

**DRAFT Minutes of the Llanelidan Ordinary Council Meeting  
held 5<sup>th</sup> September 2019 at Village Hall, Llanelidan**

**Present:** Cllrs Iola Jones (Vice-chair), John Brooks, Dave Edwards  
Hugh Evans, John Roberts and Richard Salisbury.  
In attendance was the Clerk & RFO David Rose and three members  
of the public.

**Meeting commenced at 19:35**

Cllr Jones, as Vice-chair, presided and welcomed all Members and the members of the public to the meeting.

**43 Apologies:**

Cllr Dave Roberts (Chair).

**44 Declarations of Interest:**

The Clerk read the Declaration of Interests statement. No interests were declared at this time.

**45 Meeting Open to the Public:**

Council was adjourned at 19:37 for the Public Participation Session.

One point was raised ...

a) Concerning Penbryn Common, one person expressed their opposition to Council's action and one person expressed support.

Council reconvened at 19:47

**46 Minutes of the Ordinary Meeting on 4<sup>th</sup> July 2019:**

Council having considered the Minutes the Vice-chair signed the Minutes of 4<sup>th</sup> July 2019 as being an accurate record.

**47 Matters Arising from 4<sup>th</sup> July 2019 Minutes:**

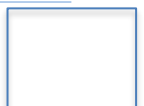
None raised

**48 Planning Matters:**

19/2019 0654 Bodlywydd Ucha, Bodlywydd Road, Llanelidan (received 5<sup>th</sup> August, deadline 21<sup>st</sup> August). **It was resolved** that Council had no observations to make.

**49 Finance issues:**

- a) The RFO presented the Schedule of Payments. **It was resolved** to accept the Schedule of Payments presented with total payments of £602.12 and it was signed by the Vice-chair. Cheques were duly signed.
- b) The RFO presented the Financial Reports to 31<sup>st</sup> August 2019 and invited comments. **It was resolved** to accept the Financial Reports and they were signed off as reviewed by the Vice-chair.
- c) The RFO stated that the audited Annual Return had been received from the External Auditor but it was too late for this Agenda and needs to be presented for approval at the next meeting. The Notice of Conclusion of



Audit has been posted.

**50 Correspondence for Review:**

Two items were reviewed.

**51 Items brought to the Council's attention by Councillors:**

- a) Cllr Evans mentioned that Denbighshire County Council with Cadwyn Clwyd are holding workshops on 26<sup>th</sup> September and 30<sup>th</sup> October to assist bodies in compiling grant claims.
- b) Cllr Evans mentioned that there had been two meetings to date in Llanelidan concerning potential wind farm funding. There are three or four people working on various projects. Progress will be shared at a Public Meeting.
- c) Cllr Brooks raised the Clerk & RFO vacancy advertisement. It was agreed that the Clerk would circulate it as widely as possible.

**52 Next Meeting:**

The next Ordinary Meeting of the Council will be held at the Village Hall, Llanelidan, Thursday 7<sup>th</sup> November 2019 at 7.30pm.

**Meeting closed at 20:10**

Approved as being a correct record by ...

Chairman ..... Date: .....

Cllr .....

**ORDINARY MEETING OF THE COUNCIL**

**BUSINESS TO BE TRANSACTED**

**AGENDA**

**5<sup>th</sup> September 2019**

1. to welcome all Members and any members of the public in attendance
2. to receive apologies for absence
3. Clerk to read Declaration of Interests statement
4. Members are invited to declare personal or prejudicial interests in items of business itemised on the Agenda

**Public Participation Session**

This provides an opportunity for members of the public to raise questions about and comment on items on the Agenda. Time for this session is limited to 10 minutes.

5. to sign the Minutes of the Ordinary Meeting held on 4<sup>th</sup> July 2019
6. to consider any matters arising from these Minutes
7. to consider any observations on planning matters ...
  - a. 19/2019 0654 – *Bodlywydd Ucha, Bodlwydd Road, Llanelidan*  
(dated 31<sup>st</sup> July, received 5<sup>th</sup> August, deadline 21<sup>st</sup> August)
8. Finance Issues ...
  - a. *to approve the Schedule of Payments*
  - b. *to approve the Financial Reports to 31<sup>st</sup> August 2019*
9. Correspondence for Review
10. Items brought to the Council's attention by Councillors
11. The next meeting of the Council will be an Ordinary Meeting to be held on Thursday 7<sup>th</sup> November 2019 at 7:30pm.



David Rose  
Clerk & RFO to the Community Council

Schedule of Payments  
From 5<sup>th</sup> July 2019 up to and including 5<sup>th</sup> September 2019

		COMMENTS
<u>Payments requiring Council authorisation</u>	Clerk's Salary	£159.40
	Llanelidan Churchyard Fund	£150.00
	Apel Llanelidan Urdd 2020	£250.00
	Clerk's expenses	£42.72
		<b>£602.12</b>
<u>Bank Balances</u>	Community Savings:	£6,024.73
	Current Account:	£4,464.34
<u>VAT Balance</u>		£32.24
<u>Cheques not presented or cleared</u>	JDH Business Services Ltd	£134.64
	<b>TOTAL expenditure expected to leave cheque account during current month</b>	<b>£736.76</b>
<u>Expected Income</u>		£1,767.00
<u>Estimated Current Account Balance at 30<sup>th</sup> September 2019</u>		<b>£5,494.58</b>
		Precept instalment 2

Prepared by David Rose, Clerk & Responsible Financial Officer

Reviewed by Council on 5<sup>th</sup> September 2019 under MINUTE ref: 49a)

Signed off by: *GA Jones*

Name: *LOLA ANN JONES*