

Draft Minutes of the Llanelidan CC 1st February 2024
These minutes can also be found on our website
www.llanelidanc.c.wales

Present: Councillors Leaf Pettit, Chair, David Edwards, Vice Chair, Neil Gallagher, Dylan Jones, Iwan Roberts, Gaynor Gaynor. In attendance were the Clerk and RFO and two members of the public.

Meeting commenced at 7:30pm

The Chair welcomed everyone to the meeting and the new Councillor Gaynor Gaynor

554. Apologies.

Apologies were received from Cllr.David Roberts and DCC Cllr.Hugh Evans.

555. Declarations of Interest.

The Chair asked for any Declarations of Interest. Cllrs.David Edwards and Neil Gallagher declared they had a connection to the shoot.

556. Minutes of the meeting held on the 7th December 2023.

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

557. Matters Arising from the Minutes.

It was agreed to make a £100 donation to the Wales Air Ambulance.

558. Public Participation Session.

The points raised related to the Community Consultation meeting, these were :-

- a. Attendance - Although it was good, it was disappointing that it wasn't better.
- b. Assets - Concentrate on Assets rather than needs.
- c. Business Plan – Ensure a Business Plan is made for future developments.

559. Finance Issues.

- a. Updates on the banking and financial situations were reported.
- b. The Schedule of Payments for December 2023 and January 2024 were presented and the payments were agreed.

December 2023

06/12/2023 Holly Williams	Bank Transfer £ 67.96
06/12/2023 Holly Williams	Bank Transfer £ 58.58
07/12/2023 Holly Williams	Bank Transfer £367.36
08/12/2023 Holly Williams	Bank Transfer £130.92
11/12/2023 Clear Insurance	Bank Transfer £501.42
19/12/2023 Doodle IT	Bank Transfer £150.00
22/12/2023 Sian Thomas	Bank Transfer £ 80.00

Chair's
initials

January 2024

11/01/2024 Friends of St.Elidan	Bank Transfer £ 80.20
17/01/2024 Llanelidan Village Hall	Bank Transfer £275.00
19/01/2024 Leaf Pettit	Bank Transfer £ 11.85
31/01/2023 Holly Williams	Bank Transfer £ 58.99
31/01/2024 One Voice Wales	Bank Transfer £204.00

Total Expenditure £1,986.28

- c. Audit Update – In order to complete the 2020/2021 audit, Audit Wales have requested a copy of the 31st March 2021 bank reconciliation.
- d. The Clerk to confirm before the next meeting the Lottery monies remaining, that can be used for events this year.

560. Community Consultation Meeting.

After discussion it was agreed that the community consultation meeting was a success with 24 members of the public attending. Updates from community groups were well received by everyone. It was agreed by the council to develop a realistic plan, concentrating on assets rather than needs. The meeting had an interesting conversation on the potential for the community and how to build and support a sustainable and resilient community. This included working with the community groups, identifying how the council can support spaces and interactions.

Action - The council to formulate a five year plan.

561. Sewerage Treatment Plant.

The meeting was informed that there were unpleasant smells emanating from the plant. Welsh Water had been contacted and checked, confirming that everything was ok. It was agreed to contact Natural Resources Wales if it happens again.

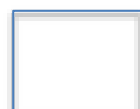
562. Asset Register.

There is an Asset Register as at 31st May 2023.

Action - Update with the recent acquisitions.

563. Gritting Roads/Lanes.

Cllr.Neal Gallagher updated the meeting on the lack of gritting on lanes being used by school buses. He asked the Council to write to Denbighshire County Council challenging their policy on gritting lanes that are used by buses.



564. Correspondence for Review.

The following correspondence was discussed :-

- a. DVSC Funding Fair – Tuesday 6th February – Anyone try and attend.
- b. Welsh Blood Service – Sessions to be held at Llysfasi Community Hub, include a notice on the Website.
- c. Parish Online invoice – Service not considered necessary.
- d. Emergency Cover in North Wales – Cllr.Neal Gallagher updated the meeting on the current situation.
- e. Training dates – Especially Code of Conduct training for Cllr. Dylan Jones, Cllr.Gaynor Gaynor and the Clerk.
- f. National Park proposal – Online information meetings
- g. Buglife - Launch
- h. DCC Household Waste collection change – Face to face meetings, Cllr.Leaf Pettit to attend.
- i. D-Day 80 – 6th June 2024
- j. Defibrillators – It was discussed as to whether one should be installed at Rhydymedwy.
- k. Strategic Development Plans – Free online training seminars
- l. One Voice Wales – Digital training

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

There were no items raised.

566. Planning Matters.

There were no planning matters to discuss.

567. Next Meeting

The next Meeting of the Council will be held on Thursday 14th March 2024.

The meeting closed at 21.00 pm

Approved as being a correct record by:

Designation: Chair

Signed:

Date:

