

CLERK – MRS EIRWEN GODDEN
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6 MAY 2019

The Annual General Meeting to be followed by an Ordinary Meeting of the Community Council is to be held on **MONDAY 13 MAY 2019 at 7.00 PM AT THE GENUS CENTRE, LLANRHYDD LL15 2UP**. Councillors are required to attend to give consideration to the matters listed on the agenda below.

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 Retiring Chairman's Remarks
- 3 Election of Chairman and Vice-Chairman for 2019/20
- 4 Declarations of Interest
- 5 Minutes of the AGM/Ordinary Meeting 21 May 2018 [confirmed on 11 June 2018]

- 6 Confirmation of minutes of the Ordinary Meeting held on 8 April 2019

- 7 Community Matters –
To receive and consider updates on
 - 7.1 Old/New School Site Llanfair D C – Flooding of footpath adjacent to the new school site
 - 7.2 Mains Gas
 - 7.3 Neighbourhood Plan
 - 7.4 Community Newsletter

- 8 Matters Arising
 - 8.1 To receive feedback re Tai Elizabeth Owen [542.1, 532.1, 520.1, 510.1, 499.1, 482.4]

- 9 Correspondence -
 - 9.1 To consider
OVW emails dated 16/04/19 and re choosing a Councillor to represent OVW on the Betsi Cadwaladr Health Board Stakeholder Reference Group [6 applicant statements and ballot paper] Deadline 24/05/19.
 - 9.2 OVW email dated 29/04/19 re motions for the 2019 AGM 05/1019. Deadline 20/06/19.

- 10 To consider feedback/report[s] on conferences/training/meetings
 - 10.1 DCC email dated 29/04/19 re free Code of Conduct Training for Councillors on 11/06/19 Caledfryn Denbigh at 4pm or 19/06/19 County Hall Ruthin at 2pm.

Over/.....

11 Planning www.denbighshire.gov.uk/planning
To consider the Council's response re applications -

11.1 Application 20/2019/0318 submitted by Pure re Details of hard and soft landscaping scheme submitted in accordance with Condition 5 of planning permission code No 20/2016/1137

11.2 Application 20/2019/0331 submitted by Mr & Mrs Hughes re Erection of extension and alterations to dwelling at 23 Parc y Llan, Llanfair D C

11.3 Application 20/2019/0190 submitted by Mrs Anne Hughes re Erection of 2 detached dormer bungalows on land at Clover Bank, Llanfair D C

11.4 Application 20/2019/0254 submitted by Mr A Dunne re Change of use of land by the siting of 4 no glamping pods and associated works on land at Eyarth Station, Llanfair D C

11.5 Application 20/2019/0329 submitted by Louise Duff re Erection of an agricultural building for the storage of hay/straw/fodder and machinery – Pen y Ffordd, Pentrecelyn

12 Highways & Environment

12.1 Tree Planting - To consider a proposal to plant cherry trees on the green opposite Bron y Clwyd, Llanfair D C

To receive updates on queries made to DCC re

12.2 Loose Dogs

12.3 Open Spaces/Countryside Services

12.4 Resurfacing Improvements

PART 2 Confidential Items – Exclusion of Press & Public

13 Financial Matters –

13.1 Insurance Renewal – To confirm the action taken by the Chair and Vice-Chair to accept the quotation from Zurich for a three year term

13.2 End of Year Audit – To approve

[a] action to be taken following receipt/recommendations of the Internal Auditor's Report 2018-19

[b] the completed Accounting Statement 2018-19 & Annual Governance Statement for submission to the External Auditor

13.3 Payment of Accounts/Invoices

13.4 Requests for Financial Aid

14 DATES OF FUTURE MEETINGS

To agree the need for additional meetings as and when required.

2019 10 June [Ysgol Pentrecelyn], 08 July [Genus Centre], 09 Sept [Ysgol Llanfair],
14 Oct [Ysgol Pentrecelyn], 11 Nov [Genus Centre], 09 December [Ysgol Llanfair]

2020 13 January [Ysgol Pentrecelyn], 09 March [Genus Centre]