

CLERK – MRS EIRWEN GODDEN

35 MAES CANTABA

RUTHIN LL15 1YP

TEL 01824 707151

eirwengodden@aol.com

24 April 2017

A Meeting of the Community Council will be held on

TUESDAY 2 MAY 2017 AT NEUADD ELEANOR, LLANFAIR D C AT 7 PM. Councillors are required to attend 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 1 March 2017
- 4 Matters Arising

5 Correspondence

5.1 Denbighshire County Council –

[a] Consultation: Denbighshire's Learner Transport Policy [13 March to 30 April] – Relevant documents available on www.denbighshire.gov.uk/consultations

[b] Email from Amy Selby, Community Projects Officer Re Safer Pregnancy Wales –

<http://bit.ly.bumpbabyandbeyond> <http://Bit.ly/SaferPregnancy#saferpregnancywales>

[c] Email from Tom Booty Re New Asset Management Strategy to replace the Corporate Management Strategy – <https://www.denbighshire.gov.uk/en/yourcouncil/strategies-plans-and-policies/asset-management/asset-management-strategy.aspx>

5.2 Conwy & Denbighshire Public Services Board – Invitation to a Series of Events 8, 13, 20 June – Optic

Centre, St Asaph Business Park - Re Well-Being Themes – Environment, Social, Economic & Culture and Community Resilience – www.eventbrite.co.uk/e/digwyddiadau-dewch-ach-syniad-bring-your-idea-events

6 Planning Matters

- 6.1 Feedback from Pre-Application Community Consultation Event held on 28 March 2017
- 6.2 Application 20/2016/1095 Bryn Rhedyn, Bryneglwys, Corwen
- 6.3 Application 20/2016/1242 Land adjacent to Paradwys, Graigfechan
- 6.4 Application 20/2017/0234 Caravan Park, Llanbenwch, Llanfair D C

7 Highways & Environment

8 Community Matters

PART 2 - Confidential Items – Exclusion of Press and Public

9 Review of Standing Orders

10 Financial Matters

- 10.1 Summary of Income & Expenditure for the period 1 April 2016 to 31 March 2017
- 10.2 Payment of Accounts/Invoices
- 10.3 Requests for Financial Aid
- 10.4 Update on the Internal and External Audit Process

11 Asset Register & Risk Management

12 DATE OF NEXT MEETING – WEDNESDAY 17 MAY 2017 AT 7 PM

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL
CLERK – MRS EIRWEN GODDEN
35 MAES CANTABA
RUTHIN LL15 1YP
TEL 01824 707151 eirwengodden@aol.com

9 MAY 2017

The Annual General Meeting to be followed by an Ordinary Meeting of the Community Council is to be held on **WEDNESDAY 17 MAY 2017 at 7.00 PM AT YSGOL LLANFAIR [PLEASE NOTE CHANGE OF VENUE]**. Councillors are required to attend 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 Retiring Chairman's Remarks
- 3 Election of Chairman and Vice-Chairman for 2017/18
- 4 Declarations of Acceptance of Office
- 5 Declarations of Interest
- 6 Minutes of the AGM/Ordinary Meeting held on 6 July 2016 were confirmed on 3 August 2016
- 7 Co-option to Fill a Vacancy

--oo00oo--

- 8 Confirmation of minutes of an Ordinary Meeting held on 2 May 2017
- 9 Matters Arising
 - 9.1 Dates & Times of Ordinary Meetings of the Council for the ensuing year –
Review of Standing Orders
- 10 Correspondence
- 11 Planning
- 12 Highways & Environment
- 13 Community Matters

PART 2 Confidential Items – Exclusion of Press & Public

- 14 Financial Matters
 - 14.1 End of Year Audit –
Approval of Accounting Statement 2016-17 & Annual Governance Statement
 - 14.2 Payment of Accounts/Invoices
 - 14.3 Requests for Financial Aid
 - 14.4 Insurance
 - 14.5 Arrangements for Annual Review of
 - [a] Financial Regulations, Risk Assessment & Internal Controls
 - [b] Pay & Conditions of Service of the Clerk
- 15 **DATE OF NEXT MEETING – TO BE CONFIRMED**

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL
CLERK – MRS EIRWEN GODDEN
35 MAES CANTABA
RUTHIN LL15 1YP
TEL 01824 707151 eirwengodden@aol.com

26 MAY 2017

An Ordinary Meeting of the Community Council is to be held on
MONDAY 5 JUNE 2017 at 7.00 PM AT YSGOL PENTRECELYN [PLEASE NOTE VENUE]. Councillors are required to attend 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 Community Matters
- 4 Confirmation of Minutes of the AGM/Ordinary Meeting held on 17 May 2017
- 5 Matters Arising
- 6 Correspondence
- 7 Planning
- 8 Highways & Environment

PART 2

Confidential Items – Exclusion of Press & Public

- 9 Financial Matters
 - 9.1 Payment of Accounts/Invoices
 - 9.2 Requests for Financial Aid
- 10 Annual Review of Financial Regulations, Risk Assessment & Internal Controls

11 DATES OF FUTURE MEETINGS

- 3 July, 4 September, 2 October, 6 November, 4 December 2017
8 January, 5 February and 5 March 2018 – to commence at 7 pm, venues to be confirmed

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL
CLERK – MRS EIRWEN GODDEN
35 MAES CANTABA
RUTHIN LL15 1YP
TEL 01824 707151 eirwengodden@aol.com

26 JUNE 2017

An Ordinary Meeting of the Community Council is to be held on
MONDAY 3 JULY 2017 at 7.00 PM AT THE GENUS CENTRE, LLANRHYDD, RUTHIN LL15 2UP [PLEASE NOTE VENUE]. Councillors are required to attend 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 Council Vacancy – Co-option – To consider applications
- 4 Community Matters
 - 4.1 Mains Gas – To consider way forward
 - 4.2 Defibrillators – Speaker – Julie Starling, Cardiac Nurse
 - 4.3 Community Plan – To consider written feedback from Steve Whipp
- 5 Confirmation of Minutes of the Meeting held on 5 June 2017
- 6 Matters Arising
- 7 Correspondence
- 8 Planning
 - 8.1 Pre-Application – Proposed New Ysgol Llanfair D C
 - 8.2 Update on 20/2016/1137 – Development of 63 Houses at Llanfair D C
- 9 Highways & Environment

PART 2

Confidential Items – Exclusion of Press & Public

- 10 Financial Matters
 - 10.1 Receipt of Summary of Income & Expenditure for the period 1 April to 30 June 2017
 - 10.2 Payment of Accounts/Invoices
 - 10.3 Consideration of Requests for Financial Aid
 - 10.4 Confirmation of amendment to Annual Return
- 11 **DATES OF FUTURE MEETINGS**
 - 4 September [Genus Centre, Llanrhydd], 2 October, 6 November, 4 December 2017
 - 8 January, 5 February and 5 March 2018 – meetings to commence at 7 pm, venues to be confirmed

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL
CLERK – MRS EIRWEN GODDEN
35 MAES CANTABA
RUTHIN LL15 1YP
TEL 01824 707151 eirwengodden@aol.com

31 JULY 2017

A Meeting of the Community Council is to be held on

**MONDAY 7 AUGUST 2017 at 7.00 PM AT THE GENUS CENTRE, LLANRHYDD,
RUTHIN LL15 2UP [PLEASE NOTE VENUE].**

Councillors are required to attend to give consideration to the urgent matter listed on the agenda below.

Eirwen Godden, Clerk to the Council

AGENDA

- 1 Apologies for Absence

2 To consider correspondence about the audit for the year ended 31 March 2017 and action required

3 Date of Next Meeting - 4 September [Genus Centre, Llanrhydd]

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL
CLERK – MRS EIRWEN GODDEN
35 MAES CANTABA
RUTHIN LL15 1YP
TEL 01824 707151 eirwengodden@aol.com

25 AUGUST 2017

An Ordinary Meeting of the Community Council is to be held on
MONDAY 4 SEPTEMBER 2017 at 7.00 PM AT THE GENUS CENTRE, LLANRHYDD, RUTHIN LL15 2UP [PLEASE NOTE VENUE]. Councillors are required to attend 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 Community Matters –

To receive updates on

3.1 Mains Gas 3.2 Defibrillators 3.3 Community Plan 3.4 Broadband

To consider fundraising opportunities

3.5 Permitted Lotteries - details –

<http://www.gamblingcommission.gov.uk/PDF/Promoting-society-and-local-authority-lotteries.pdf>

4 Confirmation of Minutes of Meetings held on 3 July and 7 August 2017

5 Matters Arising

6 Correspondence – To consider

6.1 DCC – Email dated 23 August 2017 – N W Police/Police & Crime Commissioner – Your Community Your Choice Fund – closing date 30 September 2017

6.2 DCC – Email dated 23 August 2017 – What’s new about the People and Places grant programme? <https://bigblogwales.org.uk/2017/08/16/3881/>

7 Planning – www.denbighshire.gov.uk/planning To consider

7.1 Application 20/2017/0613 – Erection of Extension to Dwelling at Drws y Nant, Pentrecelyn, Ruthin

7.2 Application 20/2017/0148 – Removal of residential caravan and development of land by the erection of one dwelling with detached garage [outline application] at The Caravan The Watermill, Pwllglas

7.3 Application 20/2017/0769 – Change of use of ancillary accommodation to holiday accommodation and erection of extension to rear at Cae Ffolt, Llanfair D C

7.4 Consultation on Local Development Plan Review Report & Draft Delivery Agreement for the Replacement LDP 21 August – 20 October 2017 [Copies can be accessed via the Denbighshire website or Denbighshire libraries and one-stop shops].

8 Highways & Environment

8.1 Guest Speaker – Simon Billington, Highway & Operations & Streetscene Manager [South]

8.2 DCC Integrated Network Map Consultation – Details –

<https://www.denbighshire.gov.uk/en/your-council/consultations/active-travel-integrated-network-maps.aspx>

8.3 War Memorial – Update on application for grant aid

PART 2

Confidential Items – Exclusion of Press & Public

9 Financial Matters

9.1 Payment of Accounts/Invoices

9.2 Consideration of Request for Financial Aid -

9.2.1 Neuadd Eleanor Management Committee

9.3 Annual Return Update

10 Councillors' Email Addresses – To consider whether Councillors should have separate email addresses for Council business

11 Clerk's Appraisal – To receive verbal report from the Chair and Vice-Chair

12 DATES OF FUTURE MEETINGS

2 October [Ysgol Llanfair], 6 November, 4 December 2017; 8 January and 5 March 2018 – meetings to commence at 7 pm, venues to be confirmed. Note: It is proposed that the meeting scheduled for 5 February is cancelled.

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL
CLERK – MRS EIRWEN GODDEN
35 MAES CANTABA
RUTHIN LL15 1YP
TEL 01824 707151 eirwengodden@aol.com

23 SEPTEMBER 2017

An Ordinary Meeting of the Community Council is to be held on

MONDAY 2 OCTOBER 2017 at 7.00 PM AT YSGOL LLANFAIR [PLEASE NOTE VENUE]. Councillors are required to attend 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 Community Matters –
To receive updates on

3.1 Mains Gas 3.2 Defibrillators 3.3 Community Plan 3.4 Broadband

To consider

3.5 Youth Representatives

3.6 Plans for the old school building after the school is relocated

4 Confirmation of Minutes of the Meeting held on 4 September 2017

5 Matters Arising

6 Correspondence – To consider

6.1 Local Democracy & Boundary Commission for Wales – Letter dated 12 September 2017 – Invitation to attend a presentation on the Review of the Electoral Arrangements for the County of Denbighshire on 17 October at Ruthin

6.2 One Voice Wales – representation at Area Committee meetings

7 Planning – www.denbighshire.gov.uk/planning To consider

7.1 Application 20/2017/0891 – Crown Reduction of 1 no yew tree in the Llanfair D C conservation area – Church of St Cynfarch and St Mary, Llanfair D C

7.2 Letter dated 8 September 2017 from Angela Loftus, Strategic Planning & Housing Manager, DCC re Call for Potential Gypsy & Traveller Sites

7.3 To receive an update re Caravan at Erw Fair Llanfair D C

8 Highways & Environment

8.1 War Memorial – Update on emergency repairs

PART 2

Confidential Items – Exclusion of Press & Public

9 Financial Matters

9.1 Receipt of Summary of Income & Expenditure for the period 1 July to 30 September 2017

9.2 Payment of Accounts/Invoices

9.3 Consideration of Draft Precept for 2018/19

10 Training – to approve the Clerk's attendance on an OVW Finance Course

12 DATES OF FUTURE MEETINGS

6 November [Genus Centre, Llanrhydd]

4 December 2017 [Ysgol Pentrecelyn]

8 January [Genus Centre, Llanrhydd] and

5 March 2018 [Ysgol Llanfair]

All meetings to commence at 7 pm.

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL

CLERK – MRS EIRWEN GODDEN

35 MAES CANTABA

RUTHIN LL15 1YP

TEL 01824 707151 eirwengodden@aol.com

28 OCTOBER 2017

An Ordinary Meeting of the Community Council is to be held on

MONDAY 6 NOVEMBER 2017 at 7.00 PM AT THE GENUS CENTRE, LLANRHYDD, RUTHIN LL15 2UP [PLEASE NOTE VENUE]. Councillors are required to attend 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 Community Matters –

To receive updates on

- 3.1 Mains Gas
- 3.2 Defibrillators
- 3.3 Community Plan
- 3.4 Broadband
- 3.5 Youth Representatives
- 3.6 Plans for the old school building after the school is relocated

4 Confirmation of Minutes of the Meeting held on 2 October 2017

5 Matters Arising

6 Correspondence – To consider

6.1 Invitation to DCC Carol Service, St Thomas Church Rhyl, Monday 6 December 2017 – Email dated 3 October 2017 from Sue License, DCC

6.2 Review of Community & Town Council Sector – Email dated 3 October 2017 from Welsh Government Independent Review Panel AdolygiadCTC.Review@gov.wales

6.3 The 2018 Review of Parliamentary Constituencies in Wales – Revised Proposals – Letter dated 16 October 2017 www.bcomm-wales.gov.uk Closing date for comments – 11 December 2017

6.4 Review of the Electoral Arrangements for the County of Denbighshire Two letters dated 25 October 2017 www.ldbc.gov.wales Closing date for comments – 23 January 2018

7 Planning – www.denbighshire.gov.uk/planning To consider

7.1 Application 20/2017/0819 Development of 1.24 ha of land by the erection of a new primary school including external play areas, habitat area, formation of new vehicular access, car parking with drop off area, landscaping, bin store, LPG and sprinkler tanks – Glebe Land Opposite Bron y Clwyd, Llanfair DC

7.2 Application 20/2017/0771 Change of use of first floor store above existing garage to annex accommodation – The Barn, Pentre Coch, Ruthin

7.3 Application 20/2017/0955 Erection of replacement and new dormers to dwelling – Bryn Creigiog, Graigfechan, Ruthin

To receive updates on

7.4 Consultation on LDP Review Report & Draft Delivery Agreement for the Replacement LDP – Closing date for comments – 20 October 2017

7.5 Caravan at Erw Fair

8 Highways & Environment

8.1 Guest Speaker – Mr Ben Wilcox-Jones, Senior Engineer – Road Safety & Sustainable Transportation, DCC

PART 2

Confidential Items – Exclusion of Press & Public

9 Financial Matters

9.1 Request for Financial Aid – Marie Curie Nurses

9.2 Payment of Accounts/Invoices

9.3 Consideration of Draft 2 - Precept for 2018/19

10 DATES OF FUTURE MEETINGS

4 December 2017 [Ysgol Pentrecelyn]

8 January [Genus Centre, Llanrhydd LL15 2UP] and

5 March 2018 [Ysgol Llanfair]

All meetings to commence at 7 pm.

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITY COUNCIL
CLERK – MRS EIRWEN GODDEN
35 MAES CANTABA
RUTHIN LL15 1YP
TEL 01824 707151 eirwengodden@aol.com

26 NOVEMBER 2017

An Ordinary Meeting of the Community Council is to be held on

MONDAY 4 DECEMBER 2017 at 7.00 PM AT YSGOL PENTRECELYN [PLEASE NOTE VENUE]. Councillors are required to attend 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 Community Matters –

To receive updates on

3.1 Mains Gas 3.2 Defibrillators [Mr Tomos Hughes, Achob Calon y Dyffryn, will be in attendance] 3.3 Community Plan 3.4 Broadband

3.5 To consider a request from the Church Council about the possibility of producing a welcome pack for visitors to Llanfair and forming a small working group

4 Confirmation of Minutes of the Meeting held on 6 November 2017

5 Matters Arising

6 Correspondence – To consider

6.1 Consultation Documents

[a] Review of Community & Town Council Sector – Email dated 3 October 2017 from Welsh Government Independent Review Panel AdolygiadCTC.Review@gov.wales

[b] The 2018 Review of Parliamentary Constituencies in Wales – www.bcomm-wales.gov.uk Closing date for comments – 11 December 2017

[c] Review of the Electoral Arrangements for the County of Denbighshire www.ldbc.gov.wales Closing date for comments – 23 January 2018

6.2 Email dated 22 November 2017 from Peter Alexander, Community Fundraiser, St Kentigern Hospice re local fundraising opportunities

7 Planning – www.denbighshire.gov.uk/planning To consider

7.1 **Application 20/2017/1049** Installation of a 21m lattice mast supporting 3 no antenna and 2 no dishes, together with 2 no ground based equipment cabinets, 1 no meter cabinet and ancillary development including 1.10m timber post and rail fence – Land at Cefn Coch, Llanrhydd, Ruthin

7.2 **Application 20/2017/1037** Erection of Extension to Dwelling – Bacheirig, Llanfair D C

7.3 **Application 20/2017/1068** Details of Phasing Plan submitted in Accordance with Condition no 3 of Planning Permission Code No 20/2016/1137 – Land West of Wrexham Road, Llanfair D C

7.4 **Draft Supplementary Planning Guidance Note: Clwydian Range and Dee Valley Area of Outstanding Natural Beauty [AONB] Consultation Document**

www.denbighshire.gov.uk or www.clwydianrangeanddeevalley.org.uk

Two drop in sessions arranged at Loggerheads Country Park CH7 5LH on Wednesday 06/12/17 [10am-2pm] and Thursday 18/01/18 [2-6pm]. Comments to developmentplans@flintshire.gov.uk by 29 January 2018

8 Highways & Environment

8.1 To discuss parking problems within the local community

PART 2

Confidential Items – Exclusion of Press & Public

9 Financial Matters

9.1 Request for Financial Aid – Noah's Ark Children's Hospital Charity

9.2 Payment of Accounts/Invoices

9.3 Consideration of quotations received regarding the War Memorial

9.4 Application for DCC commuted sums

10 DATE OF NEXT MEETING

8 January [Genus Centre, Llanrhydd LL15 2UP]

All meetings to commence at 7 pm.

31 DECEMBER 2017

An Ordinary Meeting of the Community Council is to be held on
**MONDAY 8 JANUARY 2018 at 7.00 PM AT THE GENUS CENTRE, LLANRHYDD
LL15 2UP [PLEASE NOTE VENUE]**. Councillors are required to attend 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 Community Matters – To receive updates on

3.1 Mains Gas 3.2 Defibrillators 3.3 Neighbourhood Plan 3.4 Broadband

- 4 Confirmation of Minutes of the Meeting held on 4 December 2017
- 5 Matters Arising

6 Correspondence – To consider

6.1 Email dated 13 December 2017 from One Voice Wales Re Buckingham Palace
Garden Parties

6.2 Email dated 15 December 2017 from DCC's Monitoring Officer Re City, Town &
Community Council Representative Vacancy on the Standards Committee [Closing date
10/01/18]

6.3 Email dated 18 December 2017 from Flintshire & Wrexham Online Watch Link
Assoc Re Request for 'No Cold Calling Stickers'

7 Planning – To consider

7.1 Pre-application Consultation Documents [details to follow] Re Erection of a New
Calf Rearing Unit comprising two Rearing Sheds, Offices, Storage Building and Midden
Facility and associated works at Genus Green Park, Llanrhydd, Ruthin [Plans available
to view at Ruthin Library from 02-30/01/18].

7.2 To receive an update on Planning Application 20/2017/0819 New School Llanfair
D C

7.3 Consultation Paper on Planning Law in Wales

<https://lawcom.gov.uk/project/planning-law-in-wales/>
[Consultation period 30/11/17 – 01/03/18]

8 Highways & Environment

8.1 To discuss drainage/flooding problems at the T Junction to Llanfair DC/Llanbedr
DC/Pentre Coch

PART 2

Confidential Items – Exclusion of Press & Public

9 Financial Matters – To consider

9.1 Summary of Income & Expenditure for the period 1 April to 31 December 2017

9.2 Request for Financial Aid –

[a] The Ambulance Services Union and

[b] Urdd Gobaith Cymru Re Eisteddfod in Denbighshire 2020

9.3 Payment of Accounts/Invoices

9.4 Appointment of Internal Auditor

9.5 Precept Budget 2018-19 – To approve amendments [closing date for submission – 15/01/18]

10 Training – To receive and consider One Voice Wales' Training Programme February – July 2018

11 Risk Assessment – To consider arrangements for carrying out the annual risk assessment

12 Email Addresses – To receive an update on obtaining gov.uk email addresses

11 DATES OF FUTURE MEETINGS

Thursday 1 February [Neuadd Eleanor, Llanfair D C – main hall]

Thursday 15 March [Neuadd Eleanor, Llanfair D C – main hall]

All meetings to commence at 7 pm.

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITY COUNCIL
CLERK – MRS EIRWEN GODDEN
35 MAES CANTABA
RUTHIN LL15 1YP
TEL 01824 707151 eirwengodden@aol.com

24 JANUARY 2018

An Ordinary Meeting of the Community Council is to be held on

WEDNESDAY 31 JANUARY 2018 at 7.00 PM AT THE GENUS CENTRE,

LLANRHYDD LL15 2UP [PLEASE NOTE CHANGE OF DATE & VENUE]. Councillors

are required to attend 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 Community Matters –

To receive and consider updates on

3.1 Mains Gas 3.2 Defibrillators 3.3 Neighbourhood Plan 3.4 Broadband

4 Confirmation of Minutes of the Meeting held on 8 January 2018

5 Matters Arising

6 Correspondence – To consider

6.1 Email dated 16/01/18 from One Voice Wales Re Review of the Local Council Sector with a request to respond to four questions posed by the Panel established to undertake a root and branch review of the sector -

<https://www.surveymonkey.co.uk/r/GCP5RZC>

6.2 One Voice Wales Email dated 17/01/18 re Briefing from NALC on the new General Data Protection Regulation

6.3 Email dated 18/01/18 from DCC – Cllr P Prendegast, Chairman of the County Council, will be holding a Charity Dinner on 1 March 2018 at the 1891 Restaurant in Rhyl

7 Planning – www.denbighshire.gov.uk/planning

7.1 To confirm response sent by 29/01/18 Re -

Application 20/2017/1219 Demolition of Existing Building and Erection of a Two-Storey Laboratory Building – Genus Breeding Ltd, Llanrhydd, Ruthin

7.2 To consider **Appeal made to The Planning Inspectorate** against the refusal of the Local Authority to grant planning permission for the Removal of Residential Caravan and Development of Land by the Erection of One Dwelling with Detached Garage – The Watermill, Pwllglas, Ruthin. Welsh Office Ref **R6830/A/17/3192325**. Further details available – <https://acp.planninginspectorate.gov.uk/>

Closing date for representations – 6 weeks from 10/01/18.

8 Highways & Environment

PART 2

Confidential Items – Exclusion of Press & Public

9 FINANCIAL MATTERS

9.1 To consider Requests for Financial Aid

9.2 To approve Payment of Accounts/Invoices

9.3 To receive an Update on Internal Audit Requirements

10 **EMAIL ADDRESSES** – To consider an update on email addresses for Councillors

11 DATES OF FUTURE MEETINGS

To review Standing Orders Para 1.2 and 1.3 with regard to when Council meetings are to be held in future

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITY COUNCIL
CLERK – MRS EIRWEN GODDEN
35 MAES CANTABA
RUTHIN LL15 1YP
TEL 01824 707151 eirwengodden@aol.com

13 MARCH 2018

An Ordinary Meeting of the Community Council is to be held on **MONDAY 19 MARCH 2018 at 7.00 PM AT YSGOL PENTRECELYN**. Councillors are required to attend 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 Community Matters –

To receive and consider updates on

3.1 Mains Gas 3.2 Defibrillators 3.3 Neighbourhood Plan [Report prepared by Mr Steve Whipp] 3.4 Broadband

- 4 Confirmation of Minutes of the Meeting held on 31 January 2018
- 5 Matters Arising

6 Correspondence – To consider

6.1 Welsh Government Letter dated 01/03/18 Re 2018-19 Funding to Support the Initial Setting Up of Joint Arrangements [Core themes – community engagement, increasing citizen participation and engagement in local democracy, as well as support for clustering].

6.2 Updates from SLCC/NALC/One Voice Wales Email re guidance on the new General Data Protection Regulation

6.3 Wales Audit Office – Email dated 08/03/18 Re survey to gauge –

* the Community Council's relations and dealings with the local authority

* services or amenities delivered by the Community Council and

* any assets that have been transferred from the local authority to the Community Council. Survey closes 06/04/18.

7 Planning – www.denbighshire.gov.uk/planning

7.1 To consider amended plans re **Application 20/2017/1219** Demolition of Existing Building and Erection of a Two-Storey Laboratory Building – Genus Breeding Ltd, Llanrhydd, Ruthin

7.2 To consider **Application 19/2018/0618** Alterations and Extension to Dwelling, and Erection of Replacement Detached Garage/Workshop Building – Ty Canol, Ty Terfyn Road, Llanfair D C [comments required by 26/03/18]

7.3 To receive an update on the **Appeal made to The Planning Inspectorate** against the refusal of the Local Authority to grant planning permission for the Removal of Residential Caravan and Development of Land by the Erection of One Dwelling with Detached Garage – The Watermill, Pwllglas, Ruthin. Welsh Office Ref **R6830/A/17/3192325** – <https://acp.planninginspectorate.gov.uk/>

8 Housing

Guest Speaker – Mr Geoff Davies, Lead Officer – Community Housing Facilities, Assets & Housing, Denbighshire County Council

9 Highways & Environment

PART 2

Confidential Items – Exclusion of Press & Public

10 FINANCIAL MATTERS

10.1 To consider Requests for Financial Aid

10.2 To approve Payment of Accounts/Invoices

10.3 To receive an Update on Audit Matters

11 **EMAIL ADDRESSES** – To receive an update regarding the requirement to publish Councillors' contact details on the Community Council website.

12 **TRAINING OPPORTUNITIES** - Update

13 DATES OF FUTURE MEETINGS

To refer to Resolution 411.1 Review of Standing Orders and to approve dates as follows [venues to be confirmed]:

2018

9 April, 14 May, 11 June, 9 July, 10 Sept, 8 Oct, 12 Nov, 10 Dec

2019

14 January, 11 February, 11 March