

**DRAFT Minutes of the Llanelidan CC Ordinary Council Meeting
held electronically (due to the Coronavirus Pandemic) 29 April 2022**

Present: David Roberts, (Chair), David Edwards, Hugh Evans, Sarah Merlin, Neil Gallagher and Iwan Roberts.

In attendance was the Clerk & RFO Sian E Thomas and Holly Williams

Meeting commenced at 7:45 pm

The Chair welcomed everyone to the electronic meeting.

285 Apologies: None received.

286 Declarations of Interest:

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

287 Minutes of the ordinary meeting held on 17 March 2022

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

288 Matters Arising

None were mentioned

289 Public Participation Session.

Holly Williams gave an update on the Community Event to be held on the 3rd June. She mentioned that flyers have gone out to all villagers and that £8,800 had been received from the Lottery Community Fund, to encourage communities to get together following Covid, and a further £2,000 from the Fitzwilliam Trust. The plan is to reserve around £4,000 for future community events. The Clerk will claim the VAT back on the purchases once all invoices have been received. The biggest costs are the 3 gazebos, which can be used for future community events. Meetings regarding the event are held at the Leyland every Thursday at 7pm and all are welcome to attend. The event will start at 2pm and will include entertainment for children and attendees are invited to bring their own picnic. Holly is very pleased with the great support she is having Free First Aid training is being held on the on 31st May and 1st June from 6:00pm -8:30pm, please let Holly know if you would like to attend. Councillors thanked holly for all her hard work and she left the meeting at 8:00pm.

290 Finance issues:

- a) The RFO to give an update on the banking situation and financial tasks outstanding.
- b) The RFO presented the Schedule of Payments for March 2022 and this was agreed to by the Council. Cheques are:

To	Amount	Comments
Clerk	£174.32	Net Salary for March 2022 inc pay arrears Expenses for February 2022 inc BrightPay invoice for
Clerk	£98.20	£70.80
Allen Davies	£48.00	Electricity work on defib
OVW	£30.00	Training S Merlin

Chair's
initials

Total this
month **£350.52**

- c) It was agreed to appoint JDH Business Services Ltd as the Council's auditors for 2021/22. **Action:** Clerk to contact them.

291 Queen's Jubilee Celebrations – this was covered in the Public Participation section

292 Items to be reviewed at the AGM

The Clerk will circulate a list of documents to be reviewed at the AGM in May. This will include Standing Orders and Financial Regulations. The Financial Regulations in particular may need amending due to the move to electronic banking to avoid paying some bank charges.

293 Churchyard

The Council has been informed that the Church has chosen not to fund the churchyard in the future. Councillor H Evans has been approached by members from the local church to agree on a way forward with regards maintaining the churchyard. There is some funding available from the church and it was thought that perhaps local people who have relatives buried there will make donations to its upkeep. A discussion took place and it was **Resolved:** to arrange a meeting between the CC and church to work out a way forward regarding the grass cutting and future maintenance of the churchyard. **Action:** Clerk to contact Llanarmon yn Ial Community Council, as it is believed that they are now responsible for their churchyard, to discuss the matter.

294 Correspondence for Review:

Please refer to the attached list.
No comments were made

295 Items brought to the Council's attention by Councillors.

- a) The state of the roads in the area is still an issue.

296 Planning

Planning Application App ref 19/2022/0374. No observations were made

297 Co-option of New Councillors

The co-option process for 2 new councillors will be started at the next meeting. No community council election is going to take place in May.

298 Next Meeting:

The next meeting of the Council will be the AGM on 26 May 2022 at 7:30 pm.

The meeting closed at 8:40 pm



Approved as being a correct record by:

Designation: Chair..... Date:

Signed:

**Correspondence for Review
March 2022**

1. Nature and Us
2. DVSC Survey
3. Independent Remuneration Panel
4. OECD Questionnaire
5. Awel y Mor
6. Cadwyn Clwyd Grant
7. Chair to Independent Remuneration panel
8. Prince's Countryside Fund
9. Phishing Scam
10. TAN 55
11. New pay rates for Clerk
12. Churchyard
13. Proposed Jubilee Event
14. Ruthin Future 2022
15. Library of Things
16. OVW Training
17. Welcome to Your Vote Campaign
18. Auditor General's Work Programme
19. My Tree, Our Forest
20. Planning App ref 19/2022 0212
21. Planning App ref 19/2022 0231

