

# Llanelidan COMMUNITY COUNCIL CYNGOR CYMUNED

Draft Minutes of the Llanelidan CC 7<sup>th</sup> September 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, Iwan Roberts, Holly Williams. In attendance were the Clerk and RFO and 3 members of the public.

**Meeting commenced at 7:30pm**

The Chair welcomed everyone to the meeting and the new Clerk Alan Richards.

**499. Apologies.** Cllr.Dylan Jones

**500. Declarations of Interest.**

The Chair asked for any Declarations of Interest. Cllr.David Edwards declared he had a connection to the shoot. Cllr.David Roberts declared that had an interest in the planning application.

**501. Minutes of the meeting held on the 6<sup>th</sup> July 2023.**

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

**502. Matters Arising from the Minutes.**

There were no matters arising.

**503. Public Participation Session.**

The points raised were:-

- a. To make the Council aware that they could apply for a grant from the DVSC.
- b. Congratulations to the Council regarding King Georges field.
- c. Relating to when the road repairs are starting and have DCC responded?
- d. Regarding a letter to the Shoot. See 511.
- e. In respect of the Defibrillator, the ownership, maintenance and ongoing training as a consequence of the recent Helicopter accident.

**504. Committees.**

The Chair raised the idea of having smaller working groups for projects which would be led by a Councillor and can include community members who wish to be involved. She also stated that Cllr.Holly Williams wished to resign due to work commitments. Holly stated that she was happy to remain on the working group for Community Engagement and Events and to help where possible.

**505. Finance Issues**

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

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Chair's  
initials

LP

July and August 2023

04/07/2023	Ellen Firth	Bank Transfer £15.00
25/07/2023	Sandra Williams	Bank Transfer £19.74
25/07/2023	Mrs S E Thomas	Bank Transfer £15.00

Total Expenditure	£49.74
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- c. It was agreed that the Clerk be put on the Bank Account.
  - d. That membership be made to the Society of Local Council Clerks (SLCC) to support the role and for the Clerk to obtain the relevant qualification.
  - e. That the Clerk look in to setting up a separate bank account for the Grant monies.
506. **Community Engagement.**  
After discussion, it was agreed that the Council hold an open meeting for community members to attend.
507. **Tent Storage/Hire.**  
It was agreed that the tents would only be used for Community events and not hired out for personal use, due to insurance constraints.
508. **Village Hall broadband.**  
After a discussion regarding the different providers and costs. It was agreed that this would be looked at again, when a decision has been made regarding the lease on the Village Hall.
509. **PC maintenance and storage.**  
It was agreed that the laptop should be serviced. It was also agreed that the Council research back-up for the data, uniform email addresses and purchase lockable storage for the Village Hall.
510. **Autumn Planting.**  
The meeting agreed that we use Grant money for Autumn planting with a budget of £150.
511. **Common Land.**  
A discussion was held relating to Pen Y Bryn common including grants available and seeking input from The Woodland Trust and RSPB. This included a conversation regarding Pen Y Bryn common and the adjacent Shoot. It was agreed that the Chair send a letter of Statement to the Nantclwyd Shoot.
512. **Churchyard.**  
Following a meeting between Cllrs.Pettit and Edwards with the Denbighshire Probation Service, the Council were happy that they go ahead and cut the grass.

**513. Correspondence for Review.**

It was agreed that Cllr.Neil Gallagher complete the questionnaire relating to the Fire and safety consultation on behalf of the Council. Regarding the OVV training dates for July/August, it was noted that Cllrs.Iwan Roberts, Dylan Jones and the Clerk need to complete their training.

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

Cllr.David Roberts stated that it was sad that Holly had resigned and thanked her for efforts, since becoming a Councillor. As a consequence there would be an advert placed for her replacement.

**515. Planning Matters.**

It was agreed that there be a two year extension to the Planning Application, currently in place.


**516. Next Meeting**

The next Meeting of the Council will be held on Thursday the 5th of October 2023

**The meeting closed at 21.55 pm**

Approved as being a correct record by:

Designation: Chair

Signed: ..........

Date: 5.10.23.....