

9 APRIL 2018

An Ordinary Meeting of the Community Council is to be held on
**MONDAY 16 APRIL 2018 at 7.00 PM AT THE GENUS CENTRE, LLANRHYDD LL15
2UP.** 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 and Community Survey
- 3.4 Broadband

4 Confirmation of Minutes of the Meeting held on 19 March 2018

5 Matters Arising

6 Correspondence – To consider

6.1 Updates from SLCC/NALC/One Voice Wales re guidance on the new General Data Protection Regulation [email dated 29/03/18] How To Proceed

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

7.1 To confirm action taken re Application 20/2017/1156 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

8 Highways & Environment

To receive and consider an update re

- 8.1 Parking at Bron y Clwyd, Llanfair D C
- 8.2 Eyarth Bridge [email dated 27/03/18 from DCC's Senior Engineer]
- 8.3 Church Wall, Llanfair D C

To consider the purchase of

- 8.4 General Waste Bins

PART 2

Confidential Items – Exclusion of Press & Public

9 FINANCIAL MATTERS

- 9.1 To approve the Summary of Income & Expenditure for the period 1 April 2017 to 31 March 2018
- 9.2 To consider Requests for Financial Aid
- 9.3 To approve Payment of Accounts/Invoices
- 9.4 To receive and consider an Update on Audit Matters
- 9.5 To consider and approve a Policy on Reserves
- 9.6 To receive an updated copy of the Asset Register

10 TRAINING OPPORTUNITIES

To consider requests for training

11 DATES OF FUTURE MEETINGS

2018

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

2019

14 January, 11 February, 11 March

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL

CLERK – MRS EIRWEN GODDEN
35 MAES CANTABA
RUTHIN LL15 1YP

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14 MAY 2018

The Annual General Meeting to be followed by an Ordinary Meeting of the Community Council is to be held on **MONDAY 21 MAY 2018 at 7.30 PM [PLEASE NOTE CHANGE OF TIME] 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 Retiring Chairman's Remarks
- 3 Election of Chairman and Vice-Chairman for 2018/19
- 4 Declarations of Interest
- 5 Minutes of the AGM/Ordinary Meeting 17 May 2017 [confirmed on 5 June 2017]

6 Community Matters –

To receive and consider updates on

- 6.1 Mains Gas
- 6.2 Defibrillators
- 6.3 Neighbourhood Plan & Community Survey
- 6.4 Broadband

7 Confirmation of minutes of an Ordinary Meeting held on 16 April 2018

8 Matters Arising

9 Correspondence -

9.1 To consider One Voice Wales' response dated March 2018 to the Independent Review Panel [Review of Community & Town Council Sector in Wales]

10 General Data Protection Regulations

10.1 To consider and approve the Audit of Personal Data held by the Community Council, Lawful basis for holding Data, Consents, Sharing, Internal Processes & Protection and Action[s] Needed

10.2 To consider and approve draft

[a] Privacy Notice [b] Information & Data Protection Policy [c] Document Retention & Disposals Policy

11 Planning www.denbighshire.gov.uk/planning

To consider

11.1 Application 14/2018/0360 – Borrow pit for the extraction of aggregate solely for use in the construction of the approved Clocaenog Forest Wind Farm

11.2 Amended Application 20/2017/1156 Erection of a new calf rearing unit comprising two rearing sheds, offices, storage building and midden facility and associated works – Genus Green Park, Llanrhydd

11.3 Email dated 11 May 2018 from Mr Steve Whipp Re Static Caravans in the Vale of Clwyd

12 Highways & Environment

To receive and consider an update re

12.1 Parking at Bron y Clwyd, Llanfair D C

12.2 Church Wall, Llanfair D C

12.3 Community Garden at Graigfechan

PART 2 Confidential Items – Exclusion of Press & Public

13 Financial Matters

13.1 End of Year Audit

[a] Action to be taken following receipt of the Internal Auditor's Report 2017-18

[b] Approval of Accounting Statement 2017-18 & Annual Governance Statement

[c] Approval of Amendments to the Receipts & Payments Statement 2017-18

13.2 Payment of Accounts/Invoices

13.3 Requests for Financial Aid

13.4 Insurance Renewal

13.5 Consideration of issues raised following the Risk Assessment carried out in April

13.6 Arrangements for Annual Review of Financial Regulations, Risk Assessment & Internal Controls in particular with regard to the impact of the new General Data Protection Regulation

13.7 Pay & Conditions of Service of the Clerk

14 DATES OF FUTURE MEETINGS

2018 11 June 9 July, 10 Sept, 8 Oct, 12 Nov, 10 Dec

2019 14 January, 11 February, 11 March

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL

CLERK – MRS EIRWEN GODDEN

35 MAES CANTABA

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4 JUNE 2018

An Ordinary Meeting of the Community Council is to be held on **MONDAY 11 JUNE 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 Urdd Eisteddfod 2020 Funding Appeal

4 Confirmation of minutes of the AGM/Ordinary Meeting held on 21 May 2018

5 Matters Arising

6 Correspondence – To consider

6.1 Broadband 6.2 Neighbourhood Plan - Emails dated 30 May 2018 from DCC's Economic & Business Development Officer [Stuart Whitfield] and Business Improvement & Modernisation – Community Development Officer [Amy D Selby]

6.3 Feedback/report[s] on conferences/meetings attended

7 Planning www.denbighshire.gov.uk/planning

To consider

7.1 Application 20/2018/0484 Erection of ground floor extension to dwelling – Branas, Llanfair D C

7.2 Application 20/2018/0448 Erection of detached bungalow – land at Clover Bank Eyarth to Haymakers Road, Llanfair D C

7.3 Response from Planning Officer [Denise Shaw] re static caravan at Ty Coch, Graigfechan – Email dated 23 May 2018

8 Highways & Environment

To receive and consider an update re

8.1 Church Wall, Llanfair D C

8.2 Community Garden at Graigfechan – Guest Speaker – Emily Reddy, Community Development Officer, DCC Housing Section

PART 2 Confidential Items – Exclusion of Press & Public

9 Financial Matters – To

9.1 approve payment of accounts/invoices

9.2 consider requests for financial aid

9.3 receive an update on insurance renewal

9.4 consider the pay & conditions of service of the Clerk

10 DATES OF FUTURE MEETINGS

2018 9 July, 10 Sept, 8 Oct, 12 Nov, 10 Dec

2019 14 January, 11 February, 11 March

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL

CLERK – MRS EIRWEN GODDEN
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RUTHIN LL15 1YP

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2 JULY 2018

An Ordinary Meeting of the Community Council is to be held on **MONDAY 9 JULY 2018 at 7.00 PM AT THE GENUS CENTRE, LLANRHYDD, RUTHIN LL15 2UP**. 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 Community Gardens [Guest Speaker - Emily Reddy, Community Development Officer, DCC Housing Section]
- 3.2 Mains Gas 3.3 Defibrillator at Graigfechan 3.4 Community Newsletter

4 Confirmation of minutes of the Ordinary Meeting held on 11 June 2018

5 Matters Arising

6 Correspondence – To consider

6.1 Email dated 18/06/18 from the Independent Remuneration Panel for Wales [IRPW] regarding the requirement to publish a statement of payments made to members by 30 September together with completed pro-forma sent to the IRPW

6.2 Email dated 02/07/18 re invitation to DCC's Civic Service to be held at St Asaph Cathedral on 23/09/18

6.3 Feedback/report[s] on conferences/meetings attended

7 Planning www.denbighshire.gov.uk/planning

To confirm the Council's response to

7.1 Application 20/2018/0505 Details of the vehicular access and associated highway works submitted in accordance with condition number 10 of planning permission code number 20/2016/1137/PF – Land west of Wrexham Road, Llanfair D C

7.2 Application 20/2018/0518 Siting of 4 no glamping domes, installation of a septic tank and associated works on land adjoining Ty Famau, Llanfair D C

To consider

7.3 Application 20/2018/0587 Erection of extension to dwelling to provide annex accommodation at Plas Bedw, Pentrecelyn, Ruthin

8 Highways & Environment

To receive and consider an update re quotations

8.1 Church Wall, Llanfair D C

PART 2 Confidential Items – Exclusion of Press & Public

9 Financial Matters – To

9.1 approve payment of accounts/invoices

- 9.2 consider requests for financial aid
- 9.3 receive an update on the external audit process

10 DATES OF FUTURE MEETINGS

2018 10 Sept, 8 Oct, 12 Nov, 10 Dec
2019 14 January, 11 February, 11 March

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL

CLERK – MRS EIRWEN GODDEN
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3 SEPTEMBER 2018

An Ordinary Meeting of the Community Council is to be held on **MONDAY 10 SEPTEMBER 2018 at 7.00 PM AT THE GENUS CENTRE, LLANRHYDD, RUTHIN LL15 2UP**. 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 New School Llanfair D C
 - 3.2 Mains Gas
 - 3.3 Defibrillator at Graigfechan
 - 3.4 Community Plan/Newsletter

- 4 Confirmation of minutes of the Ordinary Meeting held on 9 July 2018
- 5 Matters Arising

- 6 Correspondence – To consider
 - 6.1 Letter dated 14/07/18 and email dated 30/08/18 regarding the World War 2 Air Crash Llanfair D C Memorial
 - 6.2 Email dated 06/08/18 from Wales Audit Office about the Community Council's participation in the 2018 study – effectiveness of internal audit controls
 - 6.3 Update on Community & Town Council Review
 - 6.4 Email dated 07/08/18 – Resignation of Councillor
 - 6.5 Letter dated 13/08/18 from BDO regarding Notice of Conclusion of Audit

 - 6.6 To receive feedback/report[s] on conferences/meetings -

24/07/18 OVW Training IT/Website/Social Media at Coedpoeth
05/09/18 SLCC Regional Conference at Llandudno
29/09/18 OVW AGM Motions for agenda

7 Planning www.denbighshire.gov.uk/planning

To confirm the Council's response to

7.1 Application 20/2018/0540 Change of use of touring caravan site by the siting of 10 no holiday studios, installation of a package treatment plant and associated works on land at the Three Pigeons Inn, Graigfechan

7.2 Application 20/2018/0650 Details of materials to be used in the construction of external surfaces including the proposed electric sub-station submitted in accordance with condition no 14 of planning permission code no 20/2016/1137 – land west of Wrexham Road Llanfair D C

7.3 Application 20/2018/0696 Erection of extensions, re-modelling and re-roof of existing dwelling and construction of partially submerged garage and relocation of vehicle entrance – Hirdir, Pentrecelyn

7.4 Application 20/2018/0727 Variation of condition no 2 of planning permission code no 20/2017/0819 to allow revisions to the plans and documents in relation to proposed school on Glebe Land opposite Bron y Clwyd, Llanfair D C

To consider

7.5 Application 20/2018/0792 Conversion of redundant rural building to form a dwelling, installation of a new septic tank, alterations to existing vehicular access, erection of a detached car port building and associated works – outbuilding at Garreg Lwyd, Pentrecelyn

7.6 Application 20/2018/0802 Details of foul and surface water drainage submitted in accordance with condition 13 of planning permission code no 20/2016/1137/PF – land west of Wrexham Road, Llanfair D C

8 Highways & Environment

8.1 Guest Speaker - Mr Ben Wilcox-Jones, Senior Engineer, DCC

8.2 Church Wall, Llanfair D C – To consider update on quotations

9 Standing Orders

To add the following clauses

“1.7 The contributions or speeches by a councillor shall relate only to the motion under discussion and shall not exceed 3 minutes without the consent of the chair of the meeting

1.8 A meeting shall not exceed a period of 2 hours”

PART 2 Confidential Items – Exclusion of Press & Public

10 Financial Matters – To

10.1 approve payment of accounts/invoices/expenses claims

10.2 consider requests for financial aid

10.3 review and approve amendments to financial regulations, risk assessment and internal controls – implications of non-compliance or breach under GDPR

11 DATES OF FUTURE MEETINGS

2018 8 Oct, 12 Nov, 10 Dec

2019 14 January, 11 February, 11 March

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL

CLERK – MRS EIRWEN GODDEN

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1 OCTOBER 2018

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

MONDAY 8 OCTOBER 2018 at 7.00 PM AT YSGOL LLANFAIR. 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 New School Llanfair D C 3.2 Mains Gas 3.3 Feasibility Study Results/Community Plan/Newsletter

4 Confirmation of minutes of the Ordinary Meeting held on 10 September 2018

5 Matters Arising

5.1 War Memorials

5.2 Council Vacancy

6 Correspondence – To consider

6.1 Letter dated 14/09/18 from the Local Democracy & Boundary Commission for Wales re Review of the Electoral Arrangements for the County of Denbighshire – Draft Proposals. Whilst preserving the existing geographical arrangements within both

electoral wards the Commission is recommending a new electoral ward name of Llanfair Dyffryn Clwyd and Gwyddelwern. Deadline for comments on the review – 13/12/18.

6.6 To receive feedback/report[s] on conferences/training/meetings

7 Planning www.denbighshire.gov.uk/planning

To confirm the Council's response to

7.1 Email dated 19/09/18 from DCC's Business Improvement & Modernisation Unit re a street naming and numbering application for proposed housing on land west of Wrexham Road, Llanfair D C [deadline for comments – 17/10/18]

7.2 Application 20/2018/0871 Change of use from community centre to single dwelling house [Class C3] [Listed Building Application] – Church House, Llanfair D C – [deadline for comments – 12/10/18]

8 Highways & Environment

To consider

8.1 WLGA Consultation/Survey re Unadopted Roads in Wales [email dated 26/09/18]

8.2 Church Wall, Llanfair D C – To consider update on quotations

9 Standing Orders

To add the following clauses

“1.7 The contributions or speeches by a councillor shall relate only to the motion under discussion and shall not exceed 3 minutes without the consent of the chair of the meeting

1.8 A meeting shall not exceed a period of 2 hours”

[Note – this item was deferred at the last meeting held on 10 September 2018 in accordance with standing order 26.2]

PART 2 Confidential Items – Exclusion of Press & Public

10 Financial Matters – To

10.1 approve the Summary of Income & Expenditure for the period 1 April to 30 September 2018

10.2 approve payment of accounts/invoices/expenses claims

10.3 consider requests for financial aid

11 DATES OF FUTURE MEETINGS [all meetings to commence at 7 pm]

2018 12 Nov, 10 Dec

2019 14 January, 11 February, 11 March

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL

CLERK – MRS EIRWEN GODDEN

5 NOVEMBER 2018

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

MONDAY 12 NOVEMBER 2018 at 7.00 PM AT YSGOL PENTRECELYN. [A SPECIAL MEETING IS ALSO TO BE HELD ON MONDAY 19 NOVEMBER 2018 at 7.30 PM AT THE GENUS CENTRE LLANRHYDD The purpose of the special meeting is to interview applicants to fill a Council vacancy].

Councillors are required to attend to consider 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 Old School Site Llanfair D C
- 3.2 Mains Gas
- 3.3 Feasibility Study Results/Community Plan/Newsletter
- 3.4 Memorial Plaque to Aircrew

4 Confirmation of minutes of the Ordinary Meeting held on 8 October 2018

5 Matters Arising

- 5.1 Council Vacancy

6 Correspondence/Reports – To consider

- 6.1 Final Report of Independent Review Panel on Community & Town Councils in Wales dated 03/10/18

To note contents of

6.2 OVW Bulletin October 2018 [circulated to members] includes items on review of community and town councils [see item 6.1], Independent Remuneration Panel for Wales [IRPW] Councillor Allowances and Welsh Government Review of Digital Innovation

6.3 OVW email dated 12/10/18 re Welsh Government Review of Digital Innovation

6.4 OVW email dated 24/10/18 re Conference Dates 2019

6.5 To receive feedback/report[s] on conferences/training/meetings -

- 6.5.1 DCC Community Planning Workshop 26/10/18

7 Planning www.denbighshire.gov.uk/planning
To confirm the Council's response to

7.1 Application 20/2018/0996 Demolition of outhouses and outbuilding attached to dwelling, extensions and alterations to dwelling, demolition of detached outhouse and erection of a detached carport building, installation of a replacement septic tank and associated works [deadline for comments – 12/11/18]

To consider

7.2 Application 20/2018/1027 Erection of an agricultural building for the housing of livestock and storage of fodder and implements on land adjacent to Ty Terfyn, Llanfair D C [deadline for comments – 19/11/18]

7.3 Application 20/2018/0802 Email dated 24 October 2018 from the Senior Planning Officer regarding drainage details for the new housing scheme In Llanfair

To receive an update re

7.4 Caravan at Erw Fair

8 Highways & Environment – To consider updates on

8.1 List of Unadopted Roads in Denbighshire

8.2 Quotations for Repair of Church Wall, Llanfair D C

8.3 Pont Eyarth – Weight Limit Signage

PART 2 Confidential Items – Exclusion of Press & Public

9 Financial Matters – To

9.1 approve payment of accounts/invoices/expenses claims

9.2 consider requests for financial aid

9.3 consider arrangements for setting the Precept Budget

10 DATES OF FUTURE MEETINGS

[all meetings to commence at 7 pm except for 19/11/18]

2018 19 November [special meeting at 7.30 pm] 10 December

2019 14 January, 11 February, 11 March

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL

CLERK – MRS EIRWEN GODDEN
35 MAES CANTABA
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An Ordinary Meeting of the Community Council is to be held on
MONDAY 10 DECEMBER 2018 at 7.00 PM AT YSGOL LLANFAIR.

Councillors are required to attend to consider 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 and Acceptance of Office

3 Community Matters –

To receive and consider updates on

3.1 Old School Site Llanfair D C 3.2 Mains Gas 3.3 Feasibility Study

Results/Community Plan [appointment of Council representative]/Newsletter

3.4 Memorial Plaque to Aircrew

4 Confirmation of minutes of the Ordinary Meeting held on 12 November and Special Meeting held on 19 November 2018

5 Matters Arising

495.1 Housing – Elizabeth Owen Terrace, Llanfair DC

6 Correspondence/Reports – To consider

6.1 the Council's response to the Clocaenog Forest Wind Farm Community Investment Fund Survey [deadline 17/12/18] www.innogy.com/clocaenogforest

6.2 To receive feedback/report[s] on conferences/training/meetings

7 Planning www.denbighshire.gov.uk/planning

To confirm the Council's response to

7.1 Application 19/2018/1059 Alterations and extension to dwelling and erection of replacement detached garage/workshop building at Ty Canol, Ty Terfyn Road, Llanfair [deadline 30/11/18]

To consider

7.2 Application 20/2018/1129 Erection of extension to dwelling at Pendyffryn, Pentrecoch [deadline 20/12/18]

7.3 Application 20/2018/1142 Demolition of existing dwelling and erection of a replacement dwelling at Llidiart Fawr, Llidiart Fawr Road, Pentrecelyn [deadline 21/12/18]

7.4 Reply received re Application 20/2018/0802 Email dated 19 November 2018 from DCC's Flood Risk Manager via the Senior Planning Officer regarding drainage details for the new housing scheme In Llanfair

8 Highways & Environment

8.1 To consider action taken with regard to loose dogs on public bridleway 7 Llanfair DC

PART 2 Confidential Items – Exclusion of Press & Public

9 Financial Matters – To

9.1 approve payment of accounts/invoices/expenses claims

9.2 consider requests for financial aid

9.3 consider draft Precept Budget [deadline for submission to DCC – 15/01/19]

9.4 receive an update on quotations for Repair of Church Wall, Llanfair D C

9.5 consider a bank signatory to replace Medwen Roberts

10 DATES OF FUTURE MEETINGS

[all meetings to commence at 7 pm]

2019 14 January, 11 February, 11 March

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL

CLERK – MRS EIRWEN GODDEN
35 MAES CANTABA
RUTHIN LL15 1YP

TEL 01824 707151 clerk.llanfairdc@gmail.com

7 JANUARY 2019

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

MONDAY 14 JANUARY 2019 at 7.00 PM AT YSGOL LLANFAIR.

Councillors are required to attend to consider 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 and Update on Council Vacancy

3 Community Matters – To receive and consider updates on

3.1 Old/New School Site Llanfair D C 3.2 Mains Gas 3.3 Neighbourhood Plan 3.4

Community Newsletter

4 Minutes 10 January 2018

5 Matters Arising

499.1, 482.4 Housing – Elizabeth Owen Terrace, Llanfair DC [Guest speaker from Grwp Cynefin Housing Association]

6 Correspondence/Reports – To consider

6.1 OVW Training Programme January – March 2019 [email dated 06/12/18]

6.2 Planning Aid Wales Network Events [email dated 20/12/18]

6.3 Reforms to Planning Law in Wales [email dated 21/12/18]

6.4 Welsh Government Areas for Action following Review of Community & Town Council Sector [email dated 20/12/18]

6.5 To receive feedback/report[s] on conferences/training/meetings

7 Planning www.denbighshire.gov.uk/planning

To consider the Council's response on applications submitted to DCC

8 Highways & Environment

8.1 Car Crash at Llanfair – December 2018

PART 2 Confidential Items – Exclusion of Press & Public

9 Financial Matters – To

9.1 approve the Summary of Income & Expenditure for the period 1 April to 31 December 2018

9.2 approve payment of accounts/invoices/expenses claims

9.3 consider requests for financial aid

9.4 finalise 2019/20 Precept Budget [deadline for submission to DCC – 15/01/19]

9.5 receive an update on quotations for Repair of Church Wall, Llanfair D C

9.6 confirm arrangements for processing Member Allowances

9.7 approve new pay scale for Clerks to be applied from 1 April 2019

10 DATES OF FUTURE MEETINGS [all meetings to commence at 7 pm]

2019 - 11 February [Genus Centre], 11 March [Genus Centre]

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL

CLERK – MRS EIRWEN GODDEN

35 MAES CANTABA

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4 FEBRUARY 2019

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

MONDAY 11 FEBRUARY 2019 at 7.00 PM AT THE GENUS CENTRE, LLANRHYDD, RUTHIN LL15 2UP.

Councillors are required to attend to consider 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 Old/New School Site Llanfair D C
- 3.2 Mains Gas
- 3.3 Neighbourhood Plan
- 3.4 Community Newsletter

4 Matters Arising

510.1, 499.1, 482.4 Housing – Elizabeth Owen Terrace, Llanfair DC [Representative from Grwp Cynefin Housing Association will attend the Council meeting on 11 March]

5 Correspondence/Reports – To consider

- 5.1 Wales Audit Report – Financial Management & Governance – Town & Community Councils 2017-18 [email dated 23/01/19]
- 5.2 Wales Audit Report – Internal Audit Arrangements at Town & Community Councils in Wales [email dated 23/01/19]

5.5 To receive feedback/report[s] on conferences/training/meetings

6 Planning www.denbighshire.gov.uk/planning

- 6.1 To consider the Council's response on applications submitted to DCC

7 Highways & Environment

- 7.1 To receive and consider updates

PART 2 Confidential Items – Exclusion of Press & Public

- 8 Council Vacancy Co-option – To consider 3 applications for the position

9 Financial Matters – To

- 9.1 approve payment of accounts/invoices/expenses claims
- 9.2 consider requests for financial aid
- 9.3 consider quotations received for the installation of a memorial plaque to aircrew who lost their lives in a plane crash in the Llanfair area in 1942
- 9.4 to consider the re-appointment of JDH Business Services Ltd to carry out the Council's internal audit

10 Clerk's Appraisal – To receive a verbal report by the Chair and Vice-Chair

11 DATES OF FUTURE MEETINGS [all meetings to commence at 7 pm]

Next Meeting - 11 March 2019 [Genus Centre]

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL

CLERK – MRS EIRWEN GODDEN
35 MAES CANTABA
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TEL 01824 707151 clerk.llanfairdc@gmail.com

4 MARCH 2019

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

**MONDAY 11 MARCH 2019 at 7.00 PM AT THE GENUS CENTRE, LLANRHYDD,
RUTHIN LL15 2UP.**

Councillors are required to attend to consider 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 & Acceptance of Office

3 Community Matters – To receive and consider updates on

3.1 Old/New School Site Llanfair D C

3.2 Mains Gas

3.3 Neighbourhood Plan

3.4 Community Newsletter

4 Confirmation of minutes of the Ordinary Meeting held on 11 February 2019

5 Matters Arising

510.1, 499.1, 482.4 Housing – Elizabeth Owen Terrace, Llanfair DC [Representative from Grwp Cynefin Housing Association]

6 Correspondence/Reports – To consider

6.1 Correspondence dated 13 and 19 February 2019 re Memorial Plaque

6.2 Email dated 28/02/19 re OVW Innovative Practice/Annual Awards Ceremony on 28/03/19

6.3 To receive feedback/report[s] on conferences/training/meetings

7 Planning www.denbighshire.gov.uk/planning

7.1 To consider the Council's response re

Application 20/2019/0105 Proposal for provision of additional ground floor bedroom submitted in relation to application code number 20/2018/0587/PF – Plas Bedw, Pentrecelyn

7.2 Application 20/2019/0162 Erection of extensions to side and rear of property with associated works – Bryn Teg, Graigfechan

7.3 Application 20/2019/0174 Works to trees within the Llanfair DC Conservation Area – Church of St Cynfarch & St Mary

7.4 To receive an update re Compliance with Condition 5

Application 20/2016/1137/PF Proposed housing development at Llanfair D C

8 Highways & Environment

8.1 To receive and consider updates

PART 2 Confidential Items – Exclusion of Press & Public

9 Financial Matters – To

9.1 approve payment of allowance to the Chair for 2018/19

9.2 approve payment of accounts/invoices/expenses claims

9.3 consider requests for financial aid

9.4 review the Council's Financial Regulations in conjunction with [a] paras 10 & 11 extracted from OVW model financial regulations and [b] the Council's Standing Orders

10 DATES OF FUTURE MEETINGS [all meetings to commence at 7 pm]

2019 08 April, 13 May, 10 June, 08 July, 09 Sept, 14 Oct, 11 Nov, 9 December

2020 13 January, 09 March