

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

TEL 01824 707151 clerk.llanfairdc@gmail.com
8 June 2020

The Annual Meeting of the Community Council, to be followed by an Ordinary Meeting, is to be held on **MONDAY 15 June 2020 at 7.00 PM. This will be a virtual meeting held online using Zoom [video/telephone conferencing] software.** Councillors will be able to attend remotely [details emailed/posted separately] to consider the matters listed on the agenda below. Items not listed will not be discussed.

Members of the public and press are allowed access and will have requested attendance and joining instructions, prior to the meeting, from the Clerk.

Eirwen Godden, Clerk to the Council

AGENDA

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

- 1 Apologies for absence
- 2 Retiring Chairman's Remarks
- 3 Election of Chairman and Vice-Chairman for 2020/21
- 4 Declarations of Interest
- 5 Minutes of the AGM/Ordinary Meeting 13 May 2019 [confirmed on 10 June 2019]

ORDINARY MEETING

- 6 Confirmation of minutes of the Open/Ordinary Meeting held on 9 March 2020

7 Correspondence To note

- 7.1 Coronavirus & Other Updates from OVW/SLCC/DCC already circulated.
- 7.2 letter dated 18/05/20 sent to residents by Wales & West Utilities about highway closures during June and July re essential work to connect to the gas network [copy received by the Clerk on 29/05/20].

8 Planning www.denbighshire.gov.uk/planning

8.1 To endorse action taken regarding the following planning applications received during the Covid crisis:

Application 20/2020/0050 The Cottage Fron Isaf, Pentrecelyn submitted by Mr & Mrs Barlow. Alterations to attached barn to form an extension to the existing dwelling at the above property.

Application 20/2020/0172 Ty Isaf, Llanfair D C. Submitted by Mr & Mrs R Edmunds. Erection of replacement extensions and associated works at the above property.

Application 20/2020/0207 The Cottage Fron Isaf, Llanfair D C submitted by Mr & Mrs Barlow. Erection of an agricultural building for the housing of livestock & storage of feed & machinery, formation of hardstanding & installation of septic tank.

8.2 To consider planning applications received:

Application 20/2020/0396 Garth y Fron, Pentrecelyn submitted by Mr & Mrs David & Rachel Wood. Erection of extensions to side and rear of dwelling and associated works. Council response required by 18/06/20

9 Highways & Environment –

9.1 To endorse action taken regarding the following application received during the Covid crisis – Public Path Diversion Order – Public Footpath No 19 – Castell Graigadwywynt OS Grid Ref SJ 12313 53649 to SJ 12249 63664.

10 Financial Matters – To

10.1 approve summary of Income & Expenditure and Receipts & Payments Cashbook for the period 1 April 2019 to 31 March 2020

10.2 receive an update on the audit process, internal auditor's report and recommendations, and approve the Annual Return before submitting to the external auditor

10.3 approve Payment of Accounts/Invoices

10.4 consider Requests for Financial Aid:

[a] Capel Ebenezer Graigfechan [running costs]

[b] Capel Salem [running costs]

[c] Hope House Children's Hospice [palliative nursing care for children and young people]

[d] Tarian Cymru [provision of PPE to health and care workers in Wales during the Covid-19 crisis]

[e] Cadwch Curiadau Keep the Beats [in aid of a mobile Covid-19 Cardiology Clinic]

[f] Urdd National Eisteddfod Sir Ddinbych/Denbighshire [support to stage festival]

10.5 approve a revised Policy on Reserves

10.6 review annual Risk Assessments, including financial risks

10.7 approve an Investment Strategy

10.8 approve action taken by the Clerk to engage A5PC Computer Services N Wales to overhaul the Council's computer and to carry out essential work including setting up replacement equipment

10.9 approve the purchase of a new laptop computer and associated equipment [sum included in precept budget]

PART 2 Confidential Items – Exclusion of Press & Public

11 Repairs and Renovations to the War Memorial Llanfair DC - To

11.1 receive an update on the tender process and to endorse action taken to date

11.2 appoint a contractor to carry out the repairs and renovations

11.3 approve the payment of an additional insurance fee to cover minor JCT works

11.4 to consider a quotation from a specialist architectural photographer to produce a digital composite montage image of the scheme

12 DATES OF FUTURE MEETINGS

13/07/20 [Ysgol Llanfair – TBC], 14/09/20 [Coleg Cambria Llysfasi], 12/10/20 [Ysgol Llanfair], 09/11/20 Ysgol Pentrecelyn], 14/12/20 [Genus Centre Llanrhydd]

11/01/21 [Coleg Cambria Llysfasi], 08/02/21 Ysgol Llanfair], 08/03/21 [Ysgol Pentrecelyn]

