

MINUTES OF THE CEFN MEIRIADOG COMMUNITY COUNCIL MEETING HELD ON TUESDAY 28<sup>TH</sup> MAY 2019 IN THE CHAPEL VESTRY CEFN MEIRIADOG AT 7.30 PM

PRESENT: Councillors Robert Roberts, Meirick Davies, Karin Jones, Dennis Williams, Trefor Hughes and the Clerk.

1: APOLOGIES: Councillors Martin Barlow and Huw Evans.

2. DECLARATIONS OF INTEREST.

None received.

3. CONFIRM THE MINUTES OF THE PREVIOUS COUNCIL MEETING.

Members confirmed 16<sup>th</sup> April 2019 minutes as a true record and signed by the Chairman.

4. MATTERS ARISING FROM THE MINUTES.

Councillor Meirick Davies reported that he is still reading through the previous Council minutes with regards to the ownership of the ex-quarry/wood just above “Marllwyn” and will report back at the next Council meeting before the necessary decision is made on the way forward regarding the ownership.

5. FINANCE.

A. Bank balances as at 22<sup>nd</sup> April 2019 £2,539.82.

B. First 2019/2020 precept receipt £1,200.00.

C. Authorised bill payments:-

1. BHIB – Annual Insurance Premium - £309.24.

2. “Doodle IT” – Council’s Website “Hosting” and “Domain” registration fees - £150.00.

D. the Clerk will arrange for the completion of the updated Bank Mandate of the Council.

6. PLANNING APPLICATIONS.

None received.

7. CORRESPONDENCE.

A. Mrs Ann Jones thanked Members of the Council for the lovely retirement gifts following her recent retirement as Clerk to Cefn Meiriadog Community Council for the past 11 years.

B. Denbighshire County Council has arranged two “Code of Conduct Training Sessions” for Local Council Members as follows:-

1. Tuesday 11<sup>th</sup> June 2019 in Caledfryn, Denbigh at 4 p.m.

2. Wednesday 19<sup>th</sup> June 2019 in County Hall, Ruthin at 2 p.m.

8. ROADS AND LIGHTING.

A. The relevant Denbighshire County Council Departments are still investigating the reports of the Community Council raised in the previous Council meetings with regards to the roads and lighting issues.

B. Councillor Dennis Williams raised the concerns of the following ongoing roads and lighting issues to be raised with Denbighshire County Council:-

1. Wigfair – Plas-y-Cefn Road water pooling issues.

2. Mairwen pooling issues.

3. Pont Newydd Bridge issues.

4. Allt Cyffredin Road condition issues.

9. URGENT BUSINESS UNDER SECTION 100B(4) OF THE LOCAL GOVERNMENT ACT 1972.

Councillor Dennis Williams agreed to arrange the “Annual Community Skips” at Maes Robert, Cefn Meiriadog and Capel Cefn Meiriadog Chapel Car Park.

10. NEXT COUNCIL MEETING – Tuesday 17<sup>th</sup> September 2019 in the Chapel Vestry, Cefn Meiriadog at 7.00 p.m.

11. THE CHAIRMAN CLOSED THE MEETING AT 8.45 P.M.