

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

TEL 01824 707151 clerk.llanfairdc@gmail.com

1 APRIL 2019

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

**MONDAY 8 APRIL 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

3 Community Matters – To receive and consider updates on

3.1 Old/New School Site Llanfair D C – emails dated 15/03/19 & 27/03/19 from DCC's  
Modernising Education Officer

3.2 Mains Gas

3.3 Neighbourhood Plan

3.4 Community Newsletter

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

5 Matters Arising

5.1 To receive feedback re Tai Elizabeth Owen

6 Correspondence/Reports – To consider

6.1 SLCC Briefing re The Public Sector Bodies [Websites & Mobile Applications] [No2]  
Accessibility Regulations 2018. Existing websites have until 22/09/20 to comply.

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

7 Planning [www.denbighshire.gov.uk/planning](http://www.denbighshire.gov.uk/planning)

7.1 To consider the Council's response re applications

7.2 To receive an update re Compliance with Condition 5

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

8 Highways & Environment – To receive and consider updates re

8.1 Plas Bedw Lane

8.2 Open Space at Graigfechan

8.3 Request to divert a footpath at Eyarth Station – email dated 27/03/19 from DCC's  
Countryside Officer

8.4 A525 Llanfair 20 mph signage

## **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 2018 to 31 March 2019
- 9.2 approve payment of accounts/invoices/expenses claims
- 9.3 consider requests for financial aid
- 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 DATES OF FUTURE MEETINGS** [all meetings to commence at 7 pm]

- 2019 13 May [Genus Centre], 10 June [Ysgol Pentrecelyn], 08 July [Genus Centre],  
09 Sept [Ysgol Llanfair], 14 Oct [Ysgol Pentrecelyn], 11 Nov [Genus Centre],  
09 December [Ysgol Llanfair]
- 2020 13 January [Ysgol Pentrecelyn], 09 March [Genus Centre]

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL

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6 MAY 2019

The Annual General Meeting to be followed by an Ordinary Meeting of the Community Council is to be held on **MONDAY 13 MAY 2019 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 Retiring Chairman's Remarks
- 3 Election of Chairman and Vice-Chairman for 2019/20
- 4 Declarations of Interest
- 5 Minutes of the AGM/Ordinary Meeting 21 May 2018 [confirmed on 11 June 2018]
- 6 Confirmation of minutes of the Ordinary Meeting held on 8 April 2019
- 7 Community Matters –

To receive and consider updates on

7.1 Old/New School Site Llanfair D C – Flooding of footpath adjacent to the new school site  
7.2 Mains Gas 7.3 Neighbourhood Plan 7.4 Community Newsletter

## 8 Matters Arising

8.1 To receive feedback re Tai Elizabeth Owen [542.1, 532.1, 520.1, 510.1, 499.1, 482.4]

## 9 Correspondence -

### 9.1 To consider

OVW emails dated 16/04/19 and re choosing a Councillor to represent OVW on the Betsi Cadwaladr Health Board Stakeholder Reference Group [6 applicant statements and ballot paper] Deadline 24/05/19.

9.2 OVW email dated 29/04/19 re motions for the 2019 AGM 05/1019. Deadline 20/06/19.

## 10 To consider feedback/report[s] on conferences/training/meetings

10.1 DCC email dated 29/04/19 re free Code of Conduct Training for Councillors on 11/06/19 Caledfryn Denbigh at 4pm or 19/06/19 County Hall Ruthin at 2pm.

Over/.....

## 11 Planning [www.denbighshire.gov.uk/planning](http://www.denbighshire.gov.uk/planning)

To consider the Council's response re applications -

11.1 Application 20/2019/0318 submitted by Pure re Details of hard and soft landscaping scheme submitted in accordance with Condition 5 of planning permission code No 20/2016/1137

11.2 Application 20/2019/0331 submitted by Mr & Mrs Hughes re Erection of extension and alterations to dwelling at 23 Parc y Llan, Llanfair D C

11.3 Application 20/2019/0190 submitted by Mrs Anne Hughes re Erection of 2 detached dormer bungalows on land at Clover Bank, Llanfair D C

11.4 Application 20/2019/0254 submitted by Mr A Dunne re Change of use of land by the siting of 4 no glamping pods and associated works on land at Eyarth Station, Llanfair D C

11.5 Application 20/2019/0329 submitted by Louise Duff re Erection of an agricultural building for the storage of hay/straw/fodder and machinery – Pen y Ffordd, Pentrecelyn

## 12 Highways & Environment

12.1 Tree Planting - To consider a proposal to plant cherry trees on the green opposite Bron y Clwyd, Llanfair D C

To receive updates on queries made to DCC re

12.2 Loose Dogs

12.3 Open Spaces/Countryside Services

## 12.4 Resurfacing Improvements

### **PART 2 Confidential Items – Exclusion of Press & Public**

#### 13 Financial Matters –

13.1 Insurance Renewal – To confirm the action taken by the Chair and Vice-Chair to accept the quotation from Zurich for a three year term

13.2 End of Year Audit – To approve

[a] action to be taken following receipt/recommendations of the Internal Auditor's Report 2018-19

[b] the completed Accounting Statement 2018-19 & Annual Governance Statement for submission to the External Auditor

13.3 Payment of Accounts/Invoices

13.4 Requests for Financial Aid

### **14 DATES OF FUTURE MEETINGS**

To agree the need for additional meetings as and when required.

**2019** 10 June [Ysgol Pentrecelyn], 08 July [Genus Centre], 09 Sept [Ysgol Llanfair],  
14 Oct [Ysgol Pentrecelyn], 11 Nov [Genus Centre], 09 December [Ysgol Llanfair]

**2020** 13 January [Ysgol Pentrecelyn], 09 March [Genus Centre]

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3 June 2019

An Ordinary Meeting of the Community Council is to be held on **MONDAY 10 JUNE 2019 at 7.00 PM AT YSGOL PENTRECELYN LL15 2HG**. 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 Minutes of the AGM/Ordinary Meeting held on 13 May 2019

4 Matters Arising

5 Community Matters –

To receive and consider updates on

- 5.1 Old/New School Site Llanfair D C
- 5.2 Mains Gas
- 5.3 Neighbourhood Plan
- 5.4 Community Newsletter

## 6 Correspondence – To consider

- 6.1 Adoption of OVW's Model Informal Resolution Protocol [email dated 20/05/19]
- 6.2 Clocaenog Forest Wind Farm Community Fund & Construction Update [[email dated 23/05/19]

## 7 To consider feedback/report[s] on conferences/training/meetings

- 7.1 DCC Event – Community Led Businesses & Community Share Offers 16/05/19 – Cllr K Mouldsdales
- 7.2 OVW Understanding the Law Training 21/05/19 - Clerk
- 7.3 Planning Policy & Place Plan Training 22/05/19 St Asaph – Cllr B Barton

## 8 Planning [www.denbighshire.gov.uk/planning](http://www.denbighshire.gov.uk/planning)

- 8.1 To consider planning applications received, including
- 8.2 Planning's response [email dated 23/05/19] re Application 20/2019/0318 submitted by Pure re Details of hard and soft landscaping scheme submitted in accordance with Condition 5 of planning permission code No 20/2016/1137
- 8.3 Planning's response [email dated 15/05/19] re Application 20/2019/0190 submitted by Mrs Anne Hughes re Erection of 2 detached dormer bungalows on land at Clover Bank, Llanfair D C

## 9 Highways & Environment

- 9.1 Guest Speaker – Mr Iwan Edwards, North Wales Wildlife Trust
- 9.2 Welsh Cycling Event [Welsh Time Trial & Road Championships] 01-2/06/19 – To consider feedback received
- 9.3 Tree Planting - To consider feedback on the proposal to plant trees on the green opposite Bron y Clwyd, Llanfair D C
- 9.4 Bus Services to and from Graigfechan/Pentrecelyn – Update from DCC's Passenger Transport Manager [email dated 23/05/19]
- 9.5 Pont Eyrarth Update from DCC's Senior Engineer, Highways & Environmental Services [email dated 21/05/19]
- To receive updates on queries made to DCC re
- 9.6 Open Spaces/Countryside Services
- 9.7 Resurfacing Improvements
- 9.8 Repairs to Stiles

## **PART 2 Confidential Items – Exclusion of Press & Public**

### 10 Financial Matters –

- 10.1 To approve Payment of Accounts/Invoices
- 10.2 To approve Payment of Allowances/Expenses to Councillors 2019/20
- 10.3 To consider Requests for Financial Aid

10.4 To approve the transfer of money from the Community Account to the Business Account

10.5 To consider action required following a risk assessment inspection on 29/05/19

## **11 DATES OF FUTURE MEETINGS**

**2019** 08 July [Genus Centre], 09 Sept [Ysgol Llanfair],  
14 Oct [Ysgol Pentrecelyn], 11 Nov [Genus Centre], 09 December [Ysgol Llanfair]

**2020** 13 January [Ysgol Pentrecelyn], 09 March [Genus Centre]

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL

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1 July 2019

An Ordinary Meeting of the Community Council is to be held on **MONDAY 8 JULY 2019 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 Minutes of the Ordinary Meeting held on 10 June 2019

4 Matters Arising

4.1 Update on Council Vacancy

5 Community Matters –

To receive and consider updates on

5.1 Old/New School Site Llanfair D C – Email dated 20/06/19 re possible uses for old school site  
5.2 Housing Development/Mains Gas  
5.3 Neighbourhood Plan

5.4 Community Newsletter

6 Correspondence – To consider

6.1 Final Recommendations Report June 2019 Local Democracy & Boundary Commission for Wales – Review of the Electoral Arrangements of the County of Denbighshire [www.ldbc.gov.wales](http://www.ldbc.gov.wales) pg 10 refers to Llanfair DC

6.2 Email dated 17/06/19 re War Memorial Flower Boxes – Future Maintenance

6.3 Email dated 11/06/19 from DCC re Civic Service on 21/07/19

7 To consider feedback/report[s] on conferences/training/meetings

7.1 SLCC Event 20/06/19 - Clerk

7.2 Planning Policy & Place Plan Training 11/06/19 Llanrwst – Cllr B Barton

7.3 Wales Audit Office Webinars on Supporting Town & Community Councils

8 Planning [www.denbighshire.gov.uk/planning](http://www.denbighshire.gov.uk/planning) To consider planning applications received including

8.1 Application 20/2019/0487 submitted by Coleg Cambria - Erection of a Community Building for Coleg Cambria – Llysfasi, Ruthin

8.2 Application 20/2019/0510 submitted by Mr Alun Lewis & Miss Rachel Davies – Felling of 8 No Trees within the Conservation Area – Silver Birches, Llanfair D C

8.3 Update re Application 20/2019/0190 submitted by Mrs Anne Hughes re Erection of 2 detached dormer bungalows on land at Clover Bank, Llanfair D C

9 Highways & Environment

9.1 Footpath Llanfair D C - Ruthin

9.2 Tree Planting - To consider feedback on the proposal to plant trees on the green opposite Bron y Clwyd, Llanfair D C

To receive updates on queries made to DCC re

9.3 Bridges

9.4 Open Spaces/Countryside Services

9.5 Resurfacing Improvements

9.6 Repairs to Stiles

## **PART 2 Confidential Items – Exclusion of Press & Public**

10 Financial Matters – To

10.1 approve Summary of Income & Expenditure for the period 1 April to 30 June 2019

10.2 approve Payment of Accounts/Invoices

10.3 approve Payment of Allowances/Expenses to Councillors 2019/20

10.4 consider Requests for Financial Aid

10.5 prioritise action required following a risk assessment inspection on 29/05/19

## **11 DATES OF FUTURE MEETINGS**

**2019** 09 Sept [Ysgol Llanfair], 14 Oct [Ysgol Pentrecelyn], 11 Nov [Genus Centre],  
09 December [Ysgol Llanfair]

**2020** 13 January [Ysgol Pentrecelyn], 09 March [Genus Centre]

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL

[www.llanfaircommunitycouncil.co.uk](http://www.llanfaircommunitycouncil.co.uk)

CLERK – MRS EIRWEN GODDEN  
35 MAES CANTABA

A Meeting of the Community Council is to be held on **MONDAY 19 AUGUST 2019 at 7.00 PM AT NEUADD ELEANOR, LLANFAIR D C**. Councillors are required to attend to give consideration to the matters listed on the agenda below.

Eirwen Godden, Clerk to the Council

## AGENDA

### **The Press and Public are invited to attend the meeting**

1 Apologies for absence

### **2 COMMUNITY COUNCIL'S NEIGHBOURHOOD DEVELOPMENT PLAN**

To receive and consider views on the revised/updated plan - latest version is available on our website [to be read and dealt in conjunction with the documents listed below]

### **3 DENBIGHSHIRE COUNTY COUNCIL'S DRAFT PREFERRED STRATEGY - LOCAL DEVELOPMENT PLAN 2018-2033**

To consider comments received for submission to the County Council on the following documents/proposals:-

3.1 Proposed Level of Growth – comprising 68 ha of employment land to accommodate a forecasted land requirement of 47.6 ha. This will be supported by land for 3,775 new homes to meet a housing requirement of 3,275 dwellings.

3.2 Proposed Spatial Strategy – will focus development in Bodelyyddan Strategic Site and serviced settlements: the top three tiers in the settlement hierarchy [main centres, local centres and villages]; with more limited growth in other unserviced settlements [infill & small sites within development boundaries], focussed on meeting local needs.

3.3 Draft Key Policies [13] – Employment Land, Retail, Infrastructure, Visitor Economy, Transport & Accessibility, Natural & Built Environment, Placemaking, Welsh Language, Housing, Affordable Housing, Employment Land, Bodelyyddan Strategic Site, Minerals, Waste Management

3.4 Sustainability Appraisal [SA]

3.5 Habitats Regulations Appraisal [HRA]

3.6 Candidate Sites Register

3.7 Any Other Comments

The Draft Preferred Strategy – LDP 2018-2033 - is available on the Denbighshire County Council website - [www.denbighshire.gov.uk/ldp](http://www.denbighshire.gov.uk/ldp) - and copies are available for inspection during normal opening hours at DCC's offices, libraries and one stop shops.

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### **4 DATES OF FUTURE MEETINGS**

**2019** 09 Sept [Ysgol Llanfair], 14 Oct [Ysgol Pentrecelyn], 11 Nov [Genus Centre],  
09 December [Ysgol Llanfair]

**2020** 13 January [Ysgol Pentrecelyn], 09 March [Genus Centre]



An Ordinary Meeting of the Community Council is to be held on  
**MONDAY 9 SEPTEMBER 2019 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 Minutes of Meetings held on 8 July and 19 August 2019
- 4 Clerk's Report
  - 4.1 Update on Council Vacancy and consideration of next step
- 5 Community Matters –  
To receive and consider updates on
  - 5.1 Old/New School Site Llanfair D C
  - 5.2 Housing Development/Mains Gas
  - 5.3 Neighbourhood Plan [endorsement of plan and decision on priority and time frames for proposals]
- 6 Correspondence – To consider
  - 6.1 Email dated 23/08/19 re Survey about the sector's use of digital mechanisms to engage, meet and share information with communities
  - 6.2 Email dated 29/08/19 re Brenig Windfarm Community Investment Fund
  - 6.3 Email dated 30/08/19 re OVW Conference & AGM 05/10/19 at Pontrhydfendigaid – Theme – The Future Role of Community & Town Councils
- 7 To consider feedback/report[s] on conferences/training/meetings
  - 7.1 OVW Training - Chairing Skills -16/07/19 Cllr J Mayers
- 8 Planning [www.denbighshire.gov.uk/planning](http://www.denbighshire.gov.uk/planning)
  - 8.1 To endorse draft response to Planning on DCC's Draft Preferred Strategy – Local Development Plan 2018-2033 [minutes 19/08/19 refer]
  - 8.2 To confirm action taken in response to planning applications received between meetings -

[a] Amended Application 20/2019/0608 submitted by DCC's Education & Children's Services re amended lighting details of the approved safe route [amended details to previously approved by application reference 20/2019/0403/AC] submitted in accordance with condition no 17 of planning permission code no 20/2017/0819 – Glebe Land opposite Bron y Clwyd, Llanfair D C

[b] Amended Application 20/2019/0510 submitted by Mr Alun Lewis & Miss Rachel Davies – Felling of 3 No Trees within the Conservation Area – Silver Birches, Llanfair D C

8.3 To consider other planning applications received

## 9 Highways & Environment

9.1 To consider proposals for the green opposite Bron y Clwyd, Llanfair D C [Guest Speaker – Emily Reddy, Community Development Officer, DCC]

To receive updates on queries made to DCC re

9.4 Bridges

9.5 Open Spaces/Countryside Services

9.6 Resurfacing Improvements

9.7 Repairs to Stiles

To consider

9.8 Email dated 01/08/19 from the Countryside Officer re Diversion of Public Footpath No 19 Llanfair D C

9.9 Letter dated 21/08/19 from Legal Services re Diversion of Public Footpath No 2 Eyarth Station, Llanfair D C

## **PART 2 Confidential Items – Exclusion of Press & Public**

10 Financial Matters – To

10.1 approve Payment of Accounts/Invoices

10.2 consider Requests for Financial Aid

10.3 prioritise action required following a risk assessment inspection of the War Memorial on 29/05/19, including a proposal to carry out repairs/alterations to paving and to approve a design for bollards and a link chain railing [extract from report dated August 2017 refers]

10.4 approve the removal of a bank signatory following a councillor resignation

10.5 receive an update upon the external audit process

## **11 DATES OF FUTURE MEETINGS**

**2019** 14 Oct [Ysgol Pentrecelyn], 11 Nov [Genus Centre],  
09 December [Ysgol Llanfair]

**2020** 13 January [Ysgol Pentrecelyn], 10 February [venue tbc], 09 March [Genus Centre]

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL

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CLERK – MRS EIRWEN GODDEN  
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TEL 01824 707151 clerk.llanfairdc@gmail.com  
15 September 2019

An Ordinary Meeting of the Community Council is to be held on  
**MONDAY 14 OCTOBER 2019 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 Minutes of an Ordinary Meeting held on 9 September 2019
- 4 Clerk's Report
  - 4.1 Update on Council Vacancy and consideration of next step
  
- 5 Community Matters –  
To receive and consider updates on
  - 5.1 Old/New School Site Llanfair D C
  - 5.2 Housing Development/Mains Gas
  - 5.3 Neighbourhood Plan [decision on priority and time frames for proposals]
  
- 6 To consider correspondence received
  
- 7 To consider feedback/report[s] on conferences/training/meetings
  - 7.1 SLCC Branch Meeting 12/09/19
  - 7.2 OVW Conference & AGM 05/10/19
  
- 8 Planning [www.denbighshire.gov.uk/planning](http://www.denbighshire.gov.uk/planning)
  - 8.1 To consider planning applications received
  - 8.2 To consider a response to the National Development Framework consultation document
  
- 9 Highways & Environment
  - 9.1 To receive updates on queries made
  - 9.2 To consider a draft Plan for Maintaining & Enhancing Biodiversity within the Community Council area
  - 9.3 To consider speeding matters/data

/Over ...

### **PART 2 Confidential Items – Exclusion of Press & Public**

- 10 Financial Matters – To

- 10.1 approve Summary of Income & Expenditure for the period 1 April to 30 September 2019
- 10.2 approve Payment of Accounts/Invoices
- 10.3 consider Requests for Financial Aid
- 10.4 receive an update on the proposal to carry out repairs/alterations to the War Memorial area
- 10.5 receive an update upon the external audit process

## **11 DATES OF FUTURE MEETINGS**

- 2019** 14 Oct [Ysgol Pentrecelyn], 11 Nov [Genus Centre], 25 Nov [venue tbc], 09 December [Ysgol Llanfair]
- 2020** 13 January [Ysgol Pentrecelyn], 10 February [venue tbc], 09 March [Genus Centre]

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TEL 01824 707151 [clerk.llanfairdc@gmail.com](mailto:clerk.llanfairdc@gmail.com)  
4 November 2019

An Ordinary Meeting of the Community Council is to be held on **MONDAY 11 NOVEMBER 2019 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 Minutes of an Ordinary Meeting held on 14 October 2019

#### **4 Clerk's Report**

- 4.1 Update on Council Vacancy and consideration of next step [598.1]
- 4.2 Website Accessibility [577.1]
- 4.3 Arrangements for Council meeting at Coleg Llysfasi 25/11/19 [606]
- 4.4 Neighbourhood Plan [599.3]
- 4.5 Open Invitation to political parties [600.4]

#### **5 Community Matters –**

To receive and consider updates on local issues

## **6 To consider correspondence received**

6.1 Independent Remuneration Panel for Wales [IRPW] Draft Report 2020-2021 – Consultation ends 10/12/19] Pages 41-49 refer to Community and Town Councils

6.2 Commuted Sums [email dated 30/10/19 from DCC's Strategic Planning Team]

## **7 To consider feedback/report[s] on conferences/training/meetings**

## **8 Planning [www.denbighshire.gov.uk/planning](http://www.denbighshire.gov.uk/planning)**

8.1 To consider planning applications received

Application 20/2019/0847 Erection of a replacement dwelling and extension to residential cartilage at Fron Bach, Graigfechan submitted by Mr & Mrs S Williams

Application 20/2019/0855 Erection of extension to rear of dwelling at 2 Ty Capel, Graigadwywynt submitted by Mr G Turner

Application 20/2019/0871 Proposed repair works to existing war memorial including re-copping, re-pointing, inscribing, installation of bollards, landscaping and associated works – War Memorial, Llanfair D C submitted by Llanfair D C Community Council

Application 20/2019/0884 Development of 0.125ha of land by the erection of a detached local needs affordable dwelling and associated works [outline application – all matters reserved] on land adjacent to Bwlch y Llyn, Pentre Coch submitted by Mr David Baker

Application 20/2019/0885 Variation of condition 2 of planning permission code no 20/2018/0540/PF to allow amended design – land at Three Pigeons Inn, Graigfechan submitted by Mr/Mrs Paul & Debbie Henri

8.2 To consider a response to DCC's Draft Planning Compliance Charter consultation document

## **9 Highways & Environment**

9.1 Public Path Diversion Order – Highways Act 1980 – Section 119

To consider an application to divert a public footpath in the vicinity of Castell, Graigadwywynt

9.2 To receive updates on queries made including -

Condition of Road/Footpaths/Car Park – Bungalows at Graigfechan [593.9]

## **PART 2 Confidential Items – Exclusion of Press & Public**

10 Financial Matters – To

10.1 approve Payment of Accounts/Invoices

10.2 consider Requests for Financial Aid

## **11 DATES OF FUTURE MEETINGS**

**2019** 14 Oct [Ysgol Pentrecelyn], 11 Nov [Genus Centre], 25 Nov [Coleg Lllysfasi], 09 December [Ysgol Llanfair]

**2020** 13 January [Ysgol Pentrecelyn], 10 February [Ysgol Llanfair],  
09 March [Genus Centre]

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL

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18 November 2019

A Meeting of the Community Council is to be held on

**MONDAY 25 NOVEMBER 2019 at 7.00 PM AT COLEG CAMBRIA LLYSFASI**

**[ROOM AG04 circled on map]**. Councillors are required to attend to give  
consideration to the matters listed on the agenda below.

Eirwen Godden, Clerk to the Council

AGENDA

**The Press and Public may attend**

**1 Guest Speaker – Mr Iain Clarke, Head of College, and a representative from the  
Estates Department**

2 Apologies for absence

3 Declarations of Interest

4 To prepare a budget for 2020/2021

5 To consider payments to Members for each section that is relevant to community and  
town councils as set out in the Independent Remuneration Panel for Wales [IRPW] Draft  
Report 2020-2021 [pages 41-49]

6 Dates of Future Meetings

**2019** 09 December [Ysgol Llanfair]

**2020** 13 January [Ysgol Pentrecelyn], 10 February [Ysgol Llanfair],  
09 March [Genus Centre]

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL

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CLERK – MRS EIRWEN GODDEN

An Ordinary Meeting of the Community Council is to be held on  
**MONDAY 9 DECEMBER 2019 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 Minutes of Meetings held on 11 and 25 November 2019

### **4 Clerk's Report**

### **5 Community Matters –**

To receive and consider updates on local issues

### **6 To consider correspondence received**

- 6.1 Email dated 19/11/19 re Annual Report of the County Council's Scrutiny Committees 2018-19 [copy including scrutiny request form [available on DCC website]
- 6.2 Letter dated 20/11/19 re Air Crash Memorial Seat
- 6.3 Email dated 25/11/19 re Bus Pass Renewal Programme

### **7 To consider feedback/report[s] on conferences/training/meetings**

- 7.1 SLCC Branch Meeting 06/12/19

### **8 Planning [www.denbighshire.gov.uk/planning](http://www.denbighshire.gov.uk/planning)**

- 8.1 To consider planning applications received including  
Application 20/2019/0794 Erection of two detached bungalows [resubmission] – Land  
at Clover Bank, Llanfair D C submitted by Mrs Anne Hughes

### **9 Highways & Environment**

- 9.1 To consider a draft report on what the Community Council has done to comply with  
its duty under section 6(7) of the Environment [Wales] Act 2016 re Biodiversity
- 9.2 To receive updates on various queries made to the County Council including  
reports on /Over....
- 9.3 Tree Planting at Bron y Clwyd, Llanfair D C
- 9.4 Graigfechan Culvert Site Meeting
- 9.5 To consider an amendment to the plan re diversion of public footpath No 19 -  
Castell, Graigadwywynt

## **PART 2 Confidential Items – Exclusion of Press & Public**

10 Financial Matters – To

10.1 approve Payment of Accounts/Invoices

10.2 consider Requests for Financial Aid

10.3 finalise a Budget for 2020/2021

## **11 DATES OF FUTURE MEETINGS**

**2020** 13 January [Ysgol Pentrecelyn], 10 February [Ysgol Llanfair],  
09 March [Genus Centre]

11.1 To agree calendar of meetings April 2020 – March 2021 – following dates are for consideration –

20/04/20, 18/05/20, 15/06/20, 13/07/20, 14/09/20, 12/10/20, 09/11/20, 14/12/20

11/01/21, 08/02/21, 08/03/21

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITYCOUNCIL

[www.llanfaircommunitycouncil.co.uk](http://www.llanfaircommunitycouncil.co.uk)

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

TEL 01824 707151 clerk.llanfairdc@gmail.com  
6 January 2020

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

**MONDAY 13 JANUARY 2020 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 Minutes of an Ordinary Meeting held on 9 December 2019

### **4 Clerk's Report**

4.1 War Memorial – Granting of Listed Building Consent code no 20/2019/0871/LB [594.3, 605.4, 613.3]

4.2 Bungalows at Graigfechan [593.9, 598.6, 614.1, 630.5]

4.3 Parking on Layby near Llysfasi [603.4, 614.2, 630.6]

4.4 Clwyd Vale Motor Club Rally 16-17/11/19 [626.3]

### **5 Community Matters –**

To receive and consider updates on local issues

**Guest Speakers** - **Noela Jones, Head of Housing, Grwp Cynefin**



- **Wayne Hope, Flood Risk Manager, DCC**

**6 To consider correspondence received**

6.1 Planning Aid Wales email dated 02/01/20 re event on 24/01/20 at Venue Cymru Llandudno 9.30-12.00

**7 To consider feedback/report[s] on conferences/training/meetings**

**8 Planning [www.denbighshire.gov.uk/planning](http://www.denbighshire.gov.uk/planning)**

8.1 To consider planning applications received including Application 20/2019/0962 submitted by Pure Residential & Commercial Ltd – Variation of condition no 2 of planning permission code no 20/2016/1137 to amend house type E [plots 25,28,37,38,41,42,43,46 & 47] and type F [plots 35,36,39,40 & 48] and amendment of plot arrangement to plots 48 to 55 – Land west of Wrexham Road, Llanfair D C

8.2 To confirm action taken re Application 20/2019/0855 submitted by Mr G Turner – Erection of extension to rear of dwelling at 2 Ty Capel, Graigadwywynt [amended plans]

8.3 To consider Application 20/2019/1097 for a Certificate of Lawfulness of existing use of building as a dwelling house submitted by Mr & Mrs S Williams - Fron Bach, Graigfechan [Note: This is not an application for planning permission but an application under a procedure where the applicant seeks the planning authority's decision on whether the development or uses specified are 'lawful' under the Planning Acts. Any comments should be confined to the accuracy of the factual statements in the submission relating to the use or development specified.]

**9 Highways & Environment - To**

9.1 confirm/approve action taken by DCC re diversion of public footpath No 2 – Eyarth Station, Llanfair D C

9.2 discuss ways of communicating information to residents about highway and footpath closures

**PART 2 Confidential Items – Exclusion of Press & Public**

10 Financial Matters – To

10.1 approve Summary of Income & Expenditure for the period 1 April to 31 December 2019

10.2 approve Payment of Accounts/Invoices

10.3 consider Requests for Financial Aid

10.4 appoint JDH Business Services Ltd as Internal Auditor

**11 DATES OF FUTURE MEETINGS**

**2020** 10 February [Ysgol Llanfair], 09 March [Genus Centre]

Venues tbc for following dates:

20/04/20, 18/05/20, 15/06/20, 13/07/20, 14/09/20, 12/10/20, 09/11/20, 14/12/20

11/01/21, 08/02/21, 08/03/21

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RUTHIN LL15 1YP

TEL 01824 707151 [clerk.llanfairdc@gmail.com](mailto:clerk.llanfairdc@gmail.com)  
3 February 2020

An Ordinary Meeting of the Community Council is to be held on  
**MONDAY 10 FEBRUARY 2020 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 Minutes of an Ordinary Meeting held on 13 January 2020

### **4 Clerk's Report**

- 4.1 Clwyd Vale Motor Club Rally 16-17/11/19 [626.3, 637.4, ]
- 4.2 Erw Fair, Llanfair D C [641.5]
- 4.3 Public Footpaths – Locked gates [642.3]

### **5 Community Matters –**

To receive and consider updates on local issues

**Guest Speaker[s] - Tara Dumas and/or Alan Roberts, DCC's Waste Management & Recycling Services**

### **6 To consider correspondence received**

- 6.1 Email dated 17/01/20 OVW Response – Consultation on Local Government & Elections [Wales] Bill
- 6.2 Emails dated 20/01/20 & 23/01/20 from DCC Re A Charter between Denbighshire's City, Town & Community Councils and DCC [consultation period 20/01/20 – 27/03/20]  
<https://countyconversation.denbighshire.gov.uk/survey/674>
- 6.3 Email dated 29/01/20 re invitation to nominate a representative from Denbighshire's City, Town & Community Councils to join the Conwy & Denbighshire Public Services Board

### **7 To consider feedback/report[s] on conferences/training/meetings**

- 7.1 Planning Aid Wales event on 24/01/20 at Venue Cymru Llandudno

7.2 Meeting of OVW Conwy & Denbigh Area Committee on 29/01/20 at Denbigh Town Hall

7.3 Meeting with Mr Darren Millar AM on 31/01/20

## **8 Planning** [www.denbighshire.gov.uk/planning](http://www.denbighshire.gov.uk/planning)

8.1 To consider planning applications received

8.2 To consider email dated 10/01/20 re Denbighshire Local Development Plan [LDP] 2018-2033 – Consultation on Additional Candidate Sites until 13.03.20  
[www.denbighshire.gov.uk/LDP](http://www.denbighshire.gov.uk/LDP)

## **9 Highways & Environment** – To receive and consider an update on

9.1 Flooding Issues

## **PART 2 Confidential Items – Exclusion of Press & Public**

10 Financial Matters – To

10.1 approve Payment of Accounts/Invoices

10.2 consider Requests for Financial Aid

10.3 approve draft tender documents – renovation/repairs to the War Memorial, Llanfair DC [594.3, 605.4, 613.3, 637.1]

10.4 review the Council's Standing Orders with particular reference to amending clauses 18.3, 24.1 and revoking 24.6, including amendments to the Council's Financial Regulations, if necessary

10.5 consider quotations received to carry out improvements to the Council's website in order to comply with accessibility regulations

## **11 DATES OF FUTURE MEETINGS**

9 March [Genus Centre]

Venues tbc for the following dates:

20/04/20, 18/05/20, 15/06/20, 13/07/20, 14/09/20, 12/10/20, 09/11/20, 14/12/20

11/01/21, 08/02/21, 08/03/21

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TEL 01824 707151 [clerk.llanfairdc@gmail.com](mailto:clerk.llanfairdc@gmail.com)

2 March 2020

An **Open Meeting** of the Community Council is to be held on  
**MONDAY 9 MARCH 2020 FROM 6.30-7.30 PM [60 minutes] AT THE GENUS CENTRE, LLANRHYDD LL15 2UP** to consider the impact of developments at Llanfair D C: what residents, contractors, utility companies and the county council can do together to make positive changes in the future and to find better ways of

communicating information. This part of the meeting will be chaired by County Councillor Hugh H Evans OBE.

Followed by an Ordinary Meeting of the Community Council.

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

Councillors are required to attend to give consideration to the above matter including the items listed on the agenda below.

**Eirwen Godden, Clerk to the Council**

**AGENDA**

- 1 Apologies for absence
- 2 Declarations of Interest
- 3 Minutes of an Ordinary Meeting held on 10 February 2020

**4 Clerk's Report**

- 4.1 **Public Footpaths – Locked Gates** [642.3, 648.3]
- 4.2 **Elizabeth Owen Almshouses** [638.1, 648.5]
- 4.3 **Public Services Board Nomination** [650.3]
- 4.4 **Flooding Issues** [653.1]
- 4.5 **Parking on Layby near Llysfasi & Speeding** [603.4, 614.2, 630.6, 637.3]

**5 Community Matters – [30 minutes has been allocated to this item]**

To receive and consider priorities for the Neighbourhood Plan with particular reference to Possible Future Uses for the Old School Site, Llanfair D C

**6 To consider correspondence received**

- 6.1 Email dated 19/02/20 from OVW re funding opportunities for community and town councils on green growth projects – Keep Wales Tidy's Green Growth Programme
- 6.2 Email dated 19/02/20 from Denbighshire Housing re Tenant Awards
- 6.3 Email dated 20/02/20 from DCC re National Lottery Community Fund in Wales – a new one-off funding programme focussed on youth resilience – contact [joshua.coles-riley@tnlcommunityfund.org.uk](mailto:joshua.coles-riley@tnlcommunityfund.org.uk)
- 6.4 Email dated 21/02/20 from OVW re the Independent Remuneration Panel For Wales' [IRPW] Annual Report 2020 to 2021 [Final Version – C&TCs pages 42-50 & Supplementary Report Re Reimbursement of Costs of Care]
- 6.5 Letter dated 25/02/20 from Urdd Gobaith Cymru re Appeal for Volunteer Stewards for the Eisteddfod 25-30/05/20

**7 To consider feedback/report[s] on conferences/training/meetings**

**8 Planning [www.denbighshire.gov.uk/planning](http://www.denbighshire.gov.uk/planning)**

To consider planning applications received

- 8.1 Application 20/2020/0120 submitted by Pure Re Land West of Wrexham Road, Llanfair D C – Application for Deed of Variation to allow the transfer of an affordable unit

from plot 23 to plot 21 and increase the commuted sum contribution from £27,816.30 to £33,287.70 in connection with planning permission 20/2016/1137

**9 Highways & Environment** – To receive and consider an update on

9.1 Climate & Ecological Emergency Public Engagement – Email dated 05/02/20 from DCC – Consultation Deadline 25/02/20 [extension requested] – Comments written by Councillor Steve Whipp

## **PART 2 Confidential Items – Exclusion of Press & Public**

10 Financial Matters – To

10.1 approve Payment of Accounts/Invoices

10.2 consider Requests for Financial Aid

10.3 receive an update on the audit process

## **11 DATES OF FUTURE MEETINGS**

9 March [Genus Centre]

Venues tbc for the following dates:

20/04/20, 18/05/20, 15/06/20, 13/07/20, 14/09/20, 12/10/20, 09/11/20, 14/12/20

11/01/21, 08/02/21, 08/03/21