

**Minutes of the Llanelidan CC Ordinary Council Meeting  
held electronically (due to the Coronavirus Pandemic) 17 June 2021**

**Present:** Cllrs David Roberts (Chair), David Edwards, Hugh Evans and Sarah Merlin.  
In attendance was the Clerk & RFO Sian E Thomas. Philip Burrows, DCC's Digital Officer, was also in attendance until 7:55 pm:

**Meeting commenced at 7:30 pm**

Cllr Roberts welcomed all Members to the electronic meeting.

**164 Apologies:** None received.

**165 Philip Burrows, DCC's Digital Officer** informed the Council about internet in the area, his report is attached to these minutes. He will work with the Council to obtain acceptable broadband speeds for residents of the area using fibre optic cables. The process will take between 6 and 12 months as residents need to sign up to the scheme. The Village Hall is to be connected to the fibre broadband with funding having been received from the Welsh Government. To move forward, a few residents need to sign up to create a partnership with one person being the contact for the community. It is hoped that the vouchers available will cover the costs but to possibly drawn down Windfarm funds. **Action:** Chair to speak to Nantclwyd Estate to see if they are aware of this. To be discussed at the next CC meeting.

**166 Declarations of Interest:**

The Chair asked for any Declaration of Interests, none were forthcoming.

**167 Minutes of the AGM held on 13 May 2021:**

Council, having considered the Minutes, agreed that they were an accurate record and that the Chair should sign them.

**168 Matters Arising**

**Roads around Llanelidan** – An email has been received from DCC Highways stating that they do not have any funds for the work we have asked them to undertake, but they have patched some parts of roads in the area. **Action:** Clerk is to respond stating they the Council is disappointed that no funds are available for the work. Councillor Evans stated that DCC now has a new plan for road repairs so hopefully the work will be completed at some time. It was also noted that there are more large vehicles on the roads.

**169 Public Participation Session.** No members of the public were present.

**170 Finance issues:**

- a) The RFO gave an update on the banking situation and financial tasks outstanding.
- b) The RFO presented the Schedules of Payments for May. **It was resolved** to accept them. Cheques are to be duly signed.
- c) Covid Community Grant
- d) Internal audit – the Clerk has supplied them with all the information they required and is awaiting their report. Information has been received from the WAO regarding the delays in completing the external audits for 2021/21.

**171 Gifts Policy** A discussion took place and it was decided to formalise the policy and to review it in 12 months' time. **Action:** Clerk to draw up the final policy and to rename it the Recognition Policy and to bring to the next meeting for ratification.

Chair's  
initials




- 172 **Councillor's Training Records – Action:** Clerk to resend the document to each councillor to populate.
- 173 **Bridge by Leyland Arms –** Councillor Edwards reported that repairs are going to be carried out towards the end of July 2021.
- 174 **Correspondence for Review:**  
Please refer to the attached list, actions required are:  
a) Inform W Shuttleworth when the Village Green will next be on the agenda.  
b) Volunteers. DCC has done a lot of work on this and is utilising volunteers in the area.  
**Action:** Clerk is to read report to see if any action is required by the CC
- 175 **Process for recruiting new Councillors –** A Notice of Co-Option is to be drawn up inviting Expressions of Interest from members of the public by 9 July 2021.
- 176 **Items brought to the Council's attention by Councillors:** None
- 177 **Planning Matters –** none received
- 178 **Next Meeting:**  
The next meeting of the Council will be on either in person or electronically on 15 July 2021 – dependent upon Welsh Government Guidelines.

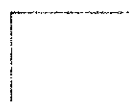
**Meeting closed at 9:00 pm**

Approved as being a correct record by:

Designation: CHAIR .....

Date: 16.7.21 .....

Signed:  .....



**Correspondence for Review  
17 June 2021**

1. One Voice Wales Training Sessions
2. Planning Aid Wales/OVW Event
3. Village Green – phone call from W Shuttleworth
4. Places of Worship security Funding Scheme
5. Whatsapp scam
6. OVW Covid Survey
7. OVW and improvement Cymru
8. South Denbighshire Passenger Service
9. Mobile Phone Upgrade Scam
10. National Survey of Volunteers
11. Local Places for nature
12. Summer of Fun
13. Dark Night Skies
14. Programme for Government
15. WAO
16. Llanelidan Internet

