

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

CLERK – MRS EIRWEN GODDEN, 35 MAES CANTABA, RUTHIN LL15 1YP  
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03/01/2022

**Cynhelir Cyfarfod Cyffredin o'r Cyngor ar 10/01/22 am 7 pm.**

An Ordinary Meeting of the Council is to be held on

**MONDAY 10 January 2022 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 13/12/21. Click here to view [Minutes 13/12/21](#)

**4 Materion Cymunedol/Community Matters**

**4.1 Former School Site and Playing Field Llanfair D C**

**[a]** To receive and consider

steering group meeting notes 16/12/21 and update on the CAT process

**[b]** To receive a copy of the Tree Survey Report -

Click here to view [Arbtech Survey Report Dec 2021](#)

**[c]** To consider and endorse the following draft plan -

Click here to view [Playing Field Draft Project Plan 030122](#)

**[d]** To approve an application for funding from the Green Communities Programme -

Click here to view [Green Communities Project Proposal Form 030122](#)

**4.2 Almshouses Llanfair DC Update and Complaint**

**5 Gohebiaeth/Correspondence** To receive

**5.1** Letter dated December 2021 Click here

[DCC Letter Election costs 2022](#)

**6 I Ystyried adborth/adroddiadau o gynadleddau / hyfforddiant / cyfarfodydd**  
**To consider feedback/report[s] on conferences/training/meetings**

**7 Cynllunio/Planning** [www.denbighshire.gov.uk/planning](http://www.denbighshire.gov.uk/planning) **To consider applications received**

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

**8.1 Footpaths**

**8.2 Speeding – Traffic Calming Schemes**

Click here to view [Letter Lee Walters AS/MS 141221](#)

**8.3 Flood Prevention Scheme[s]**

**8.4 Litter Bin for Bus Stop in Llanfair on A525**

**8.5 A525 Llanfair Village Sign**

**9 Materion Ariannol/Financial Matters – To approve**

**9.1 To approve Summary of Income & Expenditure and Receipts & Payments Cashbook for the period 1 April 2021 to 31 December 2021** Click here to view

[Finance Statement 31/12/21](#)

[Receipts & Payments 31/12/21](#)

**9.2 Payment of Accounts/Invoices**

£470.78 AVOW [Clerk's January salary inc payroll fee]

£159.17 Clerk's Expenses [October-December 2021]

**9.3 To consider Requests for Financial Aid**

Marie Curie [support for local Marie Curie nurses and services]

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

**10.1** 14/02/22, 14/03/22 [zoom]

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

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

## Agenda Item 4.1

Llanfair DC Community Council

Former Llanfair school repurposing leadership steering group

Notes from Zoom meeting held on 16 December 2021

Present were Caroline Ross, Helen Stalford, Toria Collins, Phil Bennett-Lloyd, Richard Cotter and Steve Whipp.

The notes from last meeting of 16 November 2021 were agreed.

1. Actions from the 16 November meeting:
  - a. TC and HS agreed to complete the write-up of the community consultation for the school and playing field from the open day in July 2021 and aimed to have this ready to be presented to the Community Council meeting of 10 January 2022.
  - b. Eirwen Godden reported that the legal process for transfer of the school playing field was in progress.
  - c. Eirwen had also informed Becky Williams at DCC of Llyr's appointment.
  - d. Eirwen advised that Geraint Roberts would be carrying out the structural survey of the school building in either the w/c 20 December 2021 or the first week in 2022.
  - e. Eirwen further advised that ArbTech had undertaken the tree survey on the playing field and that their report was expected imminently.
  - f. In the November 2021 meeting of the steering group Eirwen Godden advised that the Community Council standing orders required that a management group for the new assets to be transferred would be formed. This could include members from the steering group, community councillors as well as other volunteers from the community. The first management group would be for the playing field and creation of this group should be formulated at the January 2022 Community Council meeting.
  - g. Phil Bennet-Lloyd and Buddug Williams had an initial approach the wind farm funding bodies. It was suggested that the Green Communities grant could be used to leverage wind farm funding, forming part of the matched funding component. The group would concentrate on the Green Communities opportunity for the present.
  - h. Buddug Williams had discussed forwarding the detail of a similar business case and this had been agreed subject to any confidential detail being redacted. This would help developing the chapter contents of the stage 3 business case for the school building and playground. The group agreed that the emphasis for the short term should be on completing the transfer of the school playing field and that effort on the school building would follow on from the results of the structural condition survey.
2. The meeting heard feedback from the Community Council meeting of 13 December 2021. Councillors had requested sight of the community consultation on the needs held in July 2021. The Community Council remained supportive of developing the needs and promoting and supporting the Community Asset Transfer process.

3. The Steering Group had held a site meeting and a Zoom meeting (also held 16 Dec 2021) with Cadwyn Clwyd in relation to the Green Communities Fund. Cadwyn Clwyd had accepted the Expression of Interest sent by the Community Council and wished to see a full application now be developed for scrutiny by the Scheme steering committee and by Welsh Government. A template application form had been provided and TC agreed to put this on a shared site where all the steering group could contribute to its development. SW stated that whilst Cadwyn were pressing for an early submission, that the application should be reviewed by the group as well as by the Community Council before being formally submitted. TC would maintain contact with Cadwyn Clwyd and a further call to discuss the KPI's that a project would deliver was proposed for 22 Dec 2021. Given the need for rapid development the steering group members were encouraged to contribute to the development of the proposal using bullet points. Narrative would then be developed from these.
4. The steering group agreed that it would continue to develop the stage 3 CAT business case for the school building which would be given greater commitment once the structural survey of the school was completed. This would allow resources to be focussed on delivering the playing field transfer.
5. The meeting considered the detail of the items to be included with the playing field project development and to be included in the Green Communities application. PBL suggested that there was an opportunity to see whether recently felled trees from the high winds of storm Arwen could be obtained for use in landscaping on the site. Local landowners would be approached. It was also suggested that a local shepherd's hut unit might be available that would enable warm drinks to be available on the playing field, should the school building not remain. Enquiries would be made.
6. The meeting also discussed the need to identify a name for the playing field. This could be used in the Green Communities application. Several suggestions were discussed, and it was thought that a Welsh name that encapsulated the essence of the outcome the field was to deliver for the community would be ideal. The group agreed to develop this and would either make a recommendation to the Community Council or would run a community based competition.
7. The date for the next meeting of the steering group would be Thursday 13 January 2022 at 7pm

## Agenda Item 9.2

CYNGOR CYMUNED LLANFAIR DYFFRYN CLWYD COMMUNITY COUNCIL

CLERK'S EXPENSES CLAIM – OCTOBER-DECEMBER 2021

STAFF COSTS		VAT
Use of Clerk's Home as Office	£ 54.00	
Travel	Nil	
OFFICE SERVICES		
Internet – Broadband/Telephone		
- [quarterly contribution towards cost]	£ 60.00	£10.00
Zoom Subscription – 3 months	£ 35.97	£ 7.20
Office Stationery	£ 9.20	£ 1.53
	_____	
Total	£159.17	
	_____	

## Agenda Item 9.3

# Marie Curie needs your help

Inbox

Dear Eirwen

Every day of your life matters – from the first to the last. When you're living with a terminal illness, you feel that more than ever. The right care and support at the right time can make all the difference.

Marie Curie Nurses work night and day, in people's homes across this area, providing hands-on care and vital emotional support.

Throughout the pandemic, Marie Curie continues to be there for the people who need us. Our nurses continue to work on the front line in our hospices and our community nurses continue to provide overnight care in people's homes across Wales. In addition to our hands-on care, we also provide a wide range of information and support services that have been a lifeline for many people particularly throughout Covid where the changing regulations left people feeling lost and confused. As part of this service we offer bereavement support, check in and chat, a free and confidential phonenumber and webchat service where people can speak to a specially trained support line officer or Marie Curie support line nurse.

As well as this we have recently created new pages that can be found at [www.mariecurie.org.uk/grief-at-work](http://www.mariecurie.org.uk/grief-at-work) which are resources for employers and employees to help support with bereavement in the workplace. The website includes guidance, templates, and information for bereaved employees, those who work with or manage someone who's been bereaved, and HR professionals, such as:

- how to support a bereaved employee
- how to talk to someone who has been bereaved, including an animation with practical tips on what to say
- how to create a bereavement policy (based on our own bereavement policy)
- going back to work after a bereavement

The last 18 months have been incredibly challenging for Marie Curie as an organisation. Our front-line services have been in more demand than ever and on top of this in March 2020, our fundraising income literally came to a halt.

We urgently need your support to be able to continue you our work, and wonder if **Llanfair Dyffryn Clwyd** might consider making a financial donation to support our local service.

**All money donated supports the local Marie Curie nurses and services, so you can rest assured that in your community patients and families will directly benefit from your gift.**

*If you would like any more information, please get in touch. It is important to make you aware that all of our services are free to those who need them. However they aren't free to run, and your support is vital, as it costs the charity:*

- **£180** to provide a full nine hour Marie Curie nursing shift
- **£41** kits out a Marie Curie Nurse, so they're ready to face anything with a smile and the sense of pride that their uniform brings
- *cheques can be sent to **Supporter Relations Team, PO Box 23897, 14 Links Place, Edinburgh, EH6 9AB***
- *by bank transfer to Marie Curie, NatWest sort code 60-40-05, account number 30484952, with a reference of Llanfair Dyffryn Clwyd*

Thank you for taking the time to read this email.

Kind regards Lyn Burn

Fundraising Office Volunteer Marie Curie Care and support through terminal illness

Annwyl Eirwen,

Mae pob diwrnod o'ch bywyd yn cyfrif – o'r cyntaf i'r olaf. Rydych chi'n ymwyodol iawn o hyn pan fyddwch chi'n byw gyda salwch terfynol. Mae'r gofal a'r gefnogaeth gywir ar yr adeg iawn yn gallu gwneud byd o wahaniaeth.

Mae nyrsys Marie Curie yn gweithio ddydd a nos yng nghartrefi pobl ar draws yr ardal hon gan ddarparu gofal ymarferol a chefnogaeth emosiynol hanfodol.

Trwy gydol y pandemig, mae Marie Curie yn parhau i fod ar gael i'r bobl sydd ein hangen ni. Mae ein nyrsys yn parhau i weithio ar y reng flaen yn ein hosbisau a'n nyrsys cymunedol yn parhau i ddarparu gofal dros nos yng nghartrefi pobl ar draws Cymru. Yn ogystal â'n gofal ymarferol, rydym hefyd yn darparu amrediad eang o wybodaeth a gwasanaethau cymorth sydd wedi bod yn hanfodol i nifer o bobl yn enwedig yn ystod cyfnod Covid pan roedd newidiadau i'r rheoliadau yn peri i bobl deimlo ar goll ac yn gymysglyd. Fel rhan o'r gwasanaeth hwn, rydym yn cynnig cefnogaeth adeg profedigaeth, gwasanaeth cysylltu a sgwrsio ar y ffôn a'r wê am ddim lle gall pobl siarad gyda swyddog llinell gymorth sydd wedi ei hyfforddi neu gyda nyrs llinell gymorth Marie Curie.

Yn ogystal â hyn, rydym wedi creu tudalennau newydd sydd ar gael ar [www.mariecurie.org.uk/grief-at-work](http://www.mariecurie.org.uk/grief-at-work). Mae'r rhain yn adnoddau i gyflogwyr a gweithwyr i gynorthwyo gyda thrin profedigaeth yn y gweithle. Mae'r wefan yn cynnwys arweiniad, templedi a gwybodaeth i weithwyr galarus, y rhai sydd yn gweithio gyda neu'n rheoli rhai sydd mewn profedigaeth a gweithwyr adnoddau dynol (AD) e.e.

- sut i siarad gyda gweithiwr galarus;

- sut i siarad gyda rhywun sydd mewn profedigaeth, gan gynnwys cyflwyniad wedi ei anmeiddio gydag awgrymiadau ymarferol ar beth i'w ddweud;

- sut i greu polisi profedigaeth (wedi ei seilio ar bolisi profedigaeth Marie Curie);

- mynd nôl i'r gwaith ar ôl profedigaeth.

Mae'r deunaw mis diwethaf wedi bod yn rhai hynod o anodd i Marie Curie fel sefydliad. Mae mwy o alw nag erioed wedi bod am ein gwasanaethau rheng flaen ac ar ben hyn, ym mis Mawrth 2020, fe ddaeth ein hincwm codi arian mwy neu lai i ben yn llwyr.

Mae dirfawr angen eich cefnogaeth arnom ni er mwyn cefnogi'r gwasanaethau hyn. Tybed a fyddai **Llanfair Dyffryn Clwyd** yn medru ystyried rhoi rhodd ariannol i gefnogi ein gwasanaethau lleol?

**Bydd yr holl arian a roddir yn cefnogi gwasanaethau a nyrsys lleol Marie Curie, felly gallwch fod yn dawel eich meddwl y bydd cleifion a'u teuluoedd yn eich cymuned yn elwa yn uniongyrchol o'ch rhodd.**

*Cysylltwch â ni os hoffech dderbyn gwybodaeth ychwanegol. Mae'n bwysig eich gwneud yn ymwybodol o'r ffaith bod ein gwasanaethau i gyd am ddim i bawb sydd eu hangen. Serch hynny, nid ydynt yn rhad ac am ddim i'w cynnal ac mae eich cefnogaeth yn hanfodol gan fod:*

- **£180** yn talu am shift naw awr gan staff nyrsio Marie Curie;
- **£41** yn talu am wisg nyrs Marie Curie fel eu bod nhw'n barod i wynebu unrhywbeth gyda gwen a theimlad o falchder a ddaw wrth wisgo'r wisg swyddogol.
- anfonwch sieciau at **Supporter Relations Team, PO Box 23897, 14 Links Place, Edinburgh, EH6 9AB**
- trosglwyddiad banc i Marie Curie, côd didoli 60-40-05, cyfrif 30484952, NatWest, gyda chyfeiriad at Llanfair Dyffryn Clwyd

Yn gywir,



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