

**Minutes of the Llanelidan CC Ordinary Council Meeting  
28<sup>th</sup> July 2022**

**Present:** Councillors David Roberts (Chair), Neil Gallagher, Iwan Roberts, David Edwards and Holly Williams. In attendance was the Clerk & RFO Sian E Thomas.

**Meeting commenced at 7:31pm**

The Chair welcomed everyone to the meeting.

**338 Apologies:** None

**339 Declarations of Interest:**

The Chair asked for any Declaration of Interests, Councillors Gallagher, Roberts, David Roberts and Edwards all declared an interest in the Village Hall item 346d.

**340 Minutes of the Ordinary Meeting held on 23<sup>rd</sup> June 2022**

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

**341 Matters Arising from the Meeting**

- a) The formation of a Working Group for the maintenance of churchyard will be discussed at the next meeting in September.
- b) The Clerk reported that she has yet to receive a response from Tad Huw regarding the churchyard. **Action:** Clerk to send a further email.
- c) The OVW training programme has been circulated to all councillors.
- d) Cllr Dave Edwards has investigated further as to who is responsible for maintenance of King George's field. He has met with Sir Philip and William Shuttleworth to discuss it and it appears that the field is for recreational use only, and that no playground equipment is to be left out there nor any permanent equipment installed. It was noted that the gates and gate posts need repairing, Cllr Edwards is investigating as to what is required and has asked a stone mason to quote for the repairs. It is hoped that funding will be available from the Fitzwilliam fund. It was noted that there is some concern that it is being used as an overflow car park for the pub, this isn't an issue in the summer when the weather is dry but may become an issue during the winter months.

**342 Appointment of Vice Chair**

A vote was undertaken and Cllr Edwards was proposed by Cllr Gallagher and seconded by Cllr David Roberts **Resolved:** Cllr David Edwards is Vice Chair up until the next AGM in May 2023.

**343 Co-option of new councillors**

Two members of the public have expressed an interest and the Clerk is hoping to receive their CVs shortly.

**344 Annual Report**

The Annual Report for 2021/22 is in its final stages of completion and will be circulated to all Councillors shortly.

Chair's  
initials

**345 Public Participation Session.** No members of the public were in attendance.

**346 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 June 2022, this was agreed to by the Council
- c) Signing of Annual Return. This was agreed to and signed by the Chair and will be sent to the internal auditor, along with numerous other documents, in order that the audit for 2021/22 can be undertaken. **Action:** Clerk to undertake.
- d) Donation to Village Hall. **Resolved:** Not to make a donation but to agree to pay the rent in advance annually. **Action:** Clerk to pay once an invoice has been received.
- e)

**June 2022**

To	Amount	Comments
Clerk	£249.58	Net Salary for June 2022 expenses for May
Ed Lloyd Hughes	£400.00	Community Event
D & SA Edwards	£63.00	Community Event
Holly Edwards	£500.00	Community Event
Eryl Parry	£190.00	Community Event
Llanelidan Village Hall	£150.00	Community Event
Total this month	<b>£1,552.58</b>	

**347 Churchyard**  
See above

**348 Correspondence for Review:**

Please refer to the attached list.

- 1) Resilient Communities Grant – Cllr Williams is going to look further into this grant.

**349 Items brought to the Council's attention by Councillors.**

- 1) The council has received an email from a resident regarding the poor state of the roads, in particular near to Rhydymahogion. **Action:** Clerk to report the road to DCC and to ask if any improvements are scheduled.
- 2) Hedges A5104 need cutting from Rhydymahogion to the Corwen Road and also the road from Bryn Refail to Pentre. **Action:** Clerk to contact DCC
- 3) Drains blocked in between the gulleys from Rhydymahogion to Waen Rhyd **Action:** Clerk to contact DCC.
- 4) Cllr Williams stated that she hoped that there would be many more community events during the next year, further information will be circulated to the community shortly following a meeting of the Community Events committee.

**350 Planning** – None to consider this month.

**351 Next Meeting:**

The next meeting of the Council will be on 22<sup>nd</sup> September 2022 at 7:00 pm.

**The meeting closed at 20:50 pm**

Approved as being a correct record by:

Designation: Chair

Date: .....

Signed: .....

**Correspondence for Review  
July 2022**

1. DCC Weed Spraying
2. Resilient Communities Grant
3. Grasscutting Toolkit
4. DCC roadworks
5. Statement of Licensing Policy Review consultation - Licensing Act 2003
6. Grasslands Management Kit