

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