

Cynhelir Cyfarfod Cyffredin o'r Cyngor ar 08/11/21 am 7 pm.

An Ordinary Meeting of the Council is to be held on

MONDAY 8 November 2021 at 7.00 PM.

This will be a video meeting held online using Zoom 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>

Please join before 7 pm [the waiting room will be open from 6.45 pm]. If you have any queries it would be helpful to receive these before the day of the meeting please. Diolch yn fawr. Eirwen Godden, Clerk to the Council

AGENDA

RHAN 1 Gwahoddir y Wasg a'r Cyhoedd fod yn bresennol

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 11/10/21

4 Materion Cymunedol/Community Matters

4.1 Guest Speaker – Mr Darren Millar MS

4.2 Former School Site and Playing Field Llanfair D C - To receive and consider

[a] To receive and consider steering group meeting notes 14/10/21

[b] To confirm action taken to send an expression of interest form to Cadwyn Clwyd for Green Communities funding to develop the former playing field

5 Gohebiaeth/Correspondence To receive and confirm response to the Coed Plas y Nant Glastir Woodland Restoration consultation – email dated 14/10/21

6 I Ystyried adborth/adroddiadau o gynadleddau / hyfforddiant / cyfarfodydd

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

6.2 SLCC Clwyd Branch Meeting 09/12/21

7 Cynllunio/Planning www.denbighshire.gov.uk/planning **To**

7.1 consider applications received

Application 20/2021/1076 re 33C Parc y Llan, Llanfair DC submitted by Mr & Mrs Glynne Williams on 29/10/21 – Erection of 2 storey extension to side of dwelling

Application 20/2021/1056 re Eyarth Old Hall, Llanfair DC submitted by Mr Peter Stevens on 01/11/21 – Installation of replacement oil fired boiler and radiators [Listed Building application]

8 Priffyrdd a'r Amgylchedd/Highways & Environment – To receive and consider a general update on ongoing matters

8.1 Footpaths report by Chair re site visit to Llanbenwch on 27/10/21

8.2 Speeding Device Graigfechan

8.3 Flood Prevention Scheme[s]

8.4 Request for Provision of Litter Bin by the Bus Stop in Llanfair on the A525

9 Materion Ariannol/Financial Matters – To approve

9.1 Payment of Accounts/Invoices

£298.33 AVOW [underpayment of tax to HMRC]

9.2 To consider Requests for Financial Aid

9.3 To consider precept budget for 2022/2023

10 Dyddiadau Cyfarfodydd yn y Dyfodol/Dates of Future Meetings [7 pm start]

10.1 13/12/21 [zoom], 10/01/22, 14/02/22, 14/03/22

RHAN 2 Eitemau Cyfrinachol – Gwaherddir y Wasg a'r Cyhoedd

PART 2 Confidential Items – Exclusion of Press & Public

11 Community Asset Transfer Process - To receive an update on progress regarding obtaining quotations for professional and other services

Llanfair DC Community Council

Former Llanfair school repurposing leadership steering group

Notes from Zoom meeting held on 14 October 2021

1. Present were, Buddug Williams, Toria Collins, Helen Stalford, Phil Bennett-Lloyd and Steve Whipp. Apologies had been received from Caroline Ross.
2. The notes from last meeting of 30 September 2021 were agreed.
3. A presentation on the Paths to Wellbeing project being carried out by Ramblers Cymru had been given to the Llanfair DC Community Council's meeting on 11 October 2021. It was considered essential to keep the project aware of the playing field development. SW would attach the link for all group members to respond to the consultation on the project. **(Action all)**
<https://forms.gle/xbhhttp9FcjPYEhF6>
4. The group was advised that the Community Council had agreed to support the CAT Stage 3 Business Case for the school playing field. The Community Council had as part of this agreed to instruct a solicitor to act on its behalf in relation to the CAT. **(Action Eirwen Godden to advise the steering group once a solicitor has been instructed. Also to advise DCC, Becky Williams, of the instruction).** The group welcomed the approval and would be happy to work with the Solicitor and perhaps to attend a site meeting with him. **(Action Eirwen Godden to advise Solicitor that the group is keen to help once he is ready).**
5. The Group proposed that the schedule for the project be reviewed and revised. This should look forward to the actions needed to complete the CATs for both the playing field and for the school building which should be considered separately. **(Action SW would send a skeleton of the previous project plan which group members would then develop. Attached to these notes).** The revised plan would schedule the events that need to happen and also to look forward to once the asset transfer has taken place to the operation and management of the assets. It was seen as essential to get an estimate of how long the CAT process for the playing field would take. **(Action Eirwen Godden to seek estimate of time needed to agree the CAT from the Solicitor and DCC).**
6. The steering group was advised that approval had been given for appointment of a building surveyor for the school building. A specification had been produced and some tenders had been submitted. Eirwen Godden would continue to seek proposals for survey of the school building. **(Action Eirwen Godden).**
7. The steering group was further advised that the process to appoint an arboriculture survey of the playing field trees was being carried out by Eirwen Godden. A specification for what was required in terms of the present condition of the trees on the field along with any remedial measures required and proposals for future management of the trees. **(Action Eirwen Godden).**
8. The steering group considered the requirements for future management of the school playing field. It was suggested that a management group could be formed, reporting to the Community Council

and this might include members of the steering group as well as councillors. SW undertook to request that the Community Council be asked to identify the arrangements for future management of the playing field which would be in accordance with the Community Council's standing orders. **(Action SW to raise with Eirwen Godden for inclusion on the November CC meeting agenda).**

9. It was thought useful to develop a template for dealing with contacts expressing a wish to engage with the community and to set out a series of questions to be asked. **(SW to develop an enquiry template for potential users; attached to these notes).**
10. The steering group considered it appropriate to start up engagement with the wind farm funding body. **(Action; PBL and BW to approach Clocaenog to begin discussions).**
11. The group discussed the progress with the work to develop the stage 3 CAT business case for the school building. The chapter headings provided by BW were considered to be a good starting point. BW agreed to provide a thumbnail of what each of the chapters for a previous business case had included. **(Action BW to provide detail of chapter content).**
12. The date for the next meeting of the steering group was to be agreed.

Attached:

1. Skeleton project plan to be developed by the group:



Project plan for school repurposing.

2. Enquiry template for potential users



Template for enquiries from prospective users

Ffurflen Datganiad o Ddiddordeb

Expression of Interest Form



<p>Enw <i>Name</i></p>	<p>Mrs Eirwen Godden, Clerk to the Council and Responsible Financial Officer</p>
<p>Enw'r Grŵp <i>Group Name</i></p>	<p>Llanfair Dyffryn Clwyd Community Council</p>
<p>Cyfeiriad Post <i>Postal Address</i></p>	<p>35 Maes Cantaba Ruthin LL15 1YP</p>
<p>Rhif Cyswllt <i>Contact Tel. Number</i></p>	<p>01824 707151</p>
<p>Cyfeiriad E-bost <i>Email Address</i></p>	<p>clerk.llanfairdc@gmail.com</p>
<p>Crynodeb o'ch syniad gan gynnwys amcangyfrif o'r gost, amserlen a phartneriaid. <i>Summary of project idea, including estimated costs, timescales and project partners</i></p>	<p>Llanfair DC Community Council is currently in the process of a Community Asset Transfer of the former primary school playing field. The proposal is to use the field for a number of purposes that will provide benefit and amenity to the community. The Council has consulted at length with the community and three themes of need have been identified;</p> <ol style="list-style-type: none"> 1. A Children's Play Area - tentative plans already in place for the development of a children's play area, utilising natural resources. The area would be developed in partnership with local children and young people as a community project. 2. A Quiet Space or 'Peace' Garden for all ages, but

<p>A oes gennych arian cyfatebol? Os oes, o pa ffynhonell?</p> <p><i>Can you access match funding? If so, from what source?</i></p>	<p>particularly older residents</p> <p>3. A Community Co-operative Growing Space</p> <p>The cost of the project is circa £4,500 and a phased approach will be taken to develop the site over several years. Community involvement and engagement is central.</p> <p>The site sits at the centre of the Vale and the Community Council is keen to develop the site to act as a central point for the local footpaths which cross the Vale. Please see attached the Stage 3 business case which has been developed for the Asset Transfer and which provides greater detail.</p> <p>The Community Council would match funding of the site through its precept account. The development of the field is a key aspect of meeting the Community Council's aims which are set out in the Neighbourhood plan and which <i>'To have a strong, resilient and thriving community where our history and heritage are celebrated and sustained, and where our rural setting and character are preserved and enhanced for both residents and visitors.'</i></p>
<p>Lleoliad eich project gan gynnwys côd post neu gyfeirnod grid.</p> <p><i>Location of the project, including postcode or grid reference</i></p>	<p>Llanfair DC former school playing field</p> <p>The bridleway off Wrexham Road</p> <p>Llanfair DC</p> <p>LL15 2RU</p>

Dychwelwch y ffurflen i / [Please return this form to](#)

cara.roberts@cadwynclwyd.co.uk

Consultation - Coed Plas y Nant Glastir Woodland Restoration

Inbox



Simon Hunt <simoncoed@gmail.com>

to me

I am writing a management plan as part of the Glastir Woodland Restoration for Coed Plas y Nant, Bathafarn Farm, Llanrhydd, Ruthin LL15 2YA

The attached map shows the location of the GWR works within the woodland. All of the compartments with arrowed text boxes (01, 03, 05, 08, 11 and 13) have been approved for felling by NRW.

The proposed restocking in the felling licence is for a mix of 30% conifer and 70% broadleaves in all compartments except cpt 13. In consultation with the owners the approved EOI from Welsh Government is for:

631 Capital Works, Native Broadleaved Trees

This Capital Works option requires the whole site to be planted with a mixture Native Broadleaved Trees species which must be appropriate to the area.

The area of shrub species (e.g. hazel) within the compartment should not exceed 20%.

I am aware that there is a bridleway running through the woods. This will be kept open during felling operations but there may have to be temporary closures when extracting timber due to health and safety considerations. Any closures will be for a short length of time and should not adversely affect users. I am also aware that badgers use the woodlands and necessary permissions have been sought.

I would appreciate any comments you have to make by 28th October 2021

All the best Simon Hunt Coed Cymru 07579965129

COUNCIL RESPONSE:

The Clerk circulated this email to councillors on 15/10/21 for comment and the following response was sent to Simon Hunt on 26/10/21: No issue with the proposal which has been properly considered. This is a key bridleway route from the Vale up to the Clwyd Gate and onto the Offa's Dyke. The proposal says that it will be kept open as much as possible bearing in mind health and safety matters. It would be good for the forest tracks to be left in a good state once the works are complete as they currently become very muddy in wet weather. The track is used to cycle up to the summit but this is also used by ramblers.



Coed Plas y Nant
approved Licence Fell



Licence to Fell Growing Trees

Ref: FLA31 21-22

Woodland/Cpt Name Coed Plas y Nant

To: Mr Edgar Lloyd, Bathafam Farm, Llanrhydd, Ruthin, Denbighshire, LL15 2YA

This licence gives you permission under section 10 of the Forestry Act 1967 (as amended) to fell the trees described below and shown on the attached map.

Tree felling under this licence has been approved by Natural Resources Wales as being in accordance with government policy for the sound management of a renewable resource.

This licence expires on 26 July 2023

You should tell others involved with the felling about the details in this licence - e.g. by giving a copy of the licence and map to the person felling the trees. If you sell the land you should also tell the new owner about this licence. If a Tree Preservation Order is placed on these trees after this licence has been issued, you must also get the consent of the Local Authority before felling the trees.

NOTE: In Wales, a felling licence will not cover the felling of trees to which a Tree Preservation Order applies, or which are in a Conservation area, if you have not declared the existence of the Order or Area in the application.

Date: 26 July 2021

Signed for and on behalf of Natural Resources Wales

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Item 8.1 Footpaths

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITY COUNCIL

REPORT FOR LLANFAIR COUNCIL MEETING ON 08/11/21

Site Meeting held at Llanbenwch, Llanfair D C on 27/10/21

PRESENT

Councillors Jayne Mayers and Osian Owen

Gwion Evans, Llanbenwch landowner

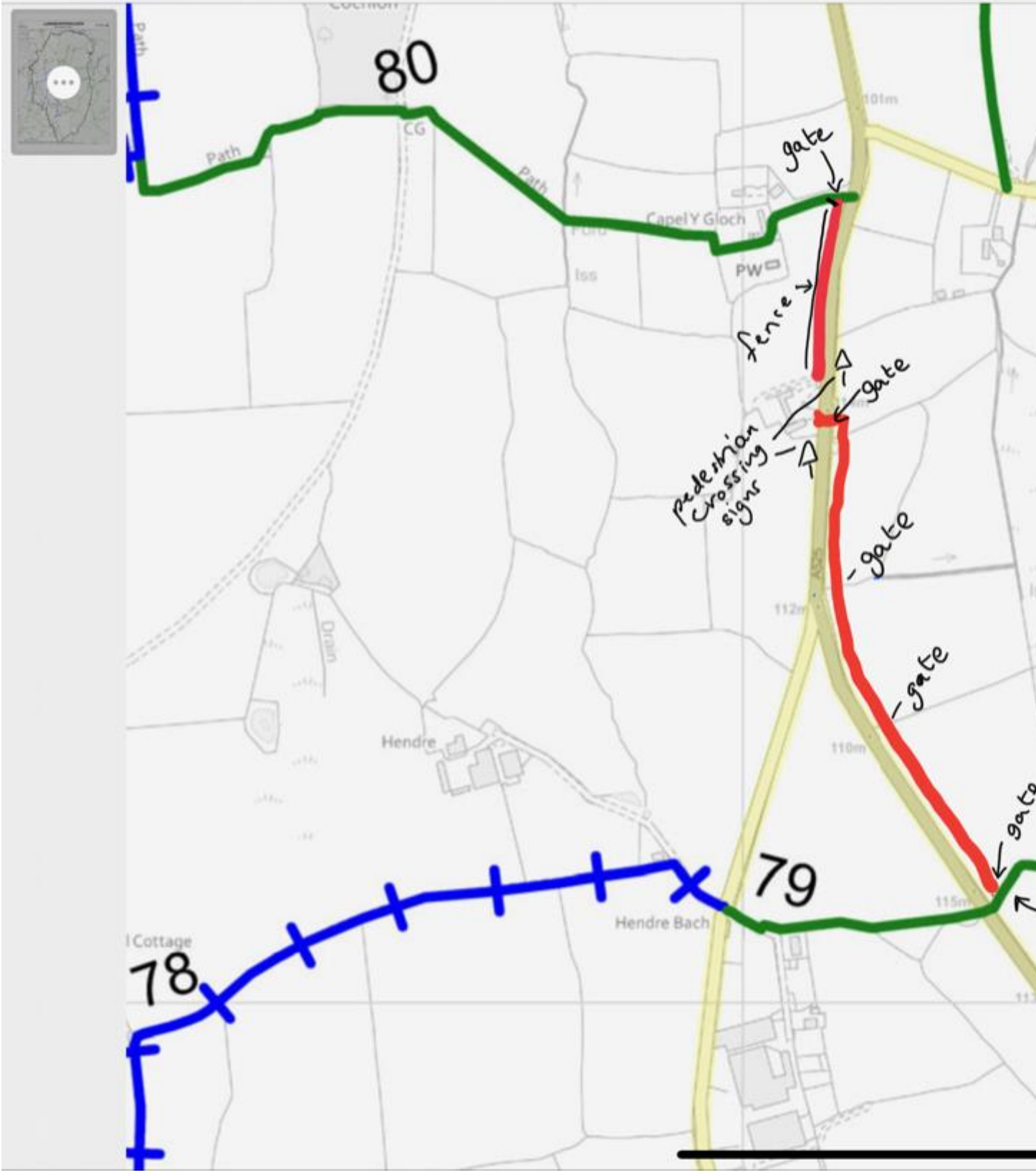
Adrian Walls, DCC Footpaths Officer

Heather Martin, Ramblers Association

Eirwen Godden, Clerk to the Council

It was a very positive meeting and the following was agreed with a route change as shown on the attached map. This means there is no need for Llysfasi to change the paths on Llysfasi land. Path 79 will continue as is, joining the new path at the track.

- Location for gate from Llanbenwch land to access path 80 identified. This will mean taking down an existing holly tree, but will mean a safe access to and from Llanbenwch. Gwion Evans has a gate.
- Jayne to request approval from the community council to apply for grant aid for a fence alongside the A525 for access from path 80 to Llanbenwch driveway. The fence will be approximately 190m, standard agricultural fencing, without barbed wire. Funding is also needed for a kissing gate.
- Adrian Walls to forward paperwork to Gwion Evans re land ownership of the new path.
- Heather Martin to forward details of trees and liaise with Iwan Williams (Wildlife trust) re appropriate species.
- Community council to ask Ben Wilcox-Jones about pedestrian crossing signage for the A525.
- The path will continue across the A525 from Llanbenwch, into the fields opposite, through the existing opening. The kissing gate to be supplied by Heather. Path will continue south/south east paralleling the A525 down to path 79 where the track is. This is all Llanbenwch land and will not need to be fenced. Heather can supply 3 kissing gates, the community council to be asked to apply for funding for an additional gate (as above).
- Gwion Evans will confirm ownership of boundaries at the track.
- footpath signage (arrows) – Heather Martin to check whether this is included in her plan. If not, this could be added to the grant application for fencing and gate.
- Heather Martin will be producing leaflets for the new route. This can be distributed in the Cronicl, put on the website and displayed on boards around the area, including at Llanbenwch.



A2 LLANFAIR DC 2020 (7 of 8)



Item 9.3 Precept Budgets Click file below

[Council Tax Precept 2021/22 Draft 3 – 08/11/21 Update](#)