

5 October 2020

An Ordinary Meeting of the Council is to be held on

MONDAY 12 October 2020 at 7.00 PM. This will be a virtual meeting held online using Zoom [video/telephone conferencing] software.

Councillors and members of the public and press will be able to attend remotely by downloading Zoom and entering **Meeting ID: 972 228 1061**

Password: 4h6JQV

<https://us02web.zoom.us/j/9722281061?pwd=V2lITTRWT0UwVXBpVy9jUk85SWhHQT09>

Or one tap mobile

02034815240,,9722281061#,,1#,558000#,,

01314601196,, 9722281061#,,1#,558000#

Or dial by your location

0203 481 5240; 0131 460 1196; 0203 051 2874; 0203 481 5237

Meeting ID: 972 228 1061 Password: 558000

Items not listed will not be discussed. If you have any queries it would be helpful to receive these before the day of the meeting please.

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 the Ordinary Meeting of the Council held on 14/09/20

4 Community Matters

- 4.1 To receive and consider a general update and feedback following the open virtual meeting held on 3 October 2020 regarding options for the future use of the former Llanfair village school and field [693.1, 683.1] – Report to follow
- 4.2 To decide next steps for developing a strategy for the future in the short, medium and long term – Paper to follow

5 Correspondence

- 5.1 Email dated 28/09/20 from Welsh Government re Remembrance 2020 regarding Covid 19. Organisers are being urged to regularly check and monitor announcements regarding permitted activity relevant to the area.

5.2 Email dated 29/09/20 from IRPMailbox@gov.wales re The Independent Remuneration Panel draft Annual Report 2021/22 has now been published for consultation and is available on its website by clicking on the link below:
[Independent Remuneration Panel for Wales Draft Annual Report - February 2021](#)
Section 13 relates to Community and Town Councils. Comments by 23/11/20.

5.3 Email dated 30/09/20 from DCC's Community Development Team re The Charter between City, Town & Community Councils & DCC. Areas of notable change include: Use of electronic communication methods as standard; Reference to C360 Systems; Being made aware of and promoting support available to community groups and information being shared mutually. Responses required by 30/11/20

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

6.1 Feedback and update on broadband issues

7 Planning www.denbighshire.gov.uk/planning

To confirm action taken on responses to

7.1 Application 20/2020/0655 submitted by Mr & Mrs C Rawes – demolition of existing garage, erection of new garage including store and garden room – Ffolt, Llanfair DC - No objections received; application supported.

7.2 To consider other applications and **7.3** an update on the Local Development Plan.

8 Highways & Environment – To receive and consider updates on the

8.1 Community Garden, Graigfechan & Shrubs at Bron y Clwyd, Llanfair DC

8.2 Speed limits [684.1]

9 Financial Matters – To

9.1 approve a summary of Income & Expenditure and Receipts & Payments Cashbook for the period 1 July to 30 September 2020

9.2 approve Payment of Accounts/Invoices

£167.61 Clerk's Expenses Claim [1 July to 30 September 2020]

9.3 consider requests for Financial Aid

9.4 consider replacing/relocating Council noticeboards

9.5 receive an update on the external audit process

PART 2 Confidential Items – Exclusion of Press & Public

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

10.1 receive an update on progress

11 DATES OF FUTURE MEETINGS 09/11/20 [virtual meeting], 14/12/20 [virtual meeting], 11/01/21 [Coleg Cambria Llysfasi TBC], 08/02/21 Ysgol Llanfair TBC], 08/03/21 [Ysgol Pentrecelyn TBC]