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**Draft Minutes of the Llanelidan CC 5<sup>th</sup> October 2023**  
**These minutes can also be found on our website**  
[www.llanelidanc.cymuned.wales](http://www.llanelidanc.cymuned.wales)

**Present:** Councillors Leaf Pettit, Chair, David Edwards, Vice Chair, David Roberts, Neil Gallagher, Dylan Jones, Iwan Roberts. In attendance were the Clerk and RFO, DCC Cllr. Hugh Evans and one member of the public.

**Meeting commenced at 7:30pm**

The Chair welcomed everyone to the meeting.

**517. Apologies.**

There were no apologies.

**518. Declarations of Interest.**

The Chair asked for any Declarations of Interest. There were no Declarations of Interest.

**519. Minutes of the meeting held on the 7<sup>th</sup> September 2023.**

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

**520. Matters Arising from the Minutes.**

- a. Defibrillator - Razor blades have been included.
- b. The Shoot - The letter has been sent. There has been no response.
- c. Community Engagement - Emails can be sent by Mail Chimp. Free package under 500 per month. Privacy policy to be added to the website.
- d. Data Audit - Boyns to look at the best method of backing up data.
- e. Community Councillor vacancy - Gaynor Gaynor has shown an interest, she will be asked to send a Statement of interest.
- f. Training - Cllr David Edwards has completed Introduction to Community Engagement module 8 and Cllr Iwan Roberts has completed Code of Conduct module 9. A schedule to be produced of the modules that need to be completed.
- g. Uniform Councillor email addresses – Addresses to be set-up.
- h. Fire and Safety consultation - Cllr Neil Gallagher completed the questionnaire on behalf of the Council.

**521. Public Participation Session.**

The proposed reduction in hours regarding the Library Service in Denbighshire was raised. After discussion it was agreed that the Council would write to the Head of Denbighshire County Council, voicing concerns over the reduction of service, and the impact on the community.

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Chair's  
initials

**522. Finance Issues.**

- a. Updates on the banking and financial situations were reported.
- b. The Schedule of Payments for September 2023 were presented and the payments were agreed.

September 2023

|            |                   |                 |         |
|------------|-------------------|-----------------|---------|
| 11/09/2023 | Ellen Firth       | Bank Transfer £ | 10.00   |
| 18/09/2023 | Green Fingers     | Bank Transfer   | £466.21 |
|            | Total Expenditure |                 | £476.21 |

- c. Audit Update - Information from Audit Wales and the Bank Reconciliation still outstanding.
- d. Lottery monies – Cllr Leaf Pettit has reconciled the 2022 and 2023 Lottery grants and there is £5,606.98 plus any outstanding VAT refunds available to spend.

**523. Village Green.**

Following a discussion over the best way to secure the village green, the benefits of it being owned by the Council on behalf of the community and/or the formation of a Trust, it was agreed that it first be registered with HM Land Registry. Cllr David Edwards to begin the process. It was also agreed that there be a village green committee with a five year strategy.

**524. Correspondence for Review.**

- a. Defibrillator - There was an update and the checklist has been completed.
- b. Roadworks - To commence for 2 weeks from 9<sup>th</sup> October.
- c. National Park - Consultation to include boundaries, which may impact the village.

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

- a. Cllr Dylan Jones raised concerns over the dangerous state of the road above Tan yr Allt. It was agreed that concerned persons should contact Highways at Denbighshire County Council.
- b. Cllr Iwan Roberts asked if the Council would consider a one-off donation to the different groups who use the Village Hall, to help them with the running costs. After discussion it was agreed that the Council would look at making a donation to the Village Hall committee towards the running costs, when the lease has been resolved.

**526. Planning Matters.**

There were no planning matters to discuss.

**527. Next Meeting**

The next Meeting of the Council will be held on Thursday the 2<sup>nd</sup> of November 2023

**The meeting closed at 20.58 pm**

Approved as being a correct record by:

Designation: Chair

Signed: .....

Date: .....

DRAFT