
- 5 Planning
- 6 Highways & Environment

PART 2

Confidential Items – Exclusion of Press and Public

- 7 Financial Matters
- 8 Accounting Statement 2015-16 and Annual Governance Statement

9 Review of Risk Assessment & Internal Controls, Standing Orders & Financial Regulations

10 Adoption of Model Code of Conduct Policy

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITY COUNCIL

CLERK – MRS EIRWEN GODDEN

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31 August 2016

A Meeting of the Community Council will be held on

WEDNESDAY 7 SEPTEMBER 2016 AT THE NEUADD ELEANOR, LLANFAIR D C AT 7 PM to give consideration to the matters listed on the agenda below:

Eirwen Godden

Clerk to the Council

AGENDA

PART 1 The Press and Public are invited to attend this part of the meeting

1 Apologies for absence

2 Declarations of Interest

3 Confirmation of minutes of meeting held on 3 August 2016

4 Matters Arising

5 Correspondence

5.1 Council Vacancy – Expression of Interest

5.2 Invitation to attend DCC Focus Groups on either 22 September or 27 September 2016

6 Planning

6.1 Garreg Lwyd Outbuildings, Pentrecelyn

6.2 Application 20/2016/0756 - Erection of Extension to Porch, Waen y Ffynnon, Pentre Coch

6.3 Denbighshire Open Space Needs Assessment & Audit

7 Highways & Environment

7.1 **Presentation by MR JAMES HALL, SENIOR ENGINEER, DCC**

re Pont Eyrarth – Proposed Weight Restrictions

8 Wind Farm Scheme - Community Projects – List of Priorities

PART 2 - Confidential Items – Exclusion of Press and Public

8 Financial Matters

8.1 Payment of Accounts/Invoices

8.2 Requests for Financial Aid – Llanfair D C Cenotaph – Flower Boxes

8.3 Summary of Income & Expenditure for the period 1 April to 31 August 2016

8.4 Draft Council Tax Precept 2017-18

9 Audit - Accounting Statement 2015-16 and Annual Governance Statement

10 Clerk's Contract of Employment

11 CILCA Training Dates for Clerks

11 DATE OF NEXT MEETING – WEDNESDAY 2 NOVEMBER 2016

CYNGOR CYMUNED
LLANFAIR DYFFRYN CLWYD
COMMUNITY COUNCIL

A SPECIAL MEETING OF THE COMMUNITY COUNCIL
WILL BE HELD ON TUESDAY 25TH OCTOBER 2016
COMMENCING AT 7.00 PM AT THE NEUADD
ELEANOR, LLANFAIR D C. THE PURPOSE OF THE
MEETING IS TO CONSIDER THE COUNCIL'S
RESPONSE TO THE PROPOSED DEVELOPMENT OF 63
HOUSES ON LAND OFF WREXHAM ROAD, LLANFAIR
D C

EIRWEN GODDEN
CLERK/RESPONSIBLE FINANCIAL OFFICER TO THE
COMMUNITY COUNCIL

22 OCTOBER 2016

CYNGOR CYMUNED

LLANFAIR DYFFRYN CLWYD

COMMUNITY COUNCIL

CLERK – MRS EIRWEN GODDEN

35 MAES CANTABA

RUTHIN LL15 1YP

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26 October 2016

A Meeting of the Community Council will be held on

WEDNESDAY 2 NOVEMBER 2016 AT NEUADD ELEANOR, LLANFAIR D C AT

7 PM to give consideration to the matters listed on the agenda below:

Eirwen Godden - Clerk to the Council

AGENDA

PART 1 The Press and Public are invited to attend this part of the meeting

1 Apologies for absence

2 Declarations of Interest

3 Confirmation of minutes of meetings held on 7 September and 25 October 2016

4 Matters Arising

5 Correspondence

6 Planning Matters

7 Highways & Environment

PART 2 - Confidential Items – Exclusion of Press and Public

8 Financial Matters

8.1 Audit –

[a] Conclusion of Audit for the year ended 31 March 2016

[b] Engagement of Internal Auditor

8.2 Summary of Income & Expenditure for the period 1 April to 31 October 2016

8.3 Draft Council Tax Precept 2017-18

8.4 Payment of Accounts/Invoices

8.5 Requests for Financial Aid

9 Asset Register & Risk Management

10 Employment Matters

11 DATE OF NEXT MEETING – WEDNESDAY 4 JANUARY 2017

CYNGOR CYMUNED
LLANFAIR DYFFRYN CLWYD
COMMUNITY COUNCIL

**CYNHELIR CYFARFOD ARBENNIG O'R CYNGOR NOS FERCHER
14eg o RAGFYR 2016 am 6 O'R GLOCH YN NEUADD ELEANOR,
LLANFAIR D C. PWRPAS Y CYFARFOD YW YSTYRIED YMATEB Y
CYNGOR I'R CAIS I GODI 63 O GARTREFI YN Y PENTREF.
GALLWCH WELD MANYLION AM Y CAIS CYNLLUNIO AR-LEIN:**

www.sirddinbych.gov.uk/cynllunio

MAE HEFYD COPI AR GAEL YNG NGHYNTEDD Y NEUADD.

**A SPECIAL MEETING OF THE COMMUNITY COUNCIL WILL BE
HELD**

**WEDNESDAY 14TH DECEMBER 2016 - 6.00 PM AT NEUADD
ELEANOR, LLANFAIR D C. THE PURPOSE OF THE MEETING IS
TO CONSIDER THE COUNCIL'S RESPONSE TO THE PROPOSED
DEVELOPMENT OF 63 DWELLINGS AT LLANFAIR D C.**

APPLICATION DETAILS CAN BE VIEWED

ON-LINE: www.denbighshire.gov.uk/planning

**A COPY HAS ALSO BEEN PLACED IN THE VILLAGE HALL
ENTRANCE.**

EIRWEN GODDEN, CLERC/CLERK

eirwengodden@aol.com

01824 707151

6/12/16

CYNGOR CYMUNED

LLANFAIR DYFFRYN CLWYD

COMMUNITY COUNCIL

CLERK – MRS EIRWEN GODDEN

35 MAES CANTABA

RUTHIN LL15 1YP

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28 December 2016

A Meeting of the Community Council will be held on

WEDNESDAY 4 JANUARY 2017 AT NEUADD ELEANOR, LLANFAIR D C AT

7 PM to give consideration to the matters listed on the agenda below:

Eirwen Godden - Clerk to the Council

AGENDA

PART 1 The Press and Public are invited to attend this part of the meeting

1 Apologies for absence

2 Declarations of Interest

3 Confirmation of minutes of meetings held on 2 November and 14 December 2016

4 Matters Arising

5 Correspondence

6 Planning Matters

Application 20/2016/1137 – Proposed Development of 63 Houses on Land Off Wrexham Road, Llanfair D C by Pure Residential & Commercial Limited

7 Highways & Environment

7.1 Proposed Traffic Calming Scheme – Graigfechan – Presentation by Marc Musgrave, Planning & Public Protection Services, DCC

7.2 Dog Control Measures in Public Places

7.3 Cenotaph Llanfair D C – Remedial Work

PART 2 - Confidential Items – Exclusion of Press and Public

8 Financial Matters

8.1 Engagement of Internal Auditor

8.2 Summary of Income & Expenditure for the period 1 November to 31 December 2016

8.3 Payment of Accounts/Invoices

8.4 Requests for Financial Aid

9 Asset Register & Risk Management

10 Succession Planning

11 DATE OF NEXT MEETING – WEDNESDAY 1 MARCH 2017

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITY COUNCIL

CLERK – MRS EIRWEN GODDEN

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21 February 2017

A Meeting of the Community Council will be held on

WEDNESDAY 1 MARCH 2017 AT NEUADD ELEANOR, LLANFAIR D C AT

7 PM to give consideration to the matters listed on the agenda below:

Eirwen Godden - Clerk to the Council

AGENDA

PART 1 The Press and Public are invited to attend this part of the meeting

- 1 Apologies for absence
- 2 Declarations of Interest
- 3 Confirmation of minutes of meeting held on 4 January 2017
- 4 Matters Arising
- 5 Correspondence

6 Planning Matters

6.1 Pre-Submitted planning application Llanbenwch Caravan Park, Llanfair DC

6.2 Denbighshire County Council - Consultation on Draft Supplementary Planning Guidance Re Caravans, Chalets and Camping [Public consultation from 30 January until 5 pm on 27 March 2017] Details available at www.denbighshire.gov.uk – copies also available at Council libraries and one-stop shops.

6.3 Caravan at Erw Fair, Llanfair D C – Enforcement Notice Update & Planning Application

7 Highways & Environment

7.1 Proposed Traffic Calming Scheme – Graigfechan – Feedback on Consultation – Marc Musgrave

7.2 Denbighshire County Council – Commuted Funds Application by Neuadd Eleanor Management Committee

7.3 War Memorial Llanfair D C – Remedial Work – Update on Grant Application

8 Community Matters

8.1 Council Elections

8.2 Community First Responders and Defibrillators

PART 2 - Confidential Items – Exclusion of Press and Public

9 Financial Matters

9.1 Summary of Income & Expenditure for the period 1 April 2016 to 28 February 2017

9.2 Payment of Accounts/Invoices

9.3 Requests for Financial Aid

9.4 Payroll Service

10 Asset Register & Risk Management Update

11 DATE OF NEXT MEETING – WEDNESDAY 17 MAY 2017