

**Draft Minutes of the Llanelidan CC Meeting  
23<sup>rd</sup> January 2023**

**These minutes can also be found on our website  
[www.llanelidanc.cymuned.wales](http://www.llanelidanc.cymuned.wales)**

**Present:** Councillors Leaf Pettit, Dylan Jones and Iwan Roberts – Acting Chair. In attendance was the Clerk & RFO Sian E Thomas and 2 members of the public.

**Meeting commenced at 7:31 pm**

The Acting Chair welcomed everyone to the meeting.

**397. Apologies** were received from Cllrs Neil Gallagher, Holly Williams, David Edwards, David Roberts and DCC Councillor Hugh Evans.

**398. Declarations of Interest**

The Chair asked for any Declarations of Interest, none were declared.

**399. Public Participation Session**

The poor state of the roads in the area was mentioned, and that some had not been repaired for 17 years. DCC Cllr Hugh Evans is aware of this and, as he was unable to attend the meeting, had sent an email regarding the situation:

*I am able to inform Councillors that work will be carried out on the three following roads in the next twelve months:*

*Ty Isa to Rhydymedwy*

*Llidiart Sais to Merllyn*

*The Village to the A494*

*DCC is obviously aware of the issues at Llanerch Gron and Maes Truan.*

*These works have been carried out as a consequence of the previous administration raising £4m in the budget, unfortunately at present there is no further funding available.*

*I have raised the need to speed up the level of maintenance as a means of urgency as there is, as we know, significant deterioration on some roads.*

*It is my intention to take the Highways Officer to see the state of these roads within Llanelidan and would appreciate if the Community Council could yet again highlight some of these in order to raise the authority's awareness.*

**Action:** Clerk to contact DCC regarding the poor state of the roads in the area.

**400. Minutes of the Ordinary Meeting held on 24<sup>th</sup> November 2022**

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

Acting Chair's  
initials

#### 401. Matters Arising from the Minutes

- a. The Clerk has paid the annual insurance.
- b. The Clerk has again contacted Tad Huw and reiterated that we are happy to manage the grass cutting but not to take on the responsibility of the whole churchyard. We are awaiting a response.
- c. Cllr Edwards has produced a plan for improvements to King George's Field and the Council has been successful in obtaining a Green Communities Grant for £16,704.
- d. Cllr Edwards has drafted a document regarding the Shoot being on the Village Green. This has been agreed by the Shoot and will be duly signed by the Chair at our next meeting.
- e. The Clerk has informed the Estate that nothing further is being done regarding the Village Green land swap for a further 12 months.
- f. The Clerk will have the draft Bullying and Harassment Policy completed for ratification at our next meeting.
- g. The Clerk has ordered new pads for the defibrillator and Cllr Edwards has installed them.

#### 402. Finance Issues

- a. The RFO gave an update on the banking situation and financial tasks.
- b. The RFO presented the Schedule of Payments for November and December 2022 and the payments were agreed.

##### November 2022

| To           | Amount         | Comments   |
|--------------|----------------|--|
| Clerk        | 167.85         | Clerk's Salary for November and expenses for October |
| BHIB         | 397.23         | Annual Insurance                                     |
| WelMedical   | 55.08          | Defib Pads   |
| <b>Total</b> | <b>£620.16</b> |  |

##### December 2022

| To                    | Amount  | Comments   |
|-----------------------|---------|--|
| Holly Edwards         | £40.19  | Christmas Event  |
| Holly Edwards         | £390.64 | Christmas Event  |
| Kate Edwards Mason    | £30.55  | Christmas Event  |
| Kate Edwards Mason    | £54.87  | Christmas Event  |
| JDH Business Services | £270.00 | Internal Audit Fee   |
| Clerk                 | £401.35 | Clerk's Salary and arrears for December and expenses for Nov |
| DCC                   | £100.00 | Fee for non election   |
| DCC                   | £50.79  | Further fee for non election                                 |
| Holly Edwards         | £34.29  | Christmas Event  |
| Kate Edwards Mason    | £6.50   | Christmas Event  |



|                         |                  |                                     |
|-------------------------|------------------|-------------------------------------|
| Kate Edwards Mason      | £18.86           | Christmas Event                     |
| Kate Edwards Mason      | £28.47           | Christmas Event                     |
| Kate Edwards Mason      | £17.12           | Christmas Event                     |
| Holly Edwards           | £48.53           | Christmas Event                     |
| Holly Edwards           | £10.00           | Christmas Event                     |
| Llanelidan Village Hall | £262.50          | Halloween Event and Christmas Event |
| <b>Total</b>            | <b>£1,764.66</b> |                                     |

- c. Community grants. Three events have been held since the grant was obtained and have been well attended by members of the community. The Clerk is in the process of completing the accounts and claiming back the VAT, there is a balance remaining of around £3,500.

**403. Churchyard.** See above. A further member of the parish wishes to contribute financially to the upkeep of the churchyard and has been advised to contact the Church.

**404. Future Plans/Goals and Finances – deferred to next meeting**

**405. King George’s Field**

a. **Green Communities Grant.**

As Councillor D Roberts was unable to attend the meeting, he forwarded us the following update:

1. The benches have arrived **Action:** Clerk to source ground fixings for them.
2. The fencing work has commenced and is due to be completed by the end of the month.
3. The Wildflower seeds have been ordered and should be here within the next week, it is hoped to sow them during the first week in March. The ground works will commence on the 7th February 2023.
4. A sketch of the gates provided by Cllr Edwards was agreed to, as was the one for the new notice boards. It was also agreed to site the trees in the far north corner of the field.
5. Cadwyn Clwyd have agreed that the lime rendering can be delayed until April/May if the weather is not suitable in March to undertake it.
6. It was agreed to order the bins at a later date as they are not included within the grant.
7. The Clerk needs to obtain the CRN number before we can be reimbursed for any expenditure by Cadwyn Clwyd. **Action:** Clerk to undertake

The Clerk and Cllr Edwards were thanked for their hard work.

**406. Village Green**

- a. Signage. It was **Resolved:** to erect the agreed sign regarding it’s use on the Village Green. **Action:** Clerk to arrange translation of sign into Welsh and for its procurement.
- b. It was noted that the land needs to be registered with the Land Registry.

**407. Complaint Regarding the Shoot**

A resident has complained to a Councillor that there was shooting close to the houses in the village recently. They also complained that the game keeper was sweeping pheasants into the village and shooting was taken place over a public footpath. **Action:** Clerk to send the email received by the CC regarding the complaint to the Shoot.

**408. Correspondence for Review**

- a. Energy information to be posted onto the website
- b. Clerk to invite Philip Burrows from DCC to the next meeting
- c. Cllr Edwards attended the online Nature Hub course
- d. Warm Welcome Project. The CC had hoped to participate in this, but unfortunately all the funds available have now been allocated.
- e. It was **Resolved:** To donate £100 to the Air Ambulance. **Action:** Clerk to undertake.
- f. Cllr Pettit is going to enquire about becoming an AONB representative.
- g. It was **Resolved** that the Clerk is to apply for a Democratic Engagement Grant to purchase video conferencing equipment.

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

- a. Pot holes were mentioned as a concern especially by Rhydymarchogion
- b. A grit bin is required on the triangle of the A5104 and B5429 **Action:** Clerk to contact DCC
- c. The culvert under the road between Merllyn and Gwndir and junction with Gwyddelwern needs clearing. **Action:** Clerk to contact DCC.
- d. It was mentioned that there is a lot of mud on the roads around Llanelidan and that it needs clearing. **Action:** Clerk to contact DCC

**410. Planning matters**

None received.

**411. Next Meeting**

The next Ordinary Meeting of the Council will be held on 23<sup>rd</sup> February 2023 at 7:30 pm.

**The meeting closed at 8:27 pm**

Approved as being a correct record by:

Designation: Acting Chair

Signed: .....

Date: .....