Cyngor Cymuned *NANTGLYN* Community Council
(Cyfarfod Misol / Monthly Meeting)

Dyddiad a Lleoliad:-	**Date & Location:-**
Dydd Mawrth, 3ydd o Fedi, Church House	Tuesday 3rd Sept 2019, Church House
1. Presennol:-	**1. Attended By:-**
Cadeirydd: Ioan Morris Cynghorwyr: Gwyn Bibby, Ioan Morris, Sam Luhde-Thompson, Dona Jones Ymddiheiriadau: Eraill: Nia Thomason (Clerc), Joe Welch, Paul Marfleet, Pam Neale, Guy Lowe, Candice Eden, Mari Jones, Martin Ward	Chaired by: Ioan Morris Councillors present: Gwyn Bibby, Ioan Morris, Sam Luhde-Thompson Apologies: Dona Jones Others present: Nia Thomason (Clerc), Joe Welch, Paul Marfleet, Pam Neale, Guy Lowe, Candice Eden, Mari Jones, Martin Ward
2 Datganiadau Diddordeb :	**2 Declaration of Interest:**
DIM	None
3 Derbyn cofnodion o'r pwyllgor diwethaf :	**3 Approval of Previous meeting minutes:**
3.1 Cynigodd Gwyn bod y cofnodion yn gywir, eilwyd gan Ioan	3.1 Gwyn confirmed the minutes were correct, Ioan seconded the motion
4 Rhestr Gweithredoedd	**4 Actions List**
4.1 Adeilad Cymunedol – Mae Dylan Jones yn ysgrifennu copi drafft o'r adroddiad a bydd yn barod yn fuan. 4.2 Band eang – Mae Nia wedi derbyn ebost gan Fran Rhodes yn CSDd ynglyn a prosiect potensial I wella band eang yn y pentre, ond doedd ganddi ddim gwybodaeth pellach I gynnig. Mae Paul Marfleet wedi siarad gyda Lee Christy yn CSDd. Rydym wedi cael dyfynbris afrealistig gan BT ar gyfer y 'Community Fiber Partnership' ac mae datrysiad dros dro/lloeren/symudol yn annigonol a dylswn wthio am band eang ffeibr. 4.3 Gweithredoedd i gyd ar fynd	4.1 Community Building – Draft report is being written by Dylan Jones and is due shortly. 4.2 Broadband – Nia has received an email from Fran Rhodes at DCC regarding a potential project to improve broadband in the village, but Fran no had no further details to give. Paul Marfleet has spoken to Lee Christy at DCC and sent all the information he has to Lee. We have already received an unrealistic quote from BT for the Community Fibre Partnership, and temporary/satellite/mobile solutions are not sufficient and we should push for fibre broadband. 4.2 All other actions ongoing
5 Ceisiadau Cynllunio:	**5 Planning Matters:**
5.1	5.1
Cyllid/Taliadau:	**6 Finances:**
6.1 Taliadau Cyfrif Banc y Cyngor Cymuned	**6.1** Payments Community Council Bank Account

Rhif Sec	**Taladwy i**	**Swm**
100694	Nia Thomason Clerk Cyflog a postio	£236.45
100695	Playground Inspection Co	£90.00
100696	Sam Luhde-Thompson – pegiau i'r gols	£18.88

ChequeNo	**Payable to**	**Sum**
100694	Nia Thomason Clerk Wages and postage	£236.45
100695	Playground Inspection Co	£90.00
100696	Sam Luhde-Thompson – pegs for goals	£18.88

100697	Martin Ward – Paent I baentio giat a ffens y fynwent	£48.00

Derbyniadau – Cyfrif Banc y Cyngor Cymuned

Talwyd Gan	Swm	Rheswm
CSDd	£1,833.00	Praesept
Vic Griffiths	£50.00	Donation

Cyfrif Banc King George V Bank

Rhif Siec	**Taladwy i**	**Swm**

6.2 Cyfriflenni Banc wedi ei weld gan yr Is-Gadeirydd.

6.3 Archwiliad Allanol - Dydi Nia ddim wedi clywed dim ers gyrru y dogfennau I BDO

100697	Martin Ward – Paint for gate and fence in cemetery	£48.00

Receipts – Community Council Bank Account

Payee	Sum	Reason
DCC	£1,833.00	Precept
Vic Griffiths	£50.00	Donation

King George V Bank Account

Cheque No	**Payable to**	**Sum**

6.2 Bank statements viewed by vice chair

6.3 External Audit – Nia has heard nothing since sending the documents to BDO

7 Gohebiaeth

7.1

7 Correspondence

7.1

8 Unrhyw Fusnes Arall

8.1 Ethol Cynghorwyr Cymuned. Roedd Candice a Mari wedi paratoi llythyr a cafodd y llythyrau eu darllen allan. Cytunwyd yn unfrydol y dylai'r ddwy gael eu hethol I fod yn gynghorwyr. Arwyddwyd dogfen datganiad o dderbyn swydd gan y ddwy.

8.2 Mynwent Hynafol – Mae Martin Ward wedi dweud wrth Sam bod carreg fedd yn y fynwent yn eistedd yn berryg ar garreg palmant ac mae perryg iddo ddisgyn. Mae Sam wedi gofyn I Morris Memorials ddod I edrych arno I weld os gallant ei wneud yn saff.

8.3 Mae Martin wedi paentio y ffens a giatiau yn y fynwent, Nia I yrru llythyr o ddiolch. Mae hefyd wedi cynnig paentio 3 mainc bren yn y pentref, cytunwyd y byddai hyn yn iawn a byddwn yn talu nol iddo am y paent.

8.4 Pont Rhyd Y Saint. - Mae'r pont yn ail agor ar y 12fed o Fedi o dan reolaeth traffig nes mae'r gwaith yn cael ei orffen.

8.5 Archwiliad o'r Cae Chwarae – Mae adroddiad wedi dod trwodd, ac mae ambell beth yn y cae chwaraen wedi pydru ac angen ei dyno o yno. Sam a Bodfari Environmental am fynd yno I gael gwared o beth sydd wedi pydru/torri.

8 Any other Business.

8.1 Election of Community Councillors. Mari and Candice had prepared a letter which was read out to Councillors. It was agreed unanimously that both Mari and Candice be co-opted as a Councillor. Both signed a declaration of acceptance of office.

8.2 Ancient Graveyard – Martin Ward has reported to Sam that a stone in the ancient cemetery is sitting precariously on a kerb stone and is in danger of falling over. Sam has contacted Morris Memorials to ask them to come and have a look at it.

8.3 Playground inspection report – a lot of items are rotten and need to be taken away, Sam will go with Bodfari Environmental and take all those pieces away.

8.4 Martin Ward has painted the gate and fence at the entrance to the cemetery, Nia to send letters of thanks. Martin has also offered to paint the wooden benches in the village – two by the bridge and one in front of the old folks bungalows, it was agreed that this would be fine and that we would reimburse for paint.

8.5 Bridge Repairs – Nia had received an email explaining that the bridge should re-open on the 12^{th} September under traffic lights whilst they finish off the work.

8.6 Community Building – Final comments were invited on the report last week so final report will be

8.6 Adeilad Cymunedol newydd – Gwahoddwyd sylwadau ar yr adroddiad wythnos diwethaf felly dylai'r adroddiad gael ei ddosbarthu yn fuan iawn. Mae 10 mil wedi ei gadw gan Cadwyn Clwyd at y rhan nesaf o'r brosiect. Bydd angen pwyllgor nawr I fynd a'r prosiect yn ei flaen.	published and distributed very shortly. 10K has been ringfenced to fund the next stage of the project. A committee needs to be put in place now to manage the project going forward.
8.6 Panel 'Brenig Wind' – Mae Cadwyn Clwyd wedi hysbysebu am wirfoddolwyr I eistedd ar panel y gronfa Brenig Wind, sydd yn debygol o dalu allan tua £150,000 y flwyddyn. Cafwyd trafodaeth am y byr rybydd I hel panel at ei gilydd (dyddiad cau 16 o Fedi) a cytunwyd y byddai Paul Marfleet yn ysgrifennu ebost ar ran y Cyngor Cymuned I Cadwyn Clwyd I ddatgan pryder fel isod:- *The first was the shortness of time that members of the public have to register their interest as a panel member.* *The second was related to this and is regarding the means of communicating this need to members of the public. Tuesday evening's meeting was the first opportunity that the Community Council have had to discuss this and yet there are now less than two weeks before the cut-off date.* *Related to this was regarding your follow up e-mail sent out on Tuesday that confirmed dates for applications, but also confirmed that guidance notes would be issued on the same date. It may well be that some potential applicants may wish to see the guidance notes before deciding to apply.* *Finally, most importantly, we were appreciative of the conclusions reached regarding the weight to be given to funding applications as far as their proximity to the development site is concerned, and we feel that some consideration should also be given to the geographic location of panel members, (within practical and other considerations of course.) We are therefore requesting that the Community Council play some part in the decision making with regard to the selection and subsequent appointment of members of the panel, or at the very least, be consulted before final decisions are made.*	8.7 Brenig Wind Panel Members – Cadwyn Clwyd have advertised for members to sit on the panel of the Brenig Wind fund, which is estimated to be in the are of £150,000 per year. A discussion took place about the short timescale given (closing date for applications is 16th September), and it was agreed that Paul Marfleet would draft an email on behalf of the Community Council to Cadwyn Clwyd expressing concerns below:- *The first was the shortness of time that members of the public have to register their interest as a panel member.* *The second was related to this and is regarding the means of communicating this need to members of the public. Tuesday evening's meeting was the first opportunity that the Community Council have had to discuss this and yet there are now less than two weeks before the cut-off date.* *Related to this was regarding your follow up e-mail sent out on Tuesday that confirmed dates for applications, but also confirmed that guidance notes would be issued on the same date. It may well be that some potential applicants may wish to see the guidance notes before deciding to apply.* *Finally, most importantly, we were appreciative of the conclusions reached regarding the weight to be given to funding applications as far as their proximity to the development site is concerned, and we feel that some consideration should also be given to the geographic location of panel members, (within practical and other considerations of course.) We are therefore requesting that the Community Council play some part in the decision making with regard to the selection and subsequent appointment of members of the panel, or at the very least, be consulted before final decisions are made*
8.8 Problemau i'w adrodd i'r Cyngor : • Gwastraff yn cael ei adael ar ochr y ffordd wrth rhwng y Brenig a Sportsmans, ble oedd y cattle grid.	8.8 The following is to be reported to the council : • Fly tipping on Brenig to Sportsmans road, where the cattle grid used to be. 8. The junction with the Brenig road to Nantglyn - when travelling from the direction of Denbigh towards the Brenig, there is a large junction on the left towards Nantglyn. There are loose chippings on the road at this junction which make it

• Cerrig ar y llawr ar y ffordd ar y troad am Nantglyn o ffordd y Brenig. Mae'n berryg pan yn troi i'r chwith am Nantglyn wrth ddod o gyfeiriad Dinbych tuag at y Brenig Fel Cyngor Cymuned hoffwn hefyd eglurhad am y canlynol – Y ffordd wrth Wern Uchaf – ffordd y chwarel, ydi hon yn ffordd cyhoeddus? Mae rhywyn wedi trwsio rhywfaint ar y ffordd ond ddim yn siwr pwy. Mae preswylwr o Nantglyn ar ddallt nad yw traffig yn gallu cael ei atgyfeirio ar hyd y ffordd yma am nad ydyw yn ffordd cyhoeddus. Mae hefyd ysbwriel yn cael ei adael ar hyd y ffordd hwn.	hazardous when turning, with a risk of skidding on the loose stones. As a Community Council we would also like clarification on the following - The road by Wern Uchaf - the quarry road. Please can you confirm if this is a public highway? It appears to have been re-surfaced to some extent, but we are unsure who by. A Nantglyn resident has been advised that it was not possible to divert traffic along that road due to it not being a public highway but we disagree with this. There is also fly tipping on this road.
9 Penderfyniadau Wedi eu Gwneud	**9 Decisions Made**
9.1 Ethol Candice a Mari fel Cynghorwyr Cymuned	9.1 Co-opt Candice and Mari as Community Councillors
Dyddiad a Lleoliad y cyfarfod nesaf :	**Date and Venue of Next Meeting:**
Nos Fawrth, Hydref 1af 2019, Capel Y Waen	Tuesday 1st October, Capel Y Waen