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2 September 2019

An Ordinary Meeting of the Community Council is to be held on
MONDAY 9 SEPTEMBER 2019 at 7.00 PM AT YSGOL LLANFAIR. 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 Declarations of Interest
- 3 Minutes of Meetings held on 8 July and 19 August 2019
- 4 Clerk's Report
 - 4.1 Update on Council Vacancy and consideration of next step
- 5 Community Matters –
To receive and consider updates on
 - 5.1 Old/New School Site Llanfair D C
 - 5.2 Housing Development/Mains Gas
 - 5.3 Neighbourhood Plan [endorsement of plan and decision on priority and time frames for proposals]
- 6 Correspondence – To consider
 - 6.1 Email dated 23/08/19 re Survey about the sector's use of digital mechanisms to engage, meet and share information with communities
 - 6.2 Email dated 29/08/19 re Brenig Windfarm Community Investment Fund
 - 6.3 Email dated 30/08/19 re OVW Conference & AGM 05/10/19 at Pontrhydfendigaid – Theme – The Future Role of Community & Town Councils
- 7 To consider feedback/report[s] on conferences/training/meetings
 - 7.1 OVW Training - Chairing Skills -16/07/19 Cllr J Mayers
- 8 Planning www.denbighshire.gov.uk/planning
 - 8.1 To endorse draft response to Planning on DCC's Draft Preferred Strategy – Local Development Plan 2018-2033 [minutes 19/08/19 refer]
 - 8.2 To confirm action taken in response to planning applications received between meetings -

[a] Amended Application 20/2019/0608 submitted by DCC's Education & Children's Services re amended lighting details of the approved safe route [amended details to previously approved by application reference 20/2019/0403/AC] submitted in accordance with condition no 17 of planning permission code no 20/2017/0819 – Glebe Land opposite Bron y Clwyd, Llanfair D C

[b] Amended Application 20/2019/0510 submitted by Mr Alun Lewis & Miss Rachel Davies – Felling of 3 No Trees within the Conservation Area – Silver Birches, Llanfair D C

8.3 To consider other planning applications received

9 Highways & Environment

9.1 To consider proposals for the green opposite Bron y Clwyd, Llanfair D C [Guest Speaker – Emily Reddy, Community Development Officer, DCC]

To receive updates on queries made to DCC re

9.4 Bridges

9.5 Open Spaces/Countryside Services

9.6 Resurfacing Improvements

9.7 Repairs to Stiles

To consider

9.8 Email dated 01/08/19 from the Countryside Officer re Diversion of Public Footpath No 19 Llanfair D C

9.9 Letter dated 21/08/19 from Legal Services re Diversion of Public Footpath No 2 Eyarth Station, Llanfair D C

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 prioritise action required following a risk assessment inspection of the War Memorial on 29/05/19, including a proposal to carry out repairs/alterations to paving and to approve a design for bollards and a link chain railing [extract from report dated August 2017 refers]

10.4 approve the removal of a bank signatory following a councillor resignation

10.5 receive an update upon the external audit process

11 DATES OF FUTURE MEETINGS

2019 14 Oct [Ysgol Pentrecelyn], 11 Nov [Genus Centre],
09 December [Ysgol Llanfair]

2020 13 January [Ysgol Pentrecelyn], 10 February [venue tbc], 09 March [Genus Centre]