

**MINUTES OF THE LLANELIDAN COMMUNITY COUNCIL**  
**ANNUAL GENERAL MEETING HELD ON**  
**THURSDAY, 11<sup>TH</sup> MAY 2017**  
**AT THE VILLAGE HALL, LLANELIDAN AT 8.00 PM**

**PRESENT:** Cllr John Roberts (Chairman), Hywel Lloyd, John Brooks,  
Richard Salisbury, David Roberts and Clerk

The Chairman welcomed the new Councillor, David Roberts to his first Council meeting and wished him well in his new role.

**1 APOLOGIES:** Cllrs Iola Jones & Hugh Evans OBE

**2 CONFIRM THE MINUTES OF THE PREVIOUS MEETING**

Members confirmed the minutes of the previous Council meeting held on the 7<sup>th</sup> March 2017 as a true record and signed by the Chairman

**3 MATTERS ARISING**

- a) Councillors completed the 'Datganiad Derbyn Swydd / Declaration of Acceptance of Office' forms and Cllr David Roberts was provided with the 'Members Code of Conduct'.
- b) Village Green – 'Management Agreement' has been received from Mr Shuttleworth on behalf of Nant Clwyd Estate – Councillors will seek legal advice.
- c) Defibrillator – will be discussed at a later date.
- d) Length of road from Cefn y Wern past Gwndir to the village of LLanelidan - e-mail from Tim Towers, Highways & Environmental Services, DCC received on the 17<sup>th</sup> March stating that he visited the site and whilst he felt that much of the road is in a safe and usable condition, there is a section that would benefit from being overlain with new material so that it was less hazardous to users. He was hopeful that soon after the Easter holiday they would be able to be on site to undertake this work. This, to date, has not been done. Clerk will contact Tim Towers again.

**4 ELECTION OF CHAIRMAN FOR THE 2017/18 TERM OF OFFICE**

Members elected Councillor John Brooks as Chairman of the Council for the 2017/18 term of office.

**5 ELECTION OF VICE-CHAIRMAN FOR THE 2017/18 TERM OF OFFICE**

Members will elect Vice-Chairman at the next Council meeting to be held on 6<sup>th</sup> July 2017

**6 FINANCE**

- a) Financial statements from 1/4/2016 to 31/3/2017 were circulated to members
- b) Balances:     Deposit Account     £6,008.66  
                  Current Account     £894.31  
                  1<sup>st</sup> 2017/18 Precept receipt   £1,366.00
- c) Bill Payments – £44.00 - One Voice Wales Membership fee 2017/18  
                          £144.00 - Harold Smith Chartered Accountants, Internal Auditor
- d) The internal audit has been completed. The paperwork for the annual external audit and the annual governance statement were approved by members and the Annual Return was signed by the Chairman. The Clerk will submit the return and supporting documents to the External Auditor by the 3<sup>rd</sup> July 2017.

e) The 'Notice of Appointment of Date for the Exercise of Electors' Rights Accounts for the year ended 31 March 2017' together with the 'Councils' Accounts: A Summary of Your Rights' will be displayed in the village from 22 May 2017 to 04 June 2017. The records will then be available for 20 working days from 05 June 2017 to 30 June 2017.

## **7 PLANNING ISSUES**

There were no planning issues

## **8 CORRESPONDENCE**

1) Denbighshire County Council – Consultation: Denbighshire Learner Transport Policy. Denbighshire's current Home to School Transport Eligibility Policy came into effect from September 2015. As part of its implementation the Authority committed to review the policy after 12 months. This review has now been concluded and a new draft policy developed for consultation.

2) Denbighshire's Tourism Team are planning a social media campaign from April-November 2017 which, will highlight the tourism offer in each of the towns/city in Denbighshire to residents, visitors and stakeholders (using Visit Wales' Year of Legends as the theme). Clerk e-mailed this information to all Councillors.

3) Talking Points within Denbighshire April to June 2017 – Telephone number for Single Point of Access is 0300 456 1000. Clerk e-mailed this information to all Councillors.

4) Thank you letters received for donations.

## **9 ANY OTHER BUSINESS**

Clerk will write a letter to Mr Raymond Powell expressing the Council's sincere gratitude for his committed work and support over the past 40 years as Councillor for the parish of LLanelidan. We wish him all the best for the future.

Members discussed advertising for new Clerk.

Members discussed payroll services for the Council.

**10 NEXT COUNCIL MEETING** – Thursday, 6<sup>th</sup> July 2017 at the Village Hall at 8.00 pm