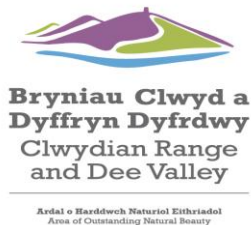




Public Document Pack



Bryniau Clwyd a Dyffryn Dyfrdwy AHNE
Park Gwledig Loggerheads, Yr Wyddgrug, Sir Ddinbych CH7 5LH

Clwydian Range and Dee Valley AONB
Loggerheads Country Park, Nr. Mold, Denbighshire CH7 5LH

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 [www.facebook.com/Clwydian Range & Dee Valley AONB](https://www.facebook.com/ClwydianRange&DeeValleyAONB)
 @Clwyd_Deer_AONB

To: Members of the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty Joint Committee
Date: Friday, 19 June 2015
Direct Dial: 01824 712589
Email: dcc_admin@denbighshire.gov.uk

Dear Councillor

You are invited to attend a meeting of the **Clwydian Range and Dee Valley Area of Outstanding Natural Beauty Joint Committee, Friday, 26 June 2015 at 10:00am (not 2:00pm as shown on the previously published agenda) in Delyn Room, Delyn Room, County Hall, Mold.**

Yours sincerely

G Williams
Head of Legal, HR and Democratic Services

AGENDA

- 1 INTRODUCTIONS, APOLOGIES AND DECLARATION OF INTERESTS
- 2 MINUTES OF JOINT COMMITTEE MEETING HELD 13 FEBRUARY 2015
(Pages 3 - 6)
- 3 MINUTES OF THE AONB PARTNERSHIP HELD ON 15 MAY 2015 (Pages 7 - 16)
Item for information
- 4 JOINT COMMITTEE BUDGET (Pages 17 - 30)
 - Review 2014/15 Outturn
 - Sign Off 2014/15 Accounts
 - Approve 2015/16 budget

- 5 AONB PARTNERSHIP'S TERMS OF REFERENCE AND CONSTITUTION UPDATING AND DOVETAILING WITH JOINT COMMITTEE'S LEGAL AGREEMENT (Pages 31 - 46)**
- 6 MANAGEMENT PLAN CONSULTATION**
To receive a verbal update.
- 7 ANNUAL REPORT (Pages 47 - 98)**
- 8 FORWARD WORK PROGRAMME (Pages 99 - 100)**
To receive revised work programmes.
- 9 FUTURE MEETING DATES**

MEMBERSHIP

Councillors

Bernie Attridge
Derek Butler
Hugh Evans

Hugh Jones
Huw Jones
Ian Roberts

COPIES TO:

All Councillors for information
Press and Libraries
Town and Community Councils

**MINUTES OF A MEETING OF THE CLWYDIAN RANGE AND DEE VALLEY AREA
OF OUTSTANDING NATURAL BEAUTY JOINT COMMITTEE
HELD IN COUNCIL CHAMBER, GUILDHALL, WREXHAM ON
FRIDAY, 13 FEBRUARY 2015**

PRESENT

Councillors Derek Butler, Hugh Evans, Hugh Jones (Chair), Huw Jones and Ian Roberts

Observers: Councillors Stuart Davies, Rhys Hughes and Carolyn Thomas

ALSO PRESENT

Liz Carding, Senior Countryside Officer – WCBC, Tom Woodall, Head of Countryside Services – FCC, Howard Subcliffe, AONB Officer, David Shiel, Assistant AONB Officer, Paul Mitchell, Countryside Officer – Natural Resources Wales, Gary Williams, Secretary, Steve Parker, Head of Service – DCC, Steve Gadd, Finance Manager – DCC, Huw Rees, Countryside and Heritage Services Manager – DCC, Linda Sharp, Senior Planning Officer, WCBC

1 APOLOGIES

There were no apologies for absence.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 MINUTES OF THE JOINT COMMITTEE - 14 NOVEMBER 2014

Correction to Minutes

Minute 8 – Appointment of Partnership and Associated Bodies for the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty (AONB).

Resolution (i) be amended as read as follows :-

(i) Approves the appointment of a sub-group comprised of Councillors Derek Butler, Huw Jones, Hugh Jones and Ian Roberts to appoint the AONB Partnership (subject to the formal confirmation of the sub-group's membership by each authorities delegated decision procedures);

AGREED – That the Minutes be agreed subject to the aforementioned amendment.

4 **MINUTES OF THE INTERIM JOINT ADVISORY COMMITTEE - 5 DECEMBER 2014**

Corrections to Minutes

Welcome

The first sentence be amended to read 'The Chair welcomed all those present....'

AGREED – That the Minutes be agreed subject to the aforementioned amendment.

5 **JOINT COMMITTEE BUDGET MONITORING 2014/15 AND PROPOSED BUDGET 2015/16**

The Finance Manager for Denbighshire County Council introduced the report which provided details of the AONB's revenue budget monitoring position for 2014/15 as well as the proposed budget for 2015/16.

During discussion of the report, the following points were noted, in particular :

- The need for a clear agreement between the 3 Local Authorities of financial commitment and the need for a clear approach to funding commitment in the future.
- Recognition of the additional £12,000 put forward by Wrexham County Borough Council, which was welcomed by the Committee.
- The core and area budgets were set up in order to distinguish between the fundamental spend required to carry out the overall functions of the Joint Committee and those area specific projects which were not equally funded. It was suggested that further information needed to be provided at the next meeting in order to provide members of the Joint Committee with a better understanding of how the core and area budgets operated and related to each other.
- Figures in respect of the national programme needed to be reflected in the next financial statement
- More information was requested on figures relating to officer expenses.
- Some concern that Denbighshire County Council was the significant contributor and the suggestion that a shortfall was being left by the remaining two authorities. It was stressed that the contribution being made by Denbighshire was not sustainable and that partners needed to increase their contribution further.
- The Chair stressed that all Local Authorities were currently facing severe financial pressures and were prioritising services towards the most vulnerable groups.

RESOLVED- That the Joint Committee notes the progress against the agreed budget strategy for 2015/16 and approves the proposed budget for 2015/16.

6 **DRAFT MANAGEMENT PLAN FOR THE AONB**

The Assistant AONB Officer introduced a report which allowed the Joint Committee to consider the draft management plan and to approve it for public consultation. Thereafter he gave a presentation which provided further details under the following headings:

- Management Plan Review – Context
- Special Features
- Special Qualities
- Consultation

The Chair thanked the Officer for the work he had undertaken in preparing the draft Plan which was recognised by the Committee as a clear and comprehensive document. It was pointed out, however, that there were a few grammatical errors within the report which would need amending. It was also important to ensure that any acronyms and abbreviations used within the report were fully referenced within the document.

During discussion of the report, the following points were noted, in particular:

- Links between national parks and AONB's were made within the report in recognition of their equality in terms of landscape beauty and quality. It was also important to have regard for the WG statement and policy directive in respect of this area. It was agreed, however, that paragraph 1.1 could be amended to make a clearer distinction between the two in terms of their policy delivery.
- Whilst the document acknowledged, in general terms, those structures that could interfere with tranquillity and view, e.g. communication masts, it was acknowledged that there was a need for further work to be undertaken to consider the impact of such structures.
- In acknowledging the WG key drivers, the plan considered habitats on a grand landscape scale and also took into account changes in climate. It was suggested that PolHW2 (page 42) be reworded to reflect these points more clearly.
- Request to ensure that the AONB Partnership 2015 reflected the majority in the democratic sense and suggestion of the need to move away from extensive focus being placed on planning issues. The Chair stressed that the success of the AONB Joint Committee was dependent on positive partnership working which extended way beyond the clear representation of the Committee. The Joint Committee allowed for democratic processes to be followed but not to the exclusion of working with volunteers, partners and individuals beyond the elected estate, to assist in the delivery of its key areas.
- Options to widen the scope of key partners to allow them to bring in grant aid/match funding were always being explored.
- The importance of ensuring that the consultation exercise was fully costed and taken account of within the Joint Committee's budget.

RESOLVED – That the Joint Committee

- (i) Endorse the Draft Management Plan and approve it for public consultation, subject to the aforementioned amendments; and**
- (ii) Receive a revised report at the next meeting of the Joint Committee, which takes account of those changes to the document following consultation.**

7 FORWARD WORK PROGRAMME

It was noted that the work programme had been updated to take account of the two additional items requested at the previous meeting.

RESOLVED that the forward work programme be approved.

8 DATE OF THE NEXT MEETING

RESOLVED that the next meeting of the Joint Committee be held on 26 June 2015 at 10.00 am at County Hall, Mold.

Councillor
Chair



Bryniau Clwyd a
Dyffryn Dyfrdwy
Clwydian Range
and Dee Valley

Ardal o Harddwch Naturiol Eithriadol
Area of Outstanding Natural Beauty

The Clwydian Range and Dee Valley Area of Outstanding Natural Beauty Partnership

Minutes of the Welcome Meeting
held on

Friday 15th May 2015

at

Loggerheads Country Park Meeting Room

at 12:30 pm

AONB Partnership Members

Representing Land Management

Sandy Archdale
Gareth Wyn Jones
Sharron Jones

Representing Urban Interest

Peter Scarll
Philip Thane

Individual Interest

Helen Walker
David Davies
John I Roberts

Representing Rural Interest

Christine Evans
Roger Cragg

Representing Landscape Interest

Michael Skuse

Representing Historical Interest

Tony King

Representing the Natural Environment

Les Starling

Representing the Built Environment

Philip Durrell

Representing Business Interest

Dewi Davies

Representing Access and Recreation

Andrew Worthington

Representing Clwydian Range & Dee Valley

AONB

Howard Sutcliffe (AONB Officer)
David Shiel (AONB Senior Officer)
Tony Hughes (AONB Planning Officer)
Helen Mrowiec (Senior Recreation Officer)
Karen Holthofer (AONB Communications Officer)

Representing Wrexham County Borough Council

Councillor Hugh Jones
(Chair of the AONB Joint Committee)
Councillor RJ Dutton OBE

Representing Denbighshire County Council

Councillor Stuart Davies (Chair)
Councillor Merfyn Parry
Councillor Martyn Holland
together with

Huw Rees (Head of DCC Countryside & Heritage
Service)

Representing Flintshire County Council

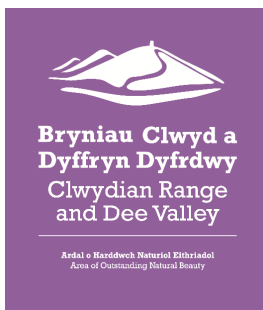
Councillor Carolyn Thomas
Councillor Paul Cunningham
Councillor Colin Legg
together with
Tom Woodall (Head of FCC Countryside Service)

Natural Resources Wales (NRW) Observer

Paul Mitchell

Meeting Observer

Councillor Rhys Hughes



Apologies for Absence were submitted from: - Councillor Lloyd Kenyon, Martin Howarth (WCBC)

1. Lunch & Networking

2. AONB Award for 2014

2.1 Background to the Award

Every year the Clwydian Range & Dee Valley Area of Outstanding Natural Beauty (AONB) select an individual or group whose contribution to the landscape and communities of the Clwydian Range & Dee Valley AONB have been outstanding. The award which is held annually, invites nominations from businesses/individuals that operate within the AONB and provide a good quality service sustainably, along with enhancing the AONB.

This year's nominations were considered by the Interim Joint Advisory Committee prior to the Partnership being convened.

2.2 Presentation of the AONB Award for 2014

The Chair of the AONB Joint Committee, Councillor Hugh Jones, presented Mr Richard Jones (Countryside Skills) with the AONB Award for 2014, and went on to explain that Richard Jones had been synonymous with much of the work of the AONB for over 15 years. He was an exceptional craftsman in traditional building and construction techniques particularly drystone walling, stone pitching and lime mortaring. Although Richard was one of many contractors used by the AONB he had been responsible for much of the outstanding work that the AONB had come to be known for example:

- The car park at Pen Barras
- The stone ramps at Moel Arthur, Penycloddiau, Moel Fenlli
- The view point at Pen y Pigyn
- The Shepherds cottage
- Meadow at Coed Nercwys

Richard's work was innovative in finding traditional ways to tackle modern problems within the landscape and ensuring that it not only blended in, but enhanced the natural quality of the landscape also. Often Richard's work set a standard that was adopted by other agencies, for example the stone ramps technique for protecting the ramparts of the Iron Age hillforts of the Clwydian Range that have subsequently been adopted by English Heritage and Cadw on other sites. Richard regularly completed work with volunteers and was committed to developing skills within this field. Richard was a key member of the Drystone Walling Association and holds regular training courses in traditional skills and was well known for his commitment and attention to detail. Over the years Richard had been instrumental in bringing outstanding quality, thoughtfulness and innovation to the work of the AONB for which the AONB had become renowned. Richard also provided good employment for local people who enjoyed working within the countryside.

3. Welcome to the AONB Partnership

3.1 Welcome from the Chair of the AONB Joint Committee

The Chair of the AONB Joint Committee, Councillor Hugh Jones, opened the first AONB Partnership Meeting to be held, and said that he was honoured to be welcoming the new members on to the Partnership, and sincerely thanked them for applying to the Partnership and attending the meeting. He went on to explain that the AONB had been ‘overwhelmed’ with the amount of applications that it had received for the Partnership, and it had been endeavoured to have good representation for all areas of the AONB. He emphasised the independent nature of the Partnership which was separate from the Local Authorities.

Councillor Hugh Jones reiterated the importance of ‘Partnership Working’ and that the expertise and contribution of the new members would be ‘key’ to everything the AONB completed, and without this it would be impossible for the AONB to succeed.

The Chair sincerely thanked the former Chair of the Interim Joint Advisory Committee, Councillor Carolyn Thomas, for all her commitment and enthusiasm for the AONB during her term as Chair.

3.2 Welcome from the AONB Officer

The AONB Officer, Howard Sutcliffe, welcomed the new members to the Partnership and said that he was delighted with their level of expertise and knowledge of the new members and that he would like the AONB to capitalise on that.

The AONB Officer advised new members that if they were uncertain about any aspect of the Partnership they were welcome to call into the office at Loggerheads or call the office 01352 810614.

3.3 AONB Joint Committee

The AONB Officer explained the role of the Joint Committee was to manage the strategic work of the AONB (i.e. the overall responsibility of the budget of the AONB and to ensure that the policies of the AONB were adhered to).

The AONB Partnership would ‘sit beneath’ the Joint Committee and provide a forum for discussion on the AONB.

The AONB Officer explained that the AONB Joint Committee was made up of six Local Authority cabinet members:-

Councillor Hugh Jones (Chair)	-	WCBC
Councillor Ian Roberts	-	WCBC
Councillor Hugh Evans	-	Leader DCC
Councillor Huw L Jones	-	DCC
Councillor Bernie Attridge	-	FCC
Councillor Derek Butler	-	FCC

3.4 **AONB Partnership**

The AONB Officer explained that all members had individual roles within the Partnership and that small working groups would shortly be convened. Members would be placed where their expertise could be most capitalised on e.g. Historical Environment, Built Environment etc.

4. **Election of Chair and Vice Chair for the Partnership**

4.1 **Background**

The AONB Officer explained that the Chair of the Interim Joint Advisory Committee (IJAC) had always been a member of a Local Authority and that selection of the Chair rotated between the three Local Authorities covering the AONB. The former Chair of the IJAC was Councillor Carolyn Thomas (Flintshire County Council) and the Chair of the AONB Joint Committee was Councillor Hugh Jones (Wrexham County Borough Council). The Chair of the Partnership should therefore be a Councillor from Denbighshire County Council.

4.2 **Nominations for Chair of the Partnership**

Councillor Martyn Holland proposed Councillor Stuart Davies to be Chair of the AONB Partnership and this was seconded by Councillor Merfyn Parry.

RESOLVED

That Councillor Stuart Davies (DCC) be elected as the Chair of the AONB Partnership.

Cllr Davies said that historically he had been a critic of the AONB but he recognised that the Partnership was a new beginning for the AONB and that it was an excellent way for the AONB to go forward. He urged more people to get involved with the AONB.

4.3 **Nomination of Vice Chair x2**

Councillor Paul Cunningham proposed Councillor Carolyn Thomas and this was seconded by Councillor Hugh Jones

Councillor Hugh Jones proposed Councillor Bob Dutton; this was seconded by Councillor Stuart Davies

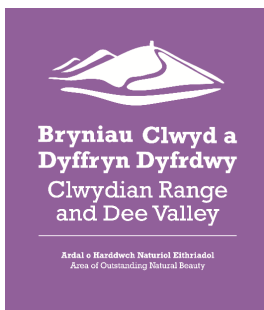
RESOLVED

Councillor Carolyn Thomas and Councillor Bob Dutton were elected as Vice Chairs of the AONB Partnership

Around the table introductions were then completed by all meeting attendees. Councillor Stuart Davies proceeded to Chair the meeting.

5. **AONB Management Plan**

The Senior AONB Officer provided a concise verbal presentation on the AONB Management Plan 2014 – 2019. He explained that the Countryside Rights of Way Act (CROW) stated that there must be a review of the Management Plan every five years; section 85 stated that all public bodies must have regard for the Plan. Previous Management Plans for the AONB had been published in 2004 and 2009. In 2011 the AONB was extended to include the Dee Valley, almost doubling the AONB in size. An Interim Statement was published for the new



area of the AONB. Therefore the Management Plan Review was a review of the 2009 Plan and 2011 Interim Statement.

Special Qualities and Features

The Special Quality and Features of the AONB were split into four sections:- Natural Features, Historic Landscape, Access and Recreation, Culture and People, The Plan then examined:

- what condition the qualities and features are in (The State of the AONB Report)
- What issues are affecting them
- How are we going to respond (the Vision, objectives and Actions)
- How can we ensure we maximise the benefits the landscape delivers?

The Senior AONB Officer explained that the draft Management Plan had been endorsed by the IJAC and was now out for consultation until 29th June 2015. All members were invited to call into one of the public consultations which would be held on:

8th June 2015	Prestatyn Library	2:00 pm - 7:00 pm
9th June 2015	Corwen Sports Pavilion	2:00 pm - 7:00 pm
15th June 2015	Loggerheads Country Park	2:00 pm - 7:00 pm
18th June 2015	Plas Newydd, Llangollen	2:00 pm - 7:00 pm
24th June 2015	Ty mawr Country Park	2:00 pm - 7:00 pm

The final Plan would be taken to the Joint Committee to be endorsed and then published in the summer of 2015.

5.1 Discussion ensued. The AONB Officer explained that the Management Plan had previously been taken to the Interim Joint Advisory Committee (IJAC) and the Joint Committee to confirm that the 'Special Qualities and Features were correct.

One member raised concerns that education, historical environment, and agriculture were all foremost in what the AONB achieved and this should be emphasised within the Plan. The AONB Officer responded that individual members had been appointed to the partnership to focus on specific areas, and sub groups would shortly be convened.

The Senior AONB Officer explained that all the comments received for the Plan would be taken to the Joint Committee and the Joint Committee would make the final decision on whether they would be endorsed. An Interim Report would be completed by the AONB Officer and the Senior AONB Officer and this would be circulated to members.

The Senior AONB Officer advised members that if they had any comments regarding the Plan they should bring them to his attention as soon as possible.

One member queried why there was not more Denbighshire County Council representation on the Partnership with 75% of the AONB being within Denbighshire. Mrs S Archdale responded that if Denbighshire County Council attained increased representation that extra representation for landowners would also be requested. The AONB Officer responded that all partners of the AONB were equally represented on the Partnership and that the framework of the Partnership was well-defined. It was included in the Legal Agreement for the Joint Committee that had been circulated to all prospective partnership members and endorsed by the three Local Authorities.

Action

- **Section 20**
No reference had been made to Caer Drewyn hilfort
- Individual comments and feedback on the AONB Management Plan to be brought to David Shiel's attention as soon as possible

6. **Planning and Development within the Clwydian Range & Dee Valley AONB**

The AONB Planning Officer with the aid of a power point presentation summarised planning and development within the AONB. He explained the Partnership's role in planning and development and drew out planning and built environment themes and policies contained in the draft Management Plan.

The work of the former IJAC in responding to planning applications and other consultations was also described and national and local planning policies concerning the AONB's were highlighted. In addition, the Planning Officer outlined how we assessed development proposals in and around the AONB. Finally, current and future planning and development issues which may impact on the AONB were summarised.

In the discussion following the presentation the issue of affordable housing for local people was raised, along with Denbighshire's policy of conversion of rural buildings to residential use, which a member explained was currently under review. The need for Supplementary Planning Guidance (SPG) for the AONB was recognised and mention made of the value of such guidance for Llangollen. Members also raised some queries in respect of the proposed introduction of new tiers of national and sub-regional plans as part of the Welsh Government's Planning (Wales) Bill. The Planning Officer explained that the Bill was due to be enacted later this summer and that the scope of the new National Development Framework would likely reflect the current Wales Spatial Plan. Sub regional plan areas were yet to be decided, but reference had been made to the A55 corridor as a possible candidate.

7. **Welsh Government Review of Designated Landscapes in Wales**

The Senior Recreation Officer, Helen Mrowiec provided the background to the review of Designated Landscapes in Wales and explained that, for the first stage of the review comments had been received from the Interim Joint Advisory Committee. The Review was now at the second stage. The Joint Committee would be submitting the response on behalf of the AONB.

The questions put forward from Welsh Government for the Review were examined in depth by the Partnership members and discussion ensued.

Comments on the Response

7.1 **Question 1**

The term 'Effective Governance' was debated by members.

A member raised concerns that 'governance' was a robust word and in her view it interpreted bureaucracy for the land owner, when considering that a large amount of land was privately owned within the AONB, another member responded that the term was merely an administrative 'management speak term' and was not intended as a threat to the landowner. It was proposed that a sentence be added in the response to clarify that governance does not refer to privately owned land; but refers to the way that the designation was managed.

Action

It was agreed that the question had been already been formulated by the Welsh Government therefore it could not be changed. A sentence would be added in the response to clarify that governance does not refer to privately owned land.

Amendments

- | | |
|--------|---|
| Page 5 | Structure of AONB Chart
Action
Boxes to be simplified and re-drafted |
| Page 7 | VAT exempt and not accept |
| Page 4 | AONB spelt wrongly at bottom of page |

7.2 Page 7

The vision for the Clwydian Range and Dee Valley AONB

*'An AONB that is managed through sound and effective partnerships which ensure that communities and visitors are fully engaged in decision making and are **empowered** to have a stake in their local landscape and invest in its future'*

Mrs S Archdale challenged why the term 'empowered' was used in the vision and shared her view that the term would be a suitable for Country Parks but not privately owned land. Debate ensued. One member responded that everyone could be 'empowered' to have a stake in the landscape and that the landscape was made up of several communities.

It was proposed that term 'empowered' to be replaced with 'encouraged'

Members voted on the proposed change. Eleven members voted for the term 'empowered' to stay, with six members voting for the term 'encouraged' to replace 'empowered'

RESOLVED

The word 'empowered' would remain in the submission to the review

- 7.3 Mr Dewi Davies said that the Planning Officer dealt with a considerable amount of planning applications in a very timely manner and suggested **Timely decisions** should be added to the vision.

Action

It was agreed that the comments would be added under section 3 or 4, rather than within the vision

- 7.4 Mr Paul Mitchell commented that the vision did not answer the question 2 that was asked.

Action

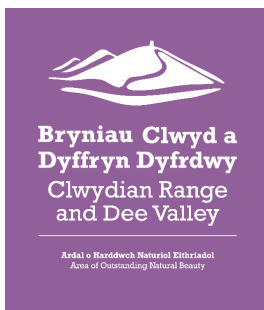
Paragraph to be added

7.5 **Question 3**

The Chair commented that he was not in agreement with the last sentence 'National Representation on AONB Partnership would be beneficial'.

Action

The last sentence to be removed



The Chair raised concerns that the proposed change of the name of AONB to National Landscapes had not been considered by the Partnership, and in his view this was something that should be opposed. Councillor Hugh Jones explained that the Partnership had been asked to comment on the second part of the Review only. However, when all parts of the Review had been completed that would be the time for the proposed name change name to be considered.

Action

Copies of the amended response to be circulated to members

8. Joint Committee Forward work programme

The AONB Officer completed a brief verbal presentation on the Joint Committee Forward Work Programme (previously circulated). The programme currently scheduled work until spring 2016.

8.1 Rural Development Plan

The Chair advised that he was currently preparing projects ahead of the Rural Development Plan (RDP) and advised members to forward think about projects.

9. Sustainable Development Fund Panel Nominations 2015-16

The Senior AONB Officer completed a brief and concise verbal presentation on the Sustainable Development Fund (SDF) explaining that the AONB obtained £65,000 SDF Funding last year.

Action

Last year's Annual Report to be circulated to members

9.1 SDF Panel Nominations

The Senior AONB Officer proposed that the SDF Panel to be convened of a combination of the Joint Committee and the Partnership. There would be ten seats on the Committee:-

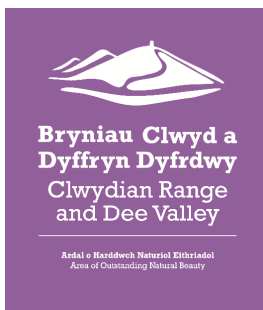
Joint Committee Chair	Partnership Chair
Joint Committee Vice Chair	Partnership Vice Chair x2
	Partnership Members x 5

RESOLVED

SDF Partnership Panel Members 2015 -16 were agreed as:

1	Councillor Hugh Jones	Chair of	Joint Committee
2	Councillor Huw L Jones	Vice Chair	Joint Committee
	Councillor Stuart Davies	Chair of	AONB Partnership
3	Councillor Bob Dutton OBE	Vice Chair	AONB Partnership
4	Councillor Carolyn Thomas	Vice Chair	AONB Partnership
5	Roger Cragg	Rural Interest	AONB Partnership
6	Mike Skuse	Landscape Interest	AONB Partnership
7	John Roberts	Individual Interest	AONB Partnership
8	Andrew Worthington	Access & Recreation	AONB Partnership
9	Christine Evans	Rural Interest	AONB Partnership

- An SDF meeting would be convened end of May/beginning of June.



10. Friends of the Clwydian Range and Dee Valley

Mr Mike Skuse gave a brief verbal presentation on the emerging 'Friends of the Clwydian Range & Dee Valley' explaining that the purpose of the group was to

- promote and raise awareness of the AONB
- provide presentations promoting the AONB
- provide regular updates on the AONB

The 'Friends' would be a socially based organisation with its own committee, and the group now had its own logo and leaflet.

Mr Skuse thanked the AONB Officer, Senior Officer and Recreation Officer for their assistance and support in establishing the group

The Friends of the Clwydian Range and Dee Valley would be launched on:

15th July 2015 at Plas Newydd, Llangollen. All Partnership Members were invited to the launch and encouragement for the group would be very welcomed.

The AONB Officer thanked Mr Skuse for his commitment and hard work.

10.1 Light Pollution and Dark Skies within the AONB

Mr Mike Skuse completed a verbal presentation on Light Pollution and Dark Skies within the AONB explaining that he recently had attended a meeting at Plas Tan y Bwlch, Snowdonia to consider light pollution and dark skies. Some of the benefits of dark skies were opportunities to support the local economy and astronomy elements. Snowdonia National Park was now seeking to attain dark sky status. The two core areas for dark skies suggested for the AONB are: - Pen y Cloddiau Llantysilo, Moel Morfydd. The Senior AONB Officer said that there were some dark skies in the AONB already, and one of the most popular events the AONB held was a walk up to Caer Drewyn hilfort.

Discussion ensued, and members recognised that there would be some financial gain not to have street lighting. However, safety concerns were raised regarding the potential danger of people walking in remote areas at night.

The Chair said he was supportive of the dark skies initiative. However, he had taken note of the safety concerns raised and caution should be taken especially on privately owned land.

11. Any other business

AONB Partnership Travel Expenses

The AONB Officer explained that the x16 voluntary AONB Partnership members were eligible for travel expenses and expenses forms were available from Karen

Provisional AONB Partnership Dates

Provisional meeting dates to be circulated

AONB Partnership Documents

All AONB Partnership documents to be emailed to members
Additional hard copies would be provided at meetings

Action

No AONB Partnership documents to be posted out with some hard copies to be provided at the meetings

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**Bryniau Clwyd a
Dyffryn Dyfrdwy**
Clwydian Range
and Dee Valley

Ardal o Harddwch Naturiol Eithriadol
Area of Outstanding Natural Beauty

**JOINT COMMITTEE
Of the
CLWYDIAN RANGE & DEE VALLEY
AREA OF OUTSTANDING NATURAL BEAUTY**

Held on: 26th June 2015

Lead Member / Officer: Steve Gadd

Report Author: Paula O'Hanlon /Huw Rees

Title: Joint Committee Outturn and Accounts 2014/15 & Proposed Budget 2015/16

1. What is the report about?

The report gives details of the AONB's revenue budget outturn position for 2014/15 as well as the proposed budget for 2015/16.

2. What is the reason for making this report?

The purpose of the report is to provide an update on the AONB's financial position for 2014/15 and 2015/16.

3. What are the Recommendations?

Members are asked to note the financial outturn for 2014/15 (Appendix 1) and also to formally approve the Accounting Statement for 2014/15 and review the Annual Governance Statement (Appendix 2). Members are also asked to formally approve the proposed budget for 2015/16 which has been amended to reflect the changes in funding streams.

4. Report details.

The report provides a summary of the AONB's revenue outturn for 2014/15 detailed in Appendix 1. The overall outturn position is an underspend of £16,268 which has been placed in a reserve for use in 2015/16. The increase in the underspend from

the projected outturn reported to the February JC Meeting is mainly due to the increase in funding announced by WCBC.

The report also provides a copy of the Welsh Audit Office Annual Return for the Year Ended 31 March 2015 (Appendix 2) for consideration and approval. A final copy will be brought to the meeting which will include the review carried out by DCC's Internal Audit Section (see Section 4).

The report also provides a summary of the proposed revenue budget for 2015/16 in Appendix 3, which proposes a gross expenditure budget of £420K.

5. How does it contribute to the Clwydian Range & Dee Valley AONB Management Plans Priorities?

Effective management of the AONB's revenue budgets will help the delivery of the agreed management plan priorities for the current year and underpins activity in all areas, particularly our relationships with funding partners and our joint priorities.

6. What will it cost and how will it affect other services?

There are no direct costs associated with this report.

7. What are the main conclusions of the Equality Impact Assessment (EqIA) undertaken on the decision? The completed EqIA template should be attached as an appendix to the report.

N/A

8. What consultations have been carried out with Scrutiny and others?

A draft budget for 2015/16 was brought to the JC meeting February, this has now been amended to reflect changes in funding streams. The financial position is a standing item at each meeting of the Joint Committee.

9. Chief Finance Officer Statement

This report outlines the financial position for the AONB for 2014/15 and 2015/16. As recommended in the last Finance Report the underspend has been carried forward to be utilised in 2015/16.

The approval and signing of the formal Welsh Audit Office Annual Return for the Year Ended 31 March 2015 (Appendix 2) is a statutory requirement prior to External Audit carrying out an audit of the accounts. The return is currently with DCC Internal Audit Section who will provide the Joint Committee with a completed 'Annual internal audit report' (Section 4). This completed form will be presented to the meeting as well as any verbal update required prior to approval of the accounting statements and Annual Governance Statement by the JC.

The proposed budget for 2015/16 will ensure the financial stability for the JC over the next 12 months. However it must still be recognised that the budgets of all public

sector bodies are coming under increasing pressure due to the economic climate and that future funding levels may not be relied upon.

10. What risks are there and is there anything we can do to reduce them?

The proposed budget is dependent on income from NRW, Welsh Government and the three Local Authorities. Any changes to these income levels will pose a risk to the future delivery of projects and our ability to deliver against the priorities in the AONB Management Plan.

11. Power to make the Decision

Local authorities are required under Section 151 of the Local Government Act 1972 to make arrangements for the proper administration of their financial affairs.

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JOINT AONB COMMITTEE

(DENBIGHSHIRE, FLINTSHIRE AND WREXHAM COUNCILS)

CORE - REVENUE INCOME AND EXPENDITURE ACCOUNT AT 31st March 2015

NB: Actual costs 2014/15 are for period 01.05.15 - 31.03.15 to balance to Audited accounts. April costs shown in column 3.

	Budget 2014/15	Outturn 2014/15	April 2014/15
	£	£	£
EXPENDITURE			
<u>Employees</u>			
Salaries	194,483	173,251	12,816
Training	377	498	
Subscriptions	285	1,466	
Insurance	882	966	
Total Employee costs	196,027	176,180	12,816
<u>Vehicle and Travel</u>			
Vehicle Hire	0	377	
Mileage	5,601	4,550	219
Use of Public Transport	600	230	
Total Vehicle & Travel Expenses	6,201	5,157	219
<u>Other</u>			
Protective Clothing	1,169	741	
General Equipment	0	108	
Event Expenditure	500	646	
Audit Fees	0	1,134	
IT costs	625	871	
Telephones	1,243	919	
Publications	0	62	
Total Other Expenses	3,537	4,480	0
<u>Projects</u>			
Grants	63,636	81,789	
Total Project costs	63,636	81,789	0
TOTAL EXPENDITURE	269,401	267,606	13,034
INCOME			
NRW Salary Grant	-103,847	-103,847	
SDF Grant	-63,636	-79,126	
LA Funding	-101,918	-95,968	-13,034
Private calls	0	-11	
LA contribution to SDF project	0	-4,000	
TOTAL INCOME	-269,401	-282,951	-13,034
Total Net Expenditure	0	-15,346	0



Ardal o Harddwch Naturiol Eithriadol
Area of Outstanding Natural Beauty

JOINT AONB COMMITTEE

(DENBIGHSHIRE, FLINTSHIRE AND WREXHAM COUNCILS)

AREA - REVENUE INCOME AND EXPENDITURE ACCOUNT AT 31st March 2015

NB: Actual costs 2014/15 are for period 01.05.15 - 31.03.15 to balance to Audited accounts. April costs shown in column 3.

	Budget 2014/15	Outturn 2014/15	April 2014/15
	£	£	£
EXPENDITURE			
<u>Employees</u>			
Salaries	109,307	103,436	8,583
Employee check	0	44	
Insurance	496	544	
Total Employee costs	109,803	104,024	8,583
<u>Vehicle and Travel</u>			
Fuel	5,545	4,196	
Fleet	16,276	9,892	
Public Transport	0	388	
Total Vehicle & Travel Expenses	21,821	14,475	0
<u>Other</u>			
General Equipment	0	236	
IT	0	243	
Telephones	69	338	
Internet	0	68	
Advertising	0	358	
Total Other Expenses	69	1,243	0
<u>Projects</u>			
Management Plan	5,000	4,571	
AONB projects	0	9,131	
Total Project costs	5,000	13,702	0
TOTAL EXPENDITURE	136,693	133,445	8,583
INCOME			
NRW Salary Grant	-12,538	-12,758	
NRW Project grant	0	-2,050	
LA Salary funding	-124,155	-106,651	-8,583
Other LA AONB funding		-2,050	
LA Project funding	0	-10,042	
Other income		-817	
TOTAL INCOME	-136,693	-134,367	-8,583
Total Net Expenditure	0	-922	0



**Bryniau Clwyd a
Dyffryn Dyfrdwy**
Clwydian Range
and Dee Valley

Ardal o Harddwch Naturiol Eithriadol
Area of Outstanding Natural Beauty

Small local government bodies in Wales Annual Return for the Year Ended 31 March 2015

Section 12 of the Public Audit (Wales) Act 2004 requires local government bodies in Wales to make up their accounts each year to 31 March and to have those accounts audited by the Auditor General for Wales. Regulation 14 of the Accounts and Audit (Wales) Regulations 2014 states that smaller local government bodies i.e. those with annual income and expenditure below £2.5 million must prepare their accounts in accordance with proper practices.

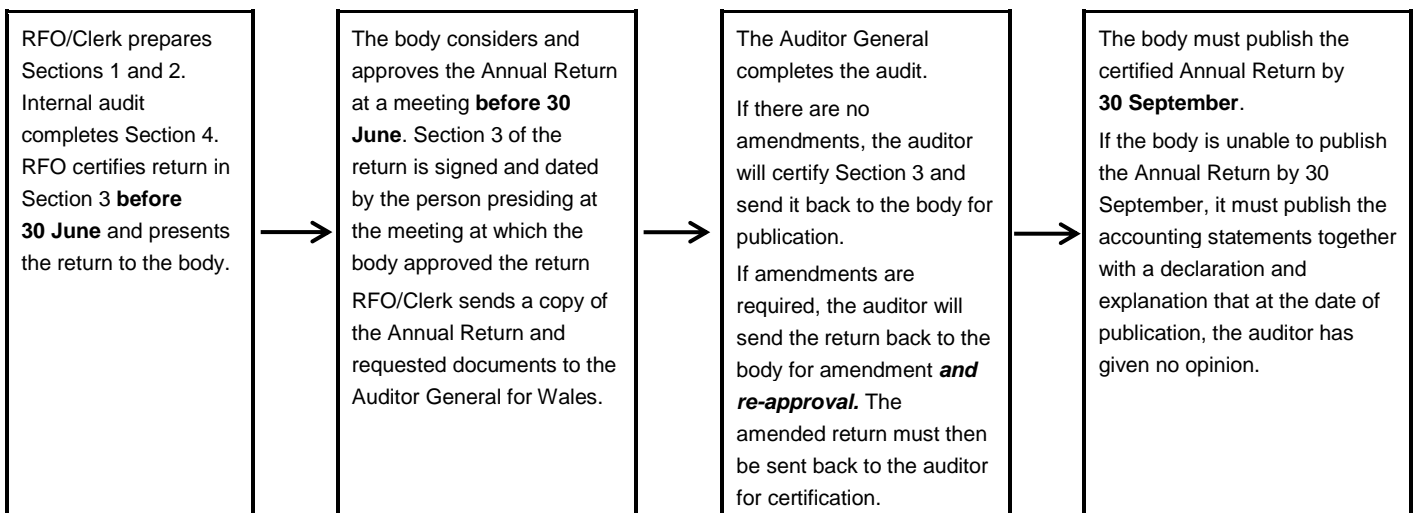
The following legislation defines proper practices as the One Voice Wales/SLCC Guidance publication *Governance and accountability for local councils in Wales – A Practitioners’ Guide (2011)* (the Practitioners’ Guide):

- Port health authorities: Accounts and Audit (Wales) Regulations 2014, Regulation 4(b)
- Small joint committees: Local Authorities (Capital Finance and Accounting) (Wales) Regulations 2003, Regulation 25(1)

The Practitioners’ Guide requires that smaller bodies prepare their accounts in the form of an annual return. This annual return meets the requirements of the Practitioners’ Guide

Please complete all sections highlighted in pink. Incomplete or incorrect returns may require additional external audit work and incur additional costs. Further guidance is included in Section 5 and in Section 2 includes references to where the guide has further information.

Under the Accounts and Audit (Wales) Regulations 2014, the body must formally approve the return and certify Section 3 before the return is sent to the auditor. The body must approve the Annual Return by 30 June. Unless the Annual Return needs to be amended, the auditor will certify the return and send it back to the Body for publication with no further approval by the body required. The accounts approval and audit arrangements follow the process as set out below.



Your external audit team will advise you what additional information is needed for the audit.

Please send the original Annual Return (ie, not a photocopy), together with any additional information requested, to your external auditor by the date specified by the auditor. Unless requested, please **do not** send any original financial records to the external auditor.

Audited and certified returns are sent back to the body for publication or display of Sections 1, 2 and 3.

Section 1 – Accounting statements for: CLWYDIAN RANGE & DEE VALLEY AONB

	Year ending		Notes and guidance for compilers				
	31 March 2014 (£)	31 March 2015 (£)	Please round all figures to nearest £. Do not leave any boxes blank and report £0 or nil balances. All figures must agree to the Body's underlying financial records for the relevant year.				
1. Balances brought forward	0	0	Total balances and reserves at the beginning of the year as recorded in the financial records. Must agree to Line 7 of the previous year.				
2. (+)Income from local taxation and/or levy	0	211,150	Total amount of local taxation, rates and/or levy received or receivable in the year including funding from a sponsoring body.				
3. (+) Total other receipts	0	204,658	Total income or receipts as recorded in the cashbook less income from local taxation and/or levy (line 2). Include any grants received here.				
4. (-) Staff costs	0	-276,677	Total expenditure or payments made to and on behalf of all employees. Include salaries and wages, PAYE and NI (employees and employers), pension contributions and related expenses.				
5. (-) Loan interest/capital repayments	0	0	Total expenditure or payments of capital and interest made during the year on the Body's borrowing (if any).				
6. (-) Total other payments	0	-122,864	Total expenditure or payments as recorded in the cashbook minus staff costs (Line 4) and loan interest/capital repayments (Line 5).				
7. (=) Balances carried forward	0	16,268	Total balances and reserves at the end of the year. Must equal (1+2+3) – (4+5+6).				
8. (+) Debtors and stock balances	0	24,750	Income and expenditure accounts only: Enter the value of debts owed to and stock balances held at the year-end.				
9. (+) Total cash and investments	0	-3,078	All accounts: The sum of all current and deposit bank accounts, cash holdings and investments held at 31 March. This must agree with the reconciled cashbook balance as per the bank reconciliation.				
10. (-) Creditors	0	-5,404	Income and expenditure accounts only: Enter the value of monies owed by the Body (except borrowing) at the year-end.				
11. (=) Balances carried forward	0	16,268	Total balances should equal Line 7 above: Enter the total of (8+9-10).				
12. Total fixed assets and long-term assets	0	0	The original Asset and Investment Register value of all fixed assets, plus other long term assets owned by the body as at 31 March				
13. Total borrowing	0	0	The outstanding capital balance as at 31 March of all loans from third parties (including PWLB).				
14. Trust funds disclosure note	Yes	No	N/A	Yes	No	N/A	The Body acts as sole trustee for and is responsible for managing (a) trust fund(s)/assets (readers should note that the figures above do not include any trust transactions).

Section 2 – Annual Governance Statement

We acknowledge as the members of the Body our responsibility for ensuring that there is a sound system of internal control, including the preparation of the accounting statements. We confirm, to the best of our knowledge and belief, with respect to the Body's accounting statements for the year ended 31 March 2015, that:

	Agreed?		'YES' means that the Body:	PG Chap.	
	Yes	No*			
1. We have approved the accounting statements which have been prepared in accordance with the requirements of the Accounts and Audit (Wales) Regulations 2014 and proper practices.			Prepared its accounting statements in the way prescribed by law.	6, 12	
2. We have maintained an adequate system of internal control, including measures designed to prevent and detect fraud and corruption, and reviewed its effectiveness.			Made proper arrangements and accepted responsibility for safeguarding the public money and resources in its charge.	6, 7	
3. We have taken all reasonable steps to assure ourselves that there are no matters of actual or potential non-compliance with laws, regulations and codes of practice that could have a significant financial effect on the ability of the Body to conduct its business or on its finances.			Has only done things that it has the legal power to do and has conformed to codes of practice and standards in the way it has done so.	6	
4. We have provided proper opportunity for the exercise of electors' rights in accordance with the requirements of the Accounts and Audit (Wales) Regulations 2014.			Has given all persons interested the opportunity to inspect and ask questions about the Body's accounts.	6, 23	
5. We have carried out an assessment of the risks facing the Body and taken appropriate steps to manage those risks, including the introduction of internal controls and/or external insurance cover where required.			Considered the financial and other risks it faces in the operation of the Body and has dealt with them properly.	6, 9	
6. We have maintained an adequate and effective system of internal audit of the Body's accounting records and control systems throughout the year and have received a report from the internal auditor.			Arranged for a competent person, independent of the financial controls and procedures, to give an objective view on whether these meet the needs of the Body.	6, 8	
7. We have taken appropriate action on all matters raised in previous reports from internal and external audit.			Has responded to matters brought to its attention by internal and external audit.	6, 8, 23	
8. We have considered whether any litigation, liabilities or commitments, events or transactions, occurring either during or after the year-end, have a financial impact on the Body and, where appropriate, have included them on the accounting statements.			Disclosed everything it should have about its business during the year including events taking place after the year-end if relevant.	6	
9. Trust funds – in our capacity as trustee we have: <ul style="list-style-type: none"> Discharged our responsibility in relation to the accountability for the fund(s) including financial reporting and, if required, independent examination or audit. 	Yes	No	N/A	Has met all of its responsibilities where it is a sole managing trustee of a local trust or trusts.	3, 6

* Please provide explanations to the external auditor on a separate sheet for each 'no' response given; and describe what action is being taken to address the weaknesses identified.

Section 3 – Certification and approval

Approval and certification of the accounts and annual governance statement

The Body is responsible for the preparation of the accounting statements in accordance with the requirements of the Accounts and Audit (Wales) Regulations 2014 and for the preparation of an Annual Return which:

- summarises the Body's accounting records for the year ended 31 March 2015; and
- confirms and provides assurance on those matters that are important to the external auditor's responsibilities.

Certification by the RFO Certificate under Regulation 15(1) Accounts and Audit (Wales) Regulations 2014 I certify that the accounting statements contained in this Annual Return presents fairly the financial position of the Body, and its income and expenditure, or properly presents receipts and payments, as the case may be, for the year ended 31 March 2015.	Approval by the Body Approval of accounting statements under Regulation 15(2) Accounts and Audit (Wales) Regulations 2014 and the Annual Governance Statement I confirm that these accounting statements and Annual Governance Statement were approved by the Body under body minute reference: INSERT MINUTE REFERENCE
RFO signature: SIGNATURE REQUIRED	Chair signature: SIGNATURE REQUIRED
Name: NAME REQUIRED	Name: NAME REQUIRED
Date: DD/MM/YYYY	Date: DD/MM/YYYY

External Audit Certificate

The external auditor conducts the audit in accordance with guidance issued by the Auditor General for Wales. On the basis of their review of the Annual Return and supporting information, they report whether any matters that come to their attention give cause for concern that relevant legislation and regulatory requirements have not been met. We certify that we have completed the audit of the Annual Return for the year ended 31 March 2015 of:

--

External auditor's report

[Except for the matters reported below]* On the basis of our review, in our opinion, the information contained in the Annual Return is in accordance with proper practices and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met.

[[These matters along with]* Other matters not affecting our opinion which we draw to the attention of the Body/meeting are included in our report to the Body dated _____.]

(* Delete as appropriate)

External auditor's signature:	For and on behalf of the Auditor General for Wales
External auditor's name:	Date:

Section 4 – Annual internal audit report to:

INSERT NAME OF BODY

The Body's internal audit, acting independently and on the basis of an assessment of risk, has included carrying out a selective assessment of compliance with relevant procedures and controls expected to be in operation during the financial year ending 31 March 2015.

The internal audit has been carried out in accordance with the Body's needs and planned coverage. On the basis of the findings in the areas examined, the internal audit conclusions are summarised in this table. Set out below are the objectives of internal control and the internal audit conclusions on whether, in all significant respects, the following control objectives were being achieved throughout the financial year to a standard adequate to meet the needs of the Body.

	Agreed?			
	Yes	No*	N/A	Not covered**
1. Appropriate books of account have been properly kept throughout the year.				
2. The Body's financial regulations have been met, payments were supported by invoices, expenditure was approved and VAT was appropriately accounted for.				
3. The Body assessed the significant risks to achieving its objectives and reviewed the adequacy of arrangements to manage these.				
4. The annual precept requirement resulted from an adequate budgetary process, progress against the budget was regularly monitored, and reserves were appropriate.				
5. Expected income was fully received, based on correct prices, properly recorded and promptly banked, and VAT was appropriately accounted for.				
6. Petty cash payments were properly supported by receipts, expenditure was approved and VAT appropriately accounted for.				
7. Salaries to employees and allowances to members were paid in accordance with body approvals, and PAYE and NI requirements were properly applied.				
8. Asset and investment registers were complete and accurate, and properly maintained.				
9. Periodic and year-end bank account reconciliations were properly carried out.				
10. Accounting statements prepared during the year were prepared on the correct accounting basis (receipts and payments/income and expenditure), agreed with the cashbook, were supported by an adequate audit trail from underlying records, and where appropriate, debtors and creditors were properly recorded.				
11. Trust funds (including charitable trusts). The Body has met its responsibilities as a trustee.				

For any risk areas identified by the Body (list any other risk areas below or on separate sheets if needed) adequate controls existed:	Agreed?			
	Yes	No*	N/A	Not covered**
13.				
14.				

* If the response is 'no', please state the implications and action being taken to address any weakness in control identified (add separate sheets if needed).

** If the response is 'not covered', please state when the most recent internal audit work was done in this area and when it is next planned, or if coverage is not required, internal audit must explain why not.

Name of person who carried out the internal audit: NAME REQUIRED

Signature of person who carried out the internal audit: SIGNATURE REQUIRED

Date: DD/MM/YYYY

Section 5 – Guidance notes on completing the 2015 Annual Return

1. **Please note the changes to the accounts approval and audit process for this year. These are described on the front cover of this Annual Return.**
2. For guidance please read the Practitioners' Guide (*Governance and accountability for local councils: A Practitioners' Guide 2011 (Wales)*) – available from One Voice Wales and SLCC. It contains everything you need for the financial year-end and the statutory audit.
3. **The Wales Audit Office Good Practice Exchange (www.wao.gov.uk/good-practice/finance/community-ouncil-money) provides further information on the accounts and audit process along with guidance on governance matters.**
4. Please make sure that all sections are completed (ie, no empty pink boxes) by the appropriate person and the certificates in Section 3 are properly signed and dated. Avoid making any amendments to the completed return. If this is unavoidable, cross out the incorrect entries, make sure the amendments are properly initialled and an explanation for them is provided to the auditor. **Please do not use correction fluid.** Annual returns that are incomplete or contain unapproved and/or unexplained amendments or correction fluid will be returned unaudited.
5. Use the checklist provided below. Use a second pair of eyes, perhaps your internal auditor or the Chair, to review your Annual Return for completeness before sending a copy to the auditor.
6. Make sure that the copy of the bank reconciliation you send to your auditor with the copy Annual Return covers **all** your bank accounts and cash balances. If there are no reconciling items, please state this and provide evidence of the bank balances. If your body holds any investments, please note their value on the bank reconciliation. The auditor should also be able to agree your bank reconciliation to Line 9 in Section 1. More help on bank reconciliation is available in the Practitioners' Guide*.
7. Please **explain fully** any significant variances in the accounting statements. The auditor wants to know that **you** understand the reasons for the change. Please include a relevant and quantified analysis as shown in the Practitioners' Guide examples and not just a copy of your detailed accounts.
8. Please do not send the auditor any information that you are not specifically asked for. Doing so is not helpful. Please ensure that you enclose all the information that the auditor has asked for. If the auditor has to review unsolicited information, repeat a request for information, receives an incomplete bank reconciliation or explanation of variances this may incur additional costs for which the auditor is entitled to charge additional fees.
9. Please make sure that Section 1 adds up! Also please ensure that the balance carried forward from the previous year (Line 7 of 2014) equals the balance brought forward in the current year (Line 1 of 2015).
10. **Do not complete the External Audit Certificate in Section 3.** The external auditor completes this after the external audit work has been completed.
11. **Please deal with all correspondence with the external auditor promptly.** This will help you to meet your statutory obligations and will minimise the cost of the audit to the Body.

Completion checklist – 'No' answers mean that you may not have met requirements		Done?	
On submission to the external auditor		Yes	No
Accounts	Do the papers to be sent to the external auditor include an explanation of significant variations from last year to this year?		
	Does the bank reconciliation as at 31 March 2015 agree to Line 9?		
Approval	Has the RFO certified Section 3 (Regulation 15 (1)) no later than 30 June 2015?		
	Has the Body approved the accounting statements before 30 June 2015 and has Section 3 been signed and dated by the person presiding at the meeting at which approval was given?		
All sections	Have all pink boxes in Sections 1 and 2 been completed and explanations provided where needed?		
	Has all the information requested by the external auditor been sent with this Annual Return? Please refer to your notice of audit and any additional schedules provided by your external auditor.		
If accounts are amended after receipt of external auditor's report on matters arising		Yes	No
Accounts	Have the amended accounting statements been approved and Section 3 re-signed and re-dated as evidence of the Body's approval of the amendments before re-submission to the auditor?		

JOINT AONB COMMITTEE

(DENBIGHSHIRE, FLINTSHIRE AND WREXHAM COUNCILS)

CORE - REVENUE INCOME AND EXPENDITURE ACCOUNT PROPOSED BUDGET 2015/16

	For Comparison 2014/15		Proposed budget 2015/16
	Budget	Outturn	£
	£	£	£
EXPENDITURE			
<u>Employees</u>			
Salaries	194,483	186,067	199,852
Training	377	498	500
Subscriptions	285	1,466	1,500
Insurance	882	966	966
Total Employee costs	196,027	188,996	202,818
<u>Vehicle and Travel</u>			
Vehicle Hire	0	377	400
Mileage	5,601	4,769	5,000
Use of Public Transport	600	230	300
Total Vehicle & Travel Expenses	6,201	5,376	5,700
<u>Other</u>			
Protective Clothing	1,169	741	800
General Equipment	0	108	150
Event/Partnership Expenditure	500	646	5,000
Audit Fees	0	1,134	1,134
IT costs	625	871	900
Telephones	1,243	919	920
Publications	0	62	100
Total Other Expenses	3,537	4,480	9,004
<u>Projects</u>			
Grants - SDF	63,636	81,789	54,545
Total Project costs	63,636	81,789	54,545
TOTAL EXPENDITURE	269,401	280,640	272,067
INCOME			
NRW Salary Grant	-97,483	-103,847	-111,591
SDF Mgmt grant	-6,364		-5,455
SDF Grant	-63,636	-79,126	-54,545
LA Funding	-101,918	-109,002	-100,476
Private calls	0	-11	0
LA contribution to SDF project	0	-4,000	0
TOTAL INCOME	-269,401	-295,986	-272,067
Total Net Expenditure	0	-15,346	0



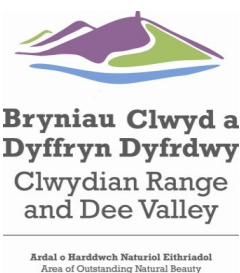
Ardal o Harddwch Naturiol Eithriadol
Area of Outstanding Natural Beauty

JOINT AONB COMMITTEE

(DENBIGHSHIRE, FLINTSHIRE AND WREXHAM COUNCILS)

AREA - REVENUE INCOME AND EXPENDITURE ACCOUNT PROPOSED BUDGET 2015/16

	For comparison 2014/15		Proposed budget 2015/16
	Budget	Outturn	
	£	£	£
EXPENDITURE			
<u>Employees</u>			
Salaries	109,307	112,019	124,750
Employee check	0	44	0
Insurance	496	544	544
Total Employee costs	109,803	112,607	125,294
<u>Vehicle and Travel</u>			
Fuel	5,545	4,196	4,200
Fleet	16,276	9,892	11,500
Public Transport	0	388	400
Total Vehicle & Travel Expenses	21,821	14,475	16,100
<u>Other</u>			
General Equipment	0	236	250
IT	0	243	250
Telephones	69	338	340
Internet	0	68	68
Advertising	0	358	360
Total Other Expenses	69	1,243	1,268
<u>Projects</u>			
Management Plan	5,000	4,571	5,000
AONB projects	0	9,131	
Total Project costs	5,000	13,702	5,000
TOTAL EXPENDITURE	136,693	142,028	147,662
INCOME			
NRW Salary Grant	-12,538	-12,758	-11,466
NRW Project grant	0	-2,050	0
LA Salary funding	-124,155	-115,234	-136,196
Other LA AONB funding		-2,050	0
LA Project funding	0	-10,042	0
Other funding		-817	
TOTAL INCOME	-136,693	-142,950	-147,662
Total Net Expenditure	0	-922	0





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**JOINT COMMITTEE
Of the
CLWYDIAN RANGE & DEE VALLEY
AREA OF OUTSTANDING NATURAL BEAUTY**

Held on: 26th June 2015

Lead Member / Officer: Howard Sutcliffe

Report Author: Howard Sutcliffe AONB Officer

Title: Item 5 Draft Constitution and Terms of Reference for the AONB Partnership

1. What is the report about?

The AONB Partnership's - Constitution and Terms of Reference. (Appendix1)

2. What is the reason for making this report?

The AONB Officer's Working Group have revised the original Terms of Reference and Constitution from 2013 when the AONB was led by the Interim Joint Advisory Committee. The new document for the AONB Partnership has regard for the setting up of the Joint Committee and the Legal Agreement between the 3 Authorities. The revised Draft Constitution and Terms of Reference are felt to be fit for purpose.

3. What are the Recommendations?

That Joint Committee scrutinise and endorse the new Draft Constitution and Terms of Reference and constitution and delegate the AONB Officer to consult the AONB Partnership on any changes it would recommend to the Joint Committee.

4. Report details.

See attached appendix 1 for Revised Constitution and Terms of Reference.

5. How does it contribute to the Clwydian Range & Dee Valley AONB Management Plans Priorities?

The members of the Partnership are key partners in delivering the Management Plan. The revised document will contribute towards effective governance.

6. What will it cost and how will it affect other services?

There is a zero cost other than officer time

7. What are the main conclusions of the Equality Impact Assessment (EqIA) undertaken on the decision? The completed EqIA template should be attached as an appendix to the report.

See appendix 2

8. What consultations have been carried out with Scrutiny and others?

The AONB Officer will take the Draft proposal to the AONB Partnership

9. Chief Finance Officer Statement.

There are no additional costs directly associated with this report

10. What risks are there and is there anything we can do to reduce them?

Reputation- Good governance is a key element in the management of the AONB

11. Power to make the Decision

The Legal basis to lies in Section 101(5) of the Local Government Act of 1972 and the Local Government Act 2000, where Local authorities can enter arrangements to 'Discharge functions jointly with one or more other local authorities by means of a Joint Committee'

Joint Committee Meeting 26th June 2015

Item 5 Appendix 1

CLWYDIAN RANGE AND DEE VALLEY AREA OF OUTSTANDING NATURAL BEAUTY AONB PARTNERSHIP DRAFT CONSTITUTION AND TERMS OF REFERENCE

Introduction

Legislation

1. Areas of Outstanding Natural Beauty (AONB's), together with National Parks, represent the United Kingdoms 'Finest Landscapes'. The founding legislation for AONBs is the National Parks and Access to the Countryside Act 1949 (Section 87 (1)). The Countryside and Rights of Way (CRoW) Act 2000 replaces the 1949 Act. AONB designation is now under Section 82 of the CRoW Act 2000 for the **sole purpose of conserving and enhancing the natural beauty of the area.**
2. Section 85 of the CRoW Act 2000 requires any Minister of the Crown, any public body, any statutory undertaker and any person holding public office to have regard to the purpose of conserving and enhancing the natural beauty of an AONB when exercising or performing any functions in relation to, or so as to affect, land in that AONB.
3. Section 89 of the CRoW Act 2000 requires each local authority in whose area an AONB lies to prepare and publish a plan which secures the purposes of designation and formulates their policy for the management of the area; and for the carrying out of their functions in relation to it. The local authorities must review that plan every five years.
4. The Clwydian Range was designated by the Secretary of State for Wales in 1985 and extended by Welsh Government's Environment Minister in 2011 to become the Clwydian Range and Dee Valley Area of Outstanding Natural Beauty

Description

5. The Clwydian Range and Dee Valley Area of Outstanding Natural Beauty (AONB) is the dramatic upland frontier of North Wales. Since being extended in 2011 the AONB now covers 390 square kilometers of windswept hilltops, heather moorland, limestone crags and valleys.
6. Almost touching the coast at Prestatyn Hillside in the north and stretching to the summit of Moel Fferna at 630 meters in the remote Berwyn Mountains. Yet it is a vibrant place with a working mosaic of farming, forestry and sustainable recreation. The area includes the serene Dee Valley with dynamic Llangollen and its unique International Eisteddfod, whilst it stretches east to the masterpiece of Thomas Telford the Pontcysyllte Aqueduct and the tranquility of the Llangollen Canal.
7. Being designated an AONB, one of just five in the whole of Wales, protects its stunning natural beauty for future generations. But this is not just a story of place. It's about people too.

8. Humans have shaped this remarkable landscape since Iron Age tribes built a chain of hillforts all along the Clwydian Range and Llantysilio Mountains. They are still making their mark today.
9. Offa's Dyke Path National Trail, which passes right through the whole AONB from Prestatyn to Chirk, is a great way to connect with our unique Welsh blend of nature, heritage and culture. We're one of the least discovered yet easiest to explore of Britain's finest landscapes.
10. There is no doubt that the Clwydian Range and Dee Valley AONB incorporates a significant central geographical land mass (nearly 39,000 hectares), with popular attractions such as Llandegla Mountain Bike Centre (300,000 visitors per annum) together with attractions with potential such as Minera Lead Mines.
11. The AONB provides a significant health and wellbeing opportunity to the conurbations in Deeside, Wrexham, Cheshire and Merseyside who choose to come and enjoy the landscape of the AONB.
12. The economic function of the three Authorities has been undergoing a radical change over the last 50 years. There has been a reduction in heavy manufacturing, engineering and mining, together with a mechanisation and rationalisation of farms holdings and subsequent loss in employment in the rural economy.
13. This has meant that an increasing reliance on rural tourism in the three authorities. Most of the significant tourism attractions in North East Wales lie now within the AONB and it is the setting in the landscape of the AONB that makes each one so attractive, Ty Mawr Country Park, the Llangollen Railway and Loggerheads are all key destinations that are and can work in harmony with the AONB.

The key benefits of the Joint Committee are:

14. **Greater Visibility-** of the AONB- a Joint Committee has the delegated power to champion the designation and achieve the Vision. The AONB has its own voice and can agree actions with others.
15. **Improved clarity-** a Joint Committee has clearly defined roles, responsibilities and accountability for the governance of the AONB.
16. **Improved co-ordination of AONB Actions-** a Joint Committee has the authority to act across the local authority boundaries.
17. **Improved efficiency and effectiveness-** a Joint Committee is the single point of contact for all AONB governance issues. It is small enough to make decisions and large enough to generate debate.
18. **Explicit strategy-** a Joint Committee has a clear programme to deliver the AONB Vision.
19. **Focused Leadership-** a Joint Committee has the resources to implement the AONB programme, with elected members focusing on the purpose of AONB designation and the needs of citizens and service users. They will deliver a high quality, cost effective service.
20. **Responsible Stewardship-** a Joint Committee is held to account; it is responsible with resources, especially other people's resources.

21. **Icons-** there are specific jewels which straddle more than one Authority. The Joint Committee will influence and contribute to the management of them they include: The Pontcysyllte Aqueduct and Llangollen Canal World Heritage Site, Moel Famau and the Jubilee Tower and Chirk Castle.

AONB Partnership

22. Although the Joint Committee is seen as ‘good practice’ for the governance of the AONB; it needed the support of a wide Partnership to take forward many of the former aspects of the previous Interim AONB Joint Advisory Committee.
23. The AONB Partnership was formed to advise the Joint Committee on the exercise of the Functions.
24. The Joint Committee has now established a new body **the AONB Partnership** which is will be made up of a number of individuals, the individuals have a keen interest in many aspects of the AONB:

List of members for AONB Partnership appointed for 4 years	
AONB-wide representatives	<ul style="list-style-type: none"> • 9 local authority members (3 from each Council as nominated by their respective Councils) • 3 land management interests • 2 rural community interests • 2 urban community interests • 1 business interests
Management Plan priorities representatives <i>Current management plan priorities shown</i>	<ul style="list-style-type: none"> • 1 Landscape • 1 Natural • 1 Historical • 1 Access and Recreation • 1 Built Environment
Special Interest representatives	<ul style="list-style-type: none"> • 3 individuals or organisations
No more than 9 years consecutive service ¹	
In making the appointments, the local authorities will ensure that the World Heritage Site is represented	

Terms of Reference

25. The AONB Partnership’s Terms of Reference are:

Terms of reference for the AONB Partnership
<p>To bring together key interests in the Clwydian Range and Dee Valley AONB to consider and advise on conservation and enhancement of the natural beauty and locally distinctive character of the landscape, including its physical, ecological and cultural make-up; and in particular:</p> <ul style="list-style-type: none"> • Raise awareness of the importance and purpose of the AONB • Contribute to and help implement the AONB Management Plan • Encourage local communities and all public bodies and agencies to conserve and enhance the natural beauty of the AONB and its setting • Promote the sustainable social and economic wellbeing of the area • Provide a forum for discussion for issues affecting the AONB

¹ A limit of nine consecutive years is in line with standard practice for the appointment of individuals to public bodies.

- Advise local authorities and other agencies on the impact of their activities on the AONB and on the preparation of their plans covering all or part of the AONB, to ensure that policies and practices are consistent with the AONB management plan
- Advise the Joint Committee in relation to the Local Development Plan to ensure that the protection of the AONB is properly taken account of and that a consistency of approach is achieved over the whole area
- Advise the Joint Committee about the impact of any development proposals, within or adjacent to the AONB, that are likely to affect significantly the character and natural beauty of the area
- Make recommendations to the Joint Committee regarding the appropriate recipients of any Welsh Government's AONB Sustainable Development Fund monies.
- Foster links with other protected landscapes

The Role of Members, Advisors and Officers

- 26.** Members should contribute their expertise and knowledge to further the purposes of AONB designation and the Terms of Reference of the AONB Partnership. They should act at all times without political bias or personal interest to achieve these ends. Members are expected to abide by a Membership Accord which sets out the basis on which they will be expected to contribute to the work of the AONB Partnership. A copy of the Accord is attached as Appendix 1.
- 27.** Members appointed to the Partnership have a primary responsibility to ensure that the Partnership furthers the statutory purposes set out in the CROW Act 2000. They should regard themselves first and foremost as members of the Partnership, with a duty to act in the best interests of the Partnership and of the AONB, rather than representatives of any organisation or interest.
- 28.** Officers of the AONB Team, NRW and other agencies will act as advisors to the AONB Partnership

Chair and Vice Chair

- 29.** The Chair and Vice Chair of the Partnership are appointed by the full AONB Partnership from the membership of the Partnership for a period of 2 years.

Substitutes

- 30.** Members who cannot attend a meeting can nominate a substitute to attend on behalf of their behalf. However as members were appointed to the Partnership as 'individuals' it is a requirement that the substitute has completed a 'Substitute's Application Form' in advance of any meeting which will mean agreement to abide by the AONB Accord, Constitution and Terms of Reference. The Secretariat should be notified of substitutes in advance of the meeting. Where applicable, Local Authority members should be aware of the need to maintain political balance when nominating substitutes.

Code of Conduct

- 31.** As the AONB Partnership does not have a specific code of conduct, local authority members are bound by the Local Authorities (Model Code of Conduct)(Wales) Order 2008, which states at paragraph 3 of the Order:
- 32.** “Where you are elected, appointed or nominated by your authority to serve on another relevant authority, or any other body, which includes a police authority or LHB, you must when acting for that other authority or body, comply with the code of conduct of that other authority or body; or on any other body which does not have a code relating to the conduct of its members, you must, when acting for that other body, comply with this code of conduct, except and insofar as it conflicts with any other lawful obligations to which that other body may be subject.”

Partnership and Working Group Meetings

- 33.** The full AONB Partnership usually meets twice a year, but is supplemented by Working Group meetings which are convened as necessary. The Built Environment Working Group has delegated authority to respond to planning and other consultations on behalf of the AONB Partnership. The Sustainable Development Fund (SDF) Working Group has authority to decide grant applications.
- 34.** It is envisaged that a number of new Working Groups will be formed to deliver the Management Plan and other work. They may be temporary task and finish groups, which could have AONB Members, other officers or individuals. The ideal number of members should be ideally 5 to 8. The AONB Team would act as both the secretariat and advisors to these groups.
- 35.** The Sustainable Development Fund Working Group currently has 10 members and is made up of both Joint Committee and Partnership Members
- 36.** At least a quarter of members (or their nominated substitutes) should be present at meetings to constitute a quorum (7 for full AONB Partnership meetings and 3 for the SDF, Built Environment Working Groups and other Working Groups). The formal business of the meeting will be abandoned if a quorum is not present, but informal discussion may take place.
- 37.** In the event of the Chair and Vice Chair being unable to attend a meeting the Group will appoint a chair for the meeting from the Partnership members present.
- 38.** AONB Partnership meetings will be open to the public who, at the discretion of the Chair and with prior approval, can ask questions or otherwise contribute to relevant business of the meeting. Public notice of meetings will be posted on the AONB website at least three working days before the meeting. Copies of agendas, minutes and associated papers will also be made available on the website.
- 39.** If a member of the public interrupts the proceedings of any meeting the Chairman shall warn that person. If the interruption continues the Chairman shall order the person's removal from the meeting room.
- 40.** In the case of general disturbance in any part of the meeting room open to the public the Chairman shall order that part to be cleared.

41. If a member of the AONB Partnership in the opinion of the Chairman behaves improperly or offensively or deliberately obstructs business the Chairman shall warn that person. If the member continues to behave improperly the Chairman or any member may move that either the member leave the meeting or that the meeting is adjourned for a specified period.

Voting

42. As a body which embodies the principles of co-operation and partnership most decisions are reached by consensus. However, where there is a clear difference of opinion a vote can be taken. Each of the 25 permanent members (or their nominated substitutes) has a vote. The Chair of the meeting shall have a casting vote in the event of an evenly split vote.
43. Councillors who are on the Planning Committee of their Council should act in line with the Members' Code of Conduct. In practice this means that unless they have a personal and prejudicial interest, members can take part in discussions at the AONB Partnership and vote on planning applications, which will subsequently be considered by them as members of their Council's Planning Committee. Planning Committee Members, will again need to consider, when the time comes to consider the matter at their Council's Planning Committee, whether they have predetermined their view. In such circumstances Members may wish to seek some guidance from their Authority's Monitoring Officer. If a Member determines at any AONB Partnership meeting that they have a personal and prejudicial interest, members should declare this and leave the room. They may not take part in the debate or seek to influence the decision. The minutes of meetings will record those who do not take part in any votes or have declared a personal or prejudicial interest. This will ensure a transparent approach and confirm that members have not been influenced and have kept an open mind prior to the application being considered by Planning Committee. It should be noted that County Councillors who are on their respective Local Authority Planning Committee can vote on planning applications in the other two Local Authority areas of the AONB, subject to compliance with their Code of Conduct.

Urgent Matters and Delegations

44. In exceptional circumstances where an urgent response is required and it is not possible to convene a meeting of the AONB Partnership or Working-Group, officers can respond on behalf of the AONB Partnership in consultation with the Chair or Vice Chair. For some planning applications and consultations Officers can comment on behalf of the AONB Partnership in accordance with the 'Planning and Development Consultation Scheme of Delegation' approved by the AONB Joint Committee and AONB Partnership. All urgent or delegated decisions should be reported for information to the next meeting of the AONB Partnership.
45. Full AONB Partnership and Working Group meetings will include an 'Urgent Matters' item to allow members and officers to raise relevant issues of interest or concern which could not be included on the agenda for the meeting. The Chair and AONB Partnership Secretariat should be notified in advance of any such matters, which will be referred to the meeting at the discretion of the Chair

Officers Working Group

36. The Authorities will establish the Officers' Working Group which shall comprise one nominated officer representative of each Authority. The Secretary to the Joint Committee and the Treasurer to the Joint Committee or their respective nominees shall be entitled to attend any meeting of the Officers' Working Group and to speak on any item of business.

37. The officer of each Authority nominated to serve as its officer representative on the Officers' Working Group shall be a senior officer of that authority having responsibility at officer level for, or close senior level involvement in, the AONB.
38. Each officer nominated under paragraph 4.1 shall be entitled to attend, but not to vote at, meetings of the Joint Committee.
39. If the officer nominated under paragraph 4.1 is unable to attend a meeting of the Joint Committee or the Officers' Working Group, the Authority which nominated the officer may nominate a substitute of comparable seniority to attend that meeting. The nomination of such officer shall be made to the Chair of the Officers' Working Group either prior to or at the meeting.
40. The Officers' Working Group shall co-opt as advisers any nominee for the time being of Natural Resources Wales (not exceeding five persons in aggregate at any time), who shall be entitled to attend any meeting of the Officers' Working Group and to speak on any item of business. The Officers' Working Group may co-opt other officers of the Authorities and any Partner (whether in an individual or a representative capacity) from time to time, who shall be entitled to attend any meeting of the Officers' Working Group during their co-option and to speak on any item of business.
41. The Joint Committee shall have the Officers Working Group and the AONB Team at its disposal in order to discharge the Functions.

The functions of the Officers' Working Group will be:-

42. To consider and make recommendations in consultation with the AONB Partnership and AONB Team as to the strategic direction; implementation and delivery of the Management Plan and the Annual Action Plan; to promote in all practicable respects the objectives of the Joint Committee and to develop policies (including development plan policies affecting the AONB) for these purposes.
43. To make recommendations to the Joint Committee, in consultation with the AONB Partnership, about the Budget and on proposals for joint commissioning, joint ventures and the establishment of partnership agreements and service level agreements relating to the attainment of the Objectives.
44. The Officers' Working Group shall implement the decisions of the Joint Committee taken under the powers delegated to the Joint Committee.
45. The Officers' Working Group shall comply with the Lead Authority's Standing Orders and Financial Regulations.
46. The Officers' Working Group may establish any Topic Group to assist it in carrying out its functions.

AONB TEAM

47. The Joint Committee and the Officers' Working Group will be supported by the AONB Team
48. The AONB Team will comprise the AONB Officer and such other dedicated staff as may be employed from time to time wholly or mainly for the purposes of the AONB functions from within the Core Budget.

The AONB TEAM will:-

49. Co-ordinate and prioritise the day to day activities of the Joint Committee in attaining the Objectives and promote the value of CR and DV AONB in the community.
50. Liaise between and advise and influence the Joint Committee, the Authorities, the Associated Bodies, Partners and other agencies and persons.
51. Monitor progress and expenditure on individual projects in the Action Plan and prepare the Management Plan and Action Plan for consideration, and make recommendations on them.
52. In consultation with the Treasurer, appraise individual projects for funding and for inclusion in the Action Plan including the assessment of the adequacy of the financial and management controls in place for each such project.
53. Monitor and co-ordinate progress and expenditure on individual projects within the Action Plan and evaluate and report on the outcomes and effectiveness of projects.
54. Seek additional funding from all sources to assist the delivery of the Objectives and the Action Plan.
55. Provide planning advice to the Joint Committee on Local Development Plan policies and proposals and on proposals for development affecting CR and DV AONB.
56. Respond to any General Development Proposals which may be delegated to them by the Joint Committee.
57. The members of the AONB Team shall be employees of the Lead Authority and accordingly their terms and conditions of service shall be those of the Lead Authority. The Team shall work in close partnership with any of the Authorities equivalent staff who may be employed by any Authority.
58. All members of the AONB Team shall comply with the Lead Authority's Standing Orders and Financial Regulations.
59. Other support services for the Joint Committee shall include the provision of financial, legal and administrative services and such support services to the Joint Committee (to the extent that they are not provided by the Officers' Working Group) shall be provided by the Lead Authority subject to democratic services support being provided in rotation by the Authorities.

AONB TEAM

60. CORE TEAM POSTS 2015/16

61. Full Time: 7 Part Time: 3
62. AONB Officer (x1), Assistant AONB Officer (x1), Policy and Access Officer (x1) Communications Officer (x1) Part Time, Planning Officer (x1) Part Time, Grants Officer (x1), Countryside Officer (x1), Area Project Officers (x3) 1 Part Time

AONB Award

63. Each year the AONB Partnership considers nominations for an AONB award which is intended to promote good practice within the AONB. Awards can be given to public and private organisations or individuals in recognition of an exceptional achievement or contribution to conservation or enhancement of the AONB. Up to three awards can be made by the AONB Partnership each year.

JAC Reference Documents

64. 'A Guide for Members of Joint Advisory Committees' Countryside Council for Wales/Countryside Commission (1994)
65. 'An Introduction to Areas of Outstanding Natural Beauty in Wales' CCW (2003)
66. 'Clwydian Range AONB Management Plan (2009-14)
67. 'Guidelines for Planning Consultations in the Clwydian Range AONB (and Area of Outstanding Beauty)' (2004)
68. 'Consultation Scheme of Delegation: Guidance Note' (2006)
69. 'Guidance on Development in the Clwydian Range AONB' (2008)
70. 'AONB's in Wales – Guidance on the Review of Management Plans' CCW (2009)
71. 'Clwydian Range and Dee Valley AONB Interim Statement on the extension area' (2012)
72. 'Clwydian Range and Dee Valley AONB Legal Agreement' (2015)
73. 'Clwydian Range and Dee Valley AONB Draft management Plan' (2015)

APPENDIX 1

CLWYDIAN RANGE AND DEE VALLEY AONB PARTNERSHIP MEMBERSHIP ACCORD

74. 'Members undertake to promote and champion the Clwydian Range and Dee Valley AONB' and to:
75. To promote conservation and enhancement of the natural beauty of the AONB;
76. To champion the AONB Partnership vision for the Clwydian Range and Dee Valley as set out in the AONB Management Plan both externally and within their organisation;
77. To contribute relevant knowledge, expertise and experience to the work of the AONB Partnership;
78. To promote and actively support the work of the AONB Partnership in fulfilling its terms of reference as set out in the Constitution and Terms of Reference;

- 79.** To attend AONB Partnership meetings wherever possible and where possible send a substitute, if no longer able to attend on a regular basis, to step down and seek another representative from their organisation to sit on the AONB Partnership (The AONB Partnership will reserve the right to withdraw membership from organisations and individuals who fail to attend 3 consecutive meetings and to seek to reappoint alternative organisations and or individuals in accordance with the appointment rules)
- 80.** To act without political bias or personal interest in fulfilling their duties to the AONB Partnership.

Meeting of the Joint Committee of the
Clwydian Range and Dee Valley AONB
Item 5 Constitution and Terms of
Reference for the AONB Partnership

26th June 2015 County Hall Mold

Equality Impact Assessment

Constitution and Terms of Reference for AONB Partnership

Contact: Howard Sutcliffe AONB Officer

Updated: 3rd June 2015

1. What type of proposal is being assessed?

Other

2. Please describe the purpose of this proposal

AONB Governance

3. Does this proposal require a full equality impact assessment?
(Please refer to section 1 in the toolkit above for guidance)

No

4. Please provide a summary of the steps taken, and the information used, to carry out this assessment, including any engagement undertaken
(Please refer to section 1 in the toolkit for guidance)

The Governance meetings will be accessible to all.

5. Will this proposal have a positive impact on any of the protected characteristics?
(Please refer to section 1 in the toolkit for a description of the protected characteristics)

No, the proposal is neutral

6. Will this proposal have a disproportionate negative impact on any of the protected characteristics?

No

7. Has the proposal been amended to eliminate or reduce any potential negative impact?

No	This has not been necessary, as no potential negative impact has been identified.
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8. Have you identified any further actions to address and / or monitor any potential negative impact(s)?

Yes	As discussed earlier, no potential negative impact has been identified. However, the actual impact of the proposal will be reviewed after implementation to see if any lessons can be learned.
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Action(s)	Owner	Date
none		

9. Declaration

Every reasonable effort has been made to eliminate or reduce any potential disproportionate impact on people sharing protected characteristics. The actual impact of the proposal will be reviewed at the appropriate stage.

Review Date:	3/6/15
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Name of Lead Officer for Equality Impact Assessment	Date
Howard Sutcliffe	3/6/15

Please note you will be required to publish the outcome of the equality impact assessment if you identify a substantial likely impact.

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**Bryniau Clwyd a
Dyffryn Dyfrdwy**
Clwydian Range
and Dee Valley

Ardal o Harddwch Naturiol Eithriadol
Area of Outstanding Natural Beauty

**JOINT COMMITTEE
Of the
CLWYDIAN RANGE & DEE VALLEY
AREA OF OUTSTANDING NATURAL BEAUTY**

Held on: 26th June 2015

Lead Member / Officer: Howard Sutcliffe

Report Author: Howard Sutcliffe AONB Officer

Title: Item 7 AONB Annual Report

1. What is the report about?

The Annual Report is based on the major activity undertaken by the AONB Team and its Partners.

2. What is the reason for making this report?

The annual report is part of the Legal Agreement

3. What are the Recommendations?

That Joint Committee scrutinise and endorse the Annual Report

4. Report details.

See attached appendix 1 for Annual Report.

5. How does it contribute to the Clwydian Range & Dee Valley AONB Management Plans Priorities?

The members of the Partnership are key partners in delivering the Management Plan. The revised document will contribute towards effective governance.

6. What will it cost and how will it affect other services?

There is a zero cost other than officer time

- 7. What are the main conclusions of the Equality Impact Assessment (EqIA) undertaken on the decision? The completed EqIA template should be attached as an appendix to the report.**

N/A

- 8. What consultations have been carried out with Scrutiny and others?**

The AONB Officer will take the Draft proposal to the AONB Partnership

- 9. Chief Finance Officer Statement.**

There are no additional costs directly associated with this report

- 10. What risks are there and is there anything we can do to reduce them?**

Reputation- Good governance is a key element in the management of the AONB

- 11. Power to make the Decision**

The Legal basis to lies in Section 101(5) of the Local Government Act of 1972 and the Local Government Act 2000, where Local authorities can enter arrangements to 'Discharge functions jointly with one or more other local authorities by means of a Joint Committee'

Joint Committee Meeting 26th June 2015
Item 7 Appendix 1
Clwydian Range and Dee Valley Area of Outstanding Natural Beauty
(AONB)
2014-15
Annual Report



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Introduction

Times are becoming increasingly difficult in the Public Sector, especially within Services that are seen as non-statutory. But what value do we actually see? The Officers of the Service see the benefit of what we do in so many ways, physical well-being through walking and running; the opportunity to communicate, through a cup of coffee with friends; Education through learning about the nature of the area; Information from the free leaflets in the Clwydian Range and Dee Valley AONB Centre at Loggerheads. Just to be out in the fresh air on the coast or countryside what value can be placed on one's mental health?

The AONB Team and partners are a positive group. NRW are a key player in the success of the Service, the grant aid received from NRW makes a massive difference and most of this report shows how much of the grant aid enables the Service to deliver on NRW's proposals. We were pleased to welcome NRW's CX for his second visit to the AONB. He visited projects in the Clwydian Range to contrast his earlier visit to the Dee Valley

Staff expertise and retention is a major factor in our success, 4 members of the service have over 70 years of experience between them and have worked for the service from the late 1980's to early 1990's.

The Northern Protected areas and the Canals and Rivers Trust worked on a number of projects from the P4G Programme including delivering a new set of photographs for the areas, business seminars and work to promote the World Heritage Site.

Staff went to the Elan Valley to see the work being carried out by the Elan Valley trust, Welsh Water and its Ranger Service.

Locally 'Hidden Loggerheads' a series of underground and nature videos was launched at Theatre Clwyd Mold, it was attended by a number of invited guests including the Leader of Flintshire County Council.

The AONB Officer had been requesting AONB Member Training for a number of years; this was delivered. It was hosted in the fabulous Plas Tan y Bwlch Centre in Snowdonia National Park. Welsh Government funded the training and the NAAONB organised it. It proved an excellent two days for our two members who thoroughly enjoyed the experience.

The Sustainable Development Fund again proved a fantastic opportunity to grant aid 49 projects. It is really pleasing that our investment of some of that money is now coming to be realised in the reconstruction of the Chain Bridge in the World Heritage Site.

Clwydian Range and Dee Valley AONB

The Clwydian Range and Dee Valley Area of Outstanding Natural Beauty (AONB) stretches from Prestatyn in the North, to Chirk Castle in the South; it includes the attractive towns of Llangollen and Corwen and encompasses 390 square kilometres of the three Counties of Wrexham, Flintshire and Denbighshire. Map

It is the largest of 5 AONBs in Wales and is nationally protected and locally managed.

From 1996 until November 2014 the AONB was managed by a Joint Advisory Committee and an Interim Joint Advisory Committee (IJAC), this was superseded by The Joint Committee of the three constituent Local Authorities. It met for the first time on the 14th November 2014 and has subsequently appointed the AONB Partnership (Similar to the former IJAC) which meets for the first time on the 15th May 2015.

Governance

The Joint Committee was established in 2015 it met twice in November 2014 and February 2015 firstly in Ruthin and secondly in Wrexham. The first meeting establish a chair for the Joint Committee, Councillor Hugh Jones from WCBC and Vice Chair Councillor Huw Jones DCC. The Joint Committee agreed to establish an AONB Partnership at its first meeting as per the Legal agreement. Members appointed to the Partnership have a primary responsibility to ensure that the Partnership furthers the statutory purposes set out in the CROW Act 2000. They should regard themselves first and foremost as members of the Partnership, with a duty to act in the best interests of the Partnership and of the AONB, rather than representatives of any organisation or interest. The 16 Partnership Members (Which excludes the 9 LA Partnership Members) were agreed at a Sub Group of the JC on the 19th March 2015.

The Joint Committee agreed the following at its two meetings:-

- Its Constitution and Legal Agreement
- To advertise and appoint an AONB Partnership
- Its Budget
- To consult on Draft Management Plan
- To receive the Forward Work Programme
- It has also received reports on the following:-
- Interim JAC Minutes
- Climate Change Project
- Sustainable Tourism Strategy

As a consequence and possibly in recognition of this closer working relationship and the importance of the AONB around the WHS, the AONB Partnership Chair and AONB Officer have been appointed to the World Heritage Site Board.

A very positive funding message has been sign posted by Wrexham County Borough Council. It increased their agreed £5,000 contribution for 2014-15 to £12,000 and their 2015-16 contribution to £19,000.

The built environment is one of the special features of the AONB and contributes to the character and appearance of the area. There is pressure for new development in and around the AONB as an attractive place to live, work and visit, but particular care is required to ensure that new development fits well in the landscape. An important role of the former JAC since its inception has been to advise on development policies and proposals affecting the AONB, and this role will be taken forward by the new Joint Committee and Partnership.

The overall number of consultations referred to the IJAC in 2014-15 was 332 - an increase of 11% over 2013-14.

The majority of consultations (77%) were planning or related applications for development referred by the local planning authorities (LPA's). Informal requests for pre and post-application advice accounted for 13% of consultations, with the remainder made up of policy consultations (8%), Nationally Significant Infrastructure Projects (1%) and appeals (1%).

The largest source of consultations continues to be the LPA's, mainly Denbighshire which has the largest part of the AONB and accounts for 64% of the total number of consultations.

The largest category of development was householder applications (30%) followed by residential (18%). Energy related applications continue to feature very strongly, accounting for 12% of all consultations. Tourism development made up 10% of consultations, followed by commercial/retail (9%), utilities (8%) and agriculture/forestry (6%).

There were 26 policy consultations during the year, ranging from SPG's produced by Denbighshire to changes in national planning policy and regulation proposed by Welsh Government associated with development of the Planning (Wales) Bill.

The majority of consultations (82%) continue to be handled by officers in line with the current scheme of delegation adopted by the former JAC. The IJAC Consultation Sub Committee met on three occasions and decided 8% of consultations, with the remaining 10% dealt with as delegated urgent matters in consultation with the Chair/Vice Chair of the committee.

The majority of planning applications (86%) were granted permission, which is consistent with the approval rate in previous years. Only 9% were refused, and 5% of applications were withdrawn by the applicant prior to determination.

Analysis of LPA responses to IJAC comments on planning applications shows that most of the substantive comments made by the committee were accepted in full (39%) or in part (37%). The remaining 24% of comments were not accepted or acted upon by the LPA's. These results show a modest increase over last year in the proportion of IJAC comments either fully or partly accepted by the LPA's.

Four planning appeals came forward during the year. Two were dismissed (18 dwellings adjoining Siglen Uchaf, Gwernymynydd, and replacement of a caravan with a chalet at Bryn Golau, Nannerch), one allowed (conversion of boiler room/glasshouse to a dwelling at Llanbedr

Hall), and one still pending (2 dwellings west of Ty Coch, Froncysyllte). The Siglen Uchaf application was dismissed because of the effect on the character and appearance of the area.

During the year 16 potential cases of unauthorised development affecting the AONB were referred to the LPA Enforcement Teams for investigation. These included advertisement signs, caravans, lighting and engineering/tipping works.

Project in and adjacent to the AONB

It is vitally important that the AONB connects to the surrounding areas, so that those who live there can enjoy the benefits and contribute to the landscape of the AONB, with this in mind the AONB are particularly focused on two area of work for the future: - Volunteers Strategy and Outreach Strategy these will mutually benefit the AONB and the population who live around it. Two major projects in the North of the AONB and its surrounding area have been the Green Lynx Project and the Cycling Centre of Excellence, which is both closely linked to the AONB, and the Countryside Officers based in Rhyl.

The AONB Team has led and supported on a number of other projects including:-

- Adoption of Sustainable Tourism Strategy 2015-20 and as part of the action plan award of AONB Badge to 5 Activity Operators in the AONB.
- The Alyn and Wheeler landscape-scale project obtained grant funding from WREN and staff have continued to support implementation of the project via the NWWT project officer.

Case Studies

Jubilee Tower

The Jubilee Tower is one of the most visited sites in the AONB and one of the most iconic structures in the landscape although there has never been anything on site that says what it is or tells its story.

Following the successful excavation and reconsolidation of one of the bastions at the Jubilee Tower RDP funding was secured to develop some information and interpretation for the tower.

The project developed four strands:

- The story of the Jubilee Tower
- The recent works carried out
- The views from the tower
- Orientation

Bronze cast plaques have been placed at the viewing area on top of the tower that tell the story of



why the tower was built and its eventual collapse. Smaller bronze plaques have been placed around the walls of the viewing area indicating key landmarks in the view such as Liverpool Cathedral, Snowdon and Blackpool Tower.

Two panels have also been placed around the newly revealed bastion describing the recent excavation work.

A leaflet has also been produced including a map showing the route from Pen Barras and the Forest car park to the top of Moel Famau and providing simple information about the short walk to the top.

The project also took the opportunity to improve access onto the centre of the tower and create a circular seating area within this space. Stone craftsman reused the original quoin stones to create a circular seating area in the centre of the tower.



The project has for the first time brought together a suit of information that celebrates the Jubilee Tower and presents the story to the many visitors that come every year. It also concludes a programme of work to raise the profile of the Tower and invest in the structure of the building that started in 2010 with the 200th Anniversary Celebration event and lead to HLF investment into major excavation and reconsolidation work in 2013. It concludes the biggest investment in the most visited historic building in the AONB since it was built in 1810.

AONB Sustainable Tourism Strategy

In November Ken Skates, Deputy Minister for Tourism, Sport and Culture, launched the Sustainable Tourism Strategy for the AONB in Corwen. The launch brought together tourism businesses and professionals from across the AONB and reflected the wide engagement across the sector in the development of the strategy.

The process brought together for the first time businesses from both the Clwydian Range and the newly designated Dee Valley in developing a unifying strategy for the AONB. Workshops facilitated by the Tourism Company were held in four key locations; Llanasa in the North, Loggerheads and Corwen and Froncysyllte in the South. Sessions were well attended and



worked towards developing a shared Action Plan across four key areas:

- Marketing
- Product Development around activities and experiences
- Business Engagement
- Visitor and Sense of Place.

A single session bringing businesses and tourism bodies from across the AONB was also held in Pwllglas in order to prioritise action and share best practice.

The development of the strategy apart from setting a clear agenda for tourism management in the AONB over the next five years provided a mechanism to bring tourism groups from across the AONB together for the first time. Where the northern part of the AONB the Clwydian Range Tourism Group have become well established and have benefitted from a strong relationship with the AONB over a longer period, in the Dee Valley the concept of an AONB is less understood and some tourism groups are less well established. The process helped to provide a clear focus to newly established groups in the Dee Valley such as

the Outdoor Providers Group, the Ederynion Business Group and the Wrexham Business Ambassadors.

Business Engagement

In parallel the AONB has also given support for the Ederynion Business Group to develop an action plan for the upper Corwen and the Dee Valley ensuring that it is properly linked to the wider AONB Strategy. The Plan brings in businesses on the edge of the AONB and has proved to be a valuable process in building capacity within the group and providing a clear common direction for the business sector in this part of the AONB.

In a joint project with other Protected Landscapes in North Wales, with funding through Visit Wales' Partnership for Growth programme, a number of business engagement workshops have been held which have complemented this business support. Sessions on social media, walking opportunities and natural navigation have been held at Corwen, Prestatyn and Loggerheads. These sessions have proved to be useful awareness raising opportunities in promoting a strong sense of place for the AONB within the business community.

AONB Guide Course

The Clwydian Range and Dee Valley AONB has been working with the outdoor sector in the Dee Valley to develop a guide qualification that seeks to provide tourism operators a clear understanding of the local area, the components of the landscape that make it special, including biodiversity, culture, farming and history.



The course was developed with Coleg Menai / Llandrillo to accreditation level City in Guilds and is established as a local module for the Green Badge Tourism Guide.

Eight businesses signed up for the course from a range of outdoor sector businesses including kayaking, white water rafting, walking and cycling.

These participants very much saw the course as continuous professional development for their staff and a qualification that will give their businesses a

competitive edge in a very busy market. Visitors to the area will be given a much richer experience through providers that have been awarded the AONB Guide status.



The course took place over six sessions over 6 months and was a combination of formal sessions, field work and assessments. Ken Skates, Minister for Tourism, Sport and Culture awarded the successful participants with their AONB badges and certificates in November.

The course is running again this year with businesses from across the AONB signed up

Corwen Welcomes the Train

The extension of the Llangollen Railway's service to Corwen has been long anticipated and subject to many set-backs. As work really started to progress it became evident that a station building near the centre of Corwen would not be possible in the near future, and the decision was taken to create a temporary platform a little to the east of Corwen so that the line was operational.

The AONB became involved in creating the link between the station and the town and in promoting the area on the strength of the surrounding countryside and the leisure opportunities it offers. To this end, we worked extensively with the local councillor, the Railway Steering Group, Camp Little Hope (artists in residence through an Arts Council funded project looking at the use of the central meadow) and the local business and tourism groups. A grant was secured from Cadwyn Clwyd and Camp Little Hope produced an Access Design Plan – looking at the existing signage and interpretation and making recommendations for better solutions, which formed the basis of the rest of the work undertaken. This included: -

- Construction of new paths from the platform building, as well as landscaping the area in front of the building.
- Producing and installing new fingerposts to guide people from the station to the town, museum, and surrounding countryside sites.
- Commissioning an artist to create iconic images of Corwen and the other stations along the line, and of the surrounding countryside. These images are reminiscent of the "Travel Posters" and have been used extensively in the promotional materials produced.
- Creating a suite of new interpretation panels around the town, including a 3D map to help orientate visitors.
- Producing a new booklet for Corwen and the Dee Valley.
- Creating an activity sheet for children to help them enjoy the passing countryside whilst on the train.
- Creating posters and banners for inside and outside the platform building, using the images produced. Also working with the railway volunteers and Cadwyn Clwyd on the transformation of the mobile into a welcoming railway office for visitors with a bespoke bench outside.
- Improving our sites in Corwen, including working with Camp Little Hope over the community orchard and "Dol Corwenna" (the meadow in the centre), installing bespoke benches, creating a new path to Dol Afon, and improving the management of this meadow.
- Undertaking extensive work to the monument in Pen y Pigyn – repairing and repointing the monument, installing a flagpole, removing the old railings and repairing the wall beneath, installing new traditional railings and interpretation panels.
- Improving access to the monument through path resurfacing, drainage, waymarking, installation of benches, and cutting back vegetation to improve views.
- Supporting the local business and tourism groups in promoting Corwen and the surrounding countryside at the launch of the extension, and in the Steam Gala event in March 2015. The images were produced as posters, postcards and mugs, and sold to visitors and locals, as well as promotional materials being distributed.

Llantysilio Green Visitor Gateway to the World Heritage Site

The AONB have successfully delivered a European funded Heritage Tourism Project that has significantly enhanced the visitor experience at the start of the Pontcysyllte Aqueduct & Canal World Heritage Site.

Through the project, the AONB have entered into a 15 year lease with Llantysilio Estate. This has enabled direct public access from Llantysilio Green to the Horseshoe Falls and the creation of an extended recreational green space and key viewing area. Visitors are now able to take in and enjoy one of the finest views within the AONB that had previously been unavailable due to it being on private land.

From Llangollen, brown road signs have been erected to assist visitors in finding the site. Once at Llantysilio Green, enhanced way-marking has made visiting the surrounding area easier too.

The toilet block has benefited from the project. The gents toilets have had the old urinals replaced with a modern design that uses waterless urinals. The disabled toilet has been significantly enhanced and is now fully DDA complaint. The windows to the toilets have been utilised as a space to incorporate old black and white images of the area – an interesting alternative to frosted glass!

From the car park to the new extended recreational area, a surfaced path suitable for all users has been created to the viewing area. There are also two picnic tables designed to the shape of a horseshoe and a meandering shaped bench. The new boundary of this area is traditional estate fencing based on the existing road-side fence. All gates follow this design too and the project was able to replace some 100m of roadside post and wire fence that had been used where the original estate fencing had fallen into disrepair.

Over 500 metres of new waymarked pathways have been created – one of which leads down towards the falls and the other meanders through the large Estate trees towards Llantysilio Church. It is now possible for users to complete a circular route without having to walk on the narrow lane.

As well as improving access, on-site interpretation has allowed for visitors to better understand the cultural, historic and wildlife value of the area. In total, four panels have been created to deliver key messages based upon the Interpretative Plan of the WHS. For the younger, tech savvy generation, a digital app has been created – The Horseshoe Falls Quest – setting several challenges and tasks for children to decipher whilst following circular trail that encompasses the project area.



AONB. Opening this up will be the biggest success of the project.

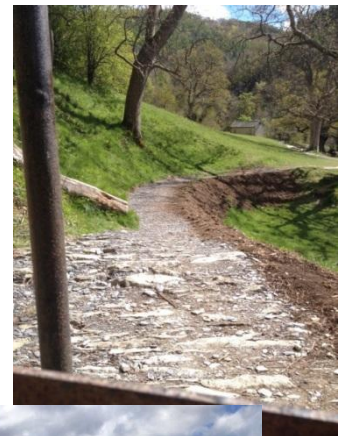
The project has been well received and is proving to be extremely popular. A visitor counter was installed in October 2014.

Between this date and the end of March 2015, a total of 20,000 visitors have used the new path.

The new Estate fencing and bespoke kissing gate at the extended recreational area now, offers visitors one of the finest views within the



Old black & white images on laminate being fixed to the toilet windows – gents receiving an overhaul and waterless urinals installed.



On the lower riverside path, a spring close to the path resulted in sections being constantly wet and poached. As a result, users picked their way across three separate routes. The path was pitched and a dry stone wall revetment built to span this, keeping users to one defined line.



The old, dilapidated post and rail fence was replaced with sweet chestnut cleft fencing. Not only does it look better, but it is also lower in height and visitors can now appreciate riverside views.



The newly created path is part surfaced (sections visible from the viewing area have remained unsurfaced to minimise visual detractor) and meanders through the stately lime trees. A requirement of the Estate prior to the lease being signed was that a full condition survey was undertaken of the trees and appropriate works carried out. This was a significant undertaking but should result in these old specimens lasting a great deal longer (as noted in the WHS Management Plan). New limes were planted along the original avenue where specimens have long since disappeared.



The Horseshoe Falls Quest – aimed at younger visitors to learn about the special qualities of the area

....and located



more traditional based interpretation within the viewing/picnic area.

Invasive Species

The AONB continue to be key partners in the '**Big Dee Day The invasion**' and have played a significant role in planning events as well as delivering outputs and hosting events for the public to take part.

Last year, 6 public events were held in the Dee Valley that the AONB led volunteers, community groups, scouts and school pupils got to work to rid our riverbanks of Invasive non-native species (INNS).

The AONB even hosted a day where staff from NRW came to lend a hand. BBC's Escape to the Country managed to capture one of the events too. In addition to this, Trainee Wardens, working through Jobs Growth Wales worked with Corwen and District Angling Club to trim dense stands of balsam on private land. In total the AONB were involved in over 10 days Balsam clearance and over 100 people came out to assist with events.

In 2010, a student placement with the then Countryside Service, managed to map the riverbanks from Llangollen to Corwen. Up until last year, this was as far as the map went in terms of INNS along the Dee.

The AONB worked with staff from Llangollen Active, who kindly agreed to assist in helping map out the spread of problematic plants such as knotweed and Himalayan balsam.

Over the course of 2 days in early autumn, the Dee was navigated from Llandderfel right down to Llangollen in two inflatable rafts. Those on board were alternating tasks, from paddling down the still waters further upstream to plotting on maps where the plants were growing and to what densities.

This data will be of significant importance for future years and will form the basis of a strategic approach to tackling invasive species at their source to reduce the rate of their spread. It was good to see that despite large stands of balsam, there was plenty of native wildlife to be seen too. The group encountered several pairs of kingfishers, hundreds of dippers, red kites and herons, but undoubtedly the highlight was spotting a young otter feeding amongst the water crowfoot. He/she was so excited that it simply didn't notice us as we slowly drifted by, a real moment to treasure!



NRW staff (from all three former guises) hard at work
Staff and volunteers (including two from a Working Holiday project run in parallel with Anglesey AONB) following the serene waters of the Dee



...but, it was for an important cause
And yes, they really did see an otter!



Sustainable Development Fund

The Sustainable Development Fund in the Clwydian Range & Dee Valley AONB supported 42 projects in the financial year 2014/15, awarding a total of £85,472.62p. This total includes £6,363.64p administration costs. 40 projects were new and 2 projects were in their final year of 2.

Performance Indicators

- 100% of the applicants were informed of the decision of the Assessment Panel or the nominated local authority and CCW officers within the stipulated target times.
- 100% of applicants for projects under £3,000 were notified of the nominated officer's decisions within the stipulated target time.
- 5 jobs were created as a result of SDF projects (Shepherds Hut x3, Corwen Welcomes the Train, Actif Woods), plus contractors engaged in the delivery of 29 projects.
- Volunteering opportunities were created through 13 SDF projects.

Table 1.

Ref YR12	Applicant	Project Name	Amount £	Approved	% of total
CRDV01	Clwydian Range and Dee Valley AONB	Countryside Grant Scheme	9,323.13	9/5/14	47%
CRDV02	South Clwyd Beekeepers Association	Llysfasi Pollination Garden	2,000	7/5/13	23.9%
CRDV03	Oxford University	Moel y Gaer Bodfari excavation	1,250	9/5/14	12.6%
CRDV04	Llanarmon yn Ial CC	Llanarmon yn Ial walls	2,497	9/5/14	17.3%
CRDV05	Prestatyn Walking Festival	Prestatyn Walking Festival	1,000	9/5/14	23.9%
CRDV07	Clwydian Range and Dee Valley AONB	Community Transport	546.72	9/5/14	91.6%
CRDV08	Clwydian Range and Dee Valley AONB	Picturesque project HLF application	1,500	9/5/14	30.9%
CRDV09	Denbighshire Countryside Service	Cave archaeology seminar	500.29	9/5/14	45.5%
CRDV10	Clwydian Range and Dee Valley AONB	Plas Madoc Families events	1,005.8	9/5/14	
CRDV11	Shepherds Hut Retail Ltd	Shepherds Hut	200	7/5/13	100%
CRDV12	Llandegla CC	Llandegla Notice Board	400	9/5/14	32.8%
CRDV13	Denbighshire Countryside Service	Queen's Baton Relay	361.26	9/5/14	30.8%
CRDV14	Pantymwyn Village Hall Committee	Pantymwyn Village Hall Restoration	2,500	9/5/14	11.9%
CRDV15	Corwen Electricity Co-operative Ltd	Corwen Community Hydro	4,000	9/5/14	2.1%
CRDV16	Claire House Children's Hospice	Excalibur Marathon	1,500	9/5/14	18.6%
CRDV19	Pentredwr Community Association	Pentredwr Village Hall renovations	3,000	9/5/14	27.6%

CRDV20	Gwernymynydd School CP	Learning through AONB landscapes	3,000	9/5/14	24.1%
CRDV21	Clwydian Range and Dee Valley AONB	AONB Magazine	2,575	9/5/14	55.2%
CRDV22	Clwydian Range and Dee Valley AONB	Young Rangers	2,050	9/5/14	33.1%
CRDV23	Clwydian Range Archaeology Group	Moel Arthur Geophysics	690	9/5/14	17.1%
CRDV24	Clwydian Range and Dee Valley AONB	Plas Madoc Youth Group	1,000	9/5/14	
CRDV25	Cadwyn Clwyd	Glyndyfrdwy Hydro HLF application	598.50	9/5/14	45.7%
CRDV26	Cadwyn Clwyd	River Clwyd Catchment Study	2,000	9/5/14	9%
CRDV27	Moel Famau Graziers	Clwydian Range Lamb Branding	4,000	9/5/14	100%
CRDV28	Clwydian Range and Dee Valley AONB	Nant y Pandy Book	1,736	9/5/14	59.1%
CRDV29	Clwydian Range and Dee Valley AONB	Jubilee Tower Interpretation	2,885	9/5/14	26.1%
CRDV30	Clwydian Range and Dee Valley AONB	iSee Guide	1,400	24/6/14	20%
CRDV31	Glyndyfrdwy Community Enterprise	Glyndyfrdwy Dee Valley Play Day	250	9/7/14	22.8%
CRDV32	Warren Woods Ltd	Woodland Skills Centre Access Improvements	1,592	5/8/14	23%
CRDV33	Clwydian Range and Dee Valley AONB	Working Holidays	1,078.23	5/8/14	68.3%
CRDV35	Clwydian Range and Dee Valley AONB	SDF Review	1,927.50	8/9/14	32.5%
CRDV36	Small Woods Association	Actif Woodlands	2,000	15/9/14	22.3%
CRDV37	Wrexham CBC	Ty Mawr Visitors Welcome	1,000	27/10/14	1.3%
CRDV38	Clwydian Range Runners	Llandegla Running Trail	1,500	3/11/14	35.8%
CRDV40	Llangollen (Friendly) Walking Festival	Llangollen (Friendly) Walking Festival	290	16/12/14	36.7%
CRDV41	Denbighshire Countryside Service	Pen y Pigyn Access	2,500	15/1/14	100%
CRDV42	Clwydian Range and Dee Valley AONB	AONB Badge Scheme	3,000	15/1/14	76.9%
CRDV43	Clwydian Range and Dee Valley AONB	Corwen Welcomes the Train	3,000	15/1/14	49.2%
CRDV44	Friends of the Clwydian Range and Dee Valley	Friends of Membership	2,500	15/1/14	91.2%
CRDV45	Gwernymynydd CP School	Learning through AONB landscapes phase II	1,550	15/1/14	100%
CRDV48	Clwydian Range Food Trail	AONB Food Trail	2,000	15/1/14	10.3%
CRDV49	Ysgol Bryn Collen	Travelling through the landscape	1,420	3/2/14	65.4%
		Admin	6363.64		

		Total	85,490.07		
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Project Summaries

CRDV01 – AONB Countryside Grant Scheme

Applicant – Clwydian Range and Dee Valley AONB

SDF – £9,323.13p (47% of total £19,848.13p)

Match funding – Private funds (53%)

The Countryside Grant Scheme is run annually and is available to farmers for boundary restoration and conservation schemes, providing 50% funding up to a maximum of £1,000 for individual projects. The project is delivered in conjunction with the Farming and Wildlife Advisory Group (FWAG) who carry out farm visits and advise on schemes, as well as undertaking finished project inspections on behalf of the AONB. FWAG are paid consultancy fees for this work.

In 2014/15 there have been nine hedgerow restoration schemes undertaken in the form of coppicing, replanting, laying along with associated fencing. 1,760 meters of hedge have been restored through this year's project.

Outputs

- 1,760m hedge restored
- 9 farms in receipt of grant aid
- Local fencing contractors employed by farms
- Trees sourced from local nurseries
- 1 FWAG officer paid to run scheme
- £10,525 cash levered in

CRDV02 – Llysfasi Pollination Garden (Year 2 of 2)

Applicant – South Clwyd Beekeepers Association

SDF - £3,200 over 2 years - £1,200 in year 1, £2,000 in year 2 (15.5% of £20,644.56p total – 9.8% of £12,276 year 1, 23.9% of £8,368.56p year 2)

Match funding – South Clwyd Beekeepers Association (9.7%), Woodland Trust (2%), Cadwyn Clwyd (55.4%), Conwy RDP (17.4%)

The South Clwyd Beekeepers Association has created a pollinators demonstration site at the associations apiary site at Llysfasi College. In conjunction with Deeside College it can be used as a practical demonstration site for the general public and young people.

Pollinators are an essential component of our environment; honeybees are the primary managed pollinator of crops and also provide a crop themselves. Wild pollinators such as bumblebees, hoverflies and butterflies are also important pollinators. Pollination is a vitally important service provided by the environment. 20% of the UK cropped area comprises pollinator dependent crops, the value of pollinators to the UK economy is estimated to be £430 million per year. UK and World Wide pollinating insects are in serve decline. By providing specific education in this area, all participants and the wider family will have increasing environmental awareness that can halt the decline and support pollinating insects.

The association has an apiary at Llysfasi where they conduct training and practical courses in all aspects of beekeeping. An area of land became available next to the apiary which has been unused for a number of years. The association secured this land on a 10 year lease from Deeside College. They have developed on this land the following –

- A young person's teaching apiary, with see through panel to view bees.
- Plant mature fruit trees and create a permaculture area.
- Plant a fruit and vegetable area.
- Create a covered area from an existing dilapidated greenhouse, and an outdoor classroom.
- Create a perennial wildflower area and seating circle.

Interpretation for the site is currently being produced.

The site will serve as a facility to educate beekeepers, young people and the general public about the importance of pollinators. The association is developing links with YFC, local schools, farmers and students at Llysfasi College, to improve awareness.

Outputs

- £6368.56p cash levered in in year 14
- Continued community participation
- Contractors appointed in the development and production of interpretation panels
- Volunteers from the Beekeepers Association directly involved in project delivery

CRDV03 – Moel y Gaer Bodfari excavations

Applicant – Oxford University

SDF - £1,250 (12.6% of £9,906.81 project total)

Match Funding – Own Funds (5.1%), Volunteers in-kind (82.3%)

Archaeological excavations were again undertaken on Moel y Gaer, Bodfari, investigating features highlighted by previous geophysical surveys.

Over 13 days in the last 2 weeks of July, a core team of 16 people worked on 2 main trenches, one covering the location of a roundhouse and the other across the inner and middle ramparts.

Community activities were organised in conjunction with Denbighshire Countryside Service. As in previous years, local volunteers were encouraged to take part in excavations. In total 29 people gave 163 person days to the project. Some volunteers had no previous archaeological experience, and others came from local organisations such as the Clwydian Range Archaeological Group and St Asaph Archaeological Society. Training was provided including excavation techniques and recording.

A guided walk was undertaken to see the excavations, and an open day held on the middle Sunday. A total of 104 people were shown around the excavations. This included archaeological groups and societies, university students and interested locals and families.

Outputs

- £506.81 cash levered in
- Volunteers involved in archaeological work
- Opportunities provided for public to visit a private site



CRDV04 – Llanarmon yn Ial walls

Applicant – Llanarmon yn Ial Community Council

SDF - £2,497 (17.3% of £14,473.40p project total)

Match Funding – Raven Inn (6.9%), Own funds (1.7%), Llanarmon Conservation Society (1.7%), Llanarmon Old School Room (1.7%), Cadwyn Clwyd (65.1%), Volunteer in-kind (5.5%)

The village of Llanarmon yn Ial is characterised by its stone walls. Walls around the Raven, a community run pub, and between the old school room and church were in a bad state of repair. This project completed the repair of 130m of wall.

6 days of dry stone walling training were provided by contractors, giving 11 people the opportunity to try their hand at and learn more about the traditional skill, and help build features of local prominence in their own community.

Outputs

- £11,176.40p cash levered in
- Volunteers involved in dry stone wall training days
- Local contractors engaged to undertake work
- 130m of traditional dry stone walls rebuilt



CRDV05 – Prestatyn and Clwydian Range Walking Festival

Applicant – Prestatyn and Clwydian Range Walking Festival

SDF – £1,000 (23.95% of £4,178 project total)

Match Funding – Prestatyn Town Council (23.95%), Own funds and sponsorship income (52.1%)

The Prestatyn and Clwydian Range Walking Festival celebrated its 10th anniversary in 2014. 3 days of guided walks and events took place centred on Prestatyn, but also taking place in the north of the AONB.

The festival is run by volunteers, working in partnership with local communities and organisation and has featured in The Sunday Times top 10 UK Festivals. In 2014 there were in excess of 900 participants.

Outputs

- £3,178 cash levered in
- 900+ participants in walks and talks
- Volunteers delivering event and guided walks

CRDV07 – Community Transport

Applicant – Clwydian Range and Dee Valley AONB.

SDF - £546.72 (91.6% of £596.72 project total)

Match Funding – Ysgol Pendref (8.4%)

A barrier to groups wanting to access the countryside is often the cost of transport. SDF funding provided a small budget for groups to apply to for the hire of suitable transport to enable them to travel and better access the AONB.

The funds were available to any group or organisation wanting to get access to a site in the AONB, and were administered by the AONB.

Trips funded included days out for volunteers, schools and transport for a day of walking events.

Outputs

- £50 cash levered in
- 2 school visits to AONB sites
- Buses hired from local transport companies

CRDV08 – Picturesque Project HLF Landscape Partnership Scheme application

Applicant – Clwydian Range and Dee Valley AONB

SDF - £1,500 (30.9% of £4,860 project total)

Match funding – Cadwyn Clwyd (69.1%)

The Clwydian Range and Dee Valley AONB, in partnership with Natural Resources Wales, Wrexham CBC, Flintshire CC, Denbighshire CC, Canal Rivers Trust, Cadw and Cadwyn Clwyd, contracted a consultant to develop ideas and an application for a Heritage Lottery Funded Landscape Partnership Scheme looking into our relationship with the landscape.

The landscape of the area has been cherished for hundreds of years. The AONB want to tell the story of how our perception of landscape has changed, influenced by the Picturesque movement of the 18th century through to the present day, putting the designation of the Clwydian Range and Dee Valley into context and telling the story of where our appreciation of landscape came from.

Proposals for the Landscape Partnership Scheme include the restoration of key features and views to iconic locations, as well as habitat, access and interpretation improvements, community engagement and art related projects

A consultant was required to develop ideas, pull together work already undertaken and any other relevant documents, in order to make an application to the HLF. The application was submitted but was unsuccessful. Comments made by the HLF have been received and it is proposed to resubmit a revised application in the future.

Outputs

- £3,360 cash levered in
- Local contractors engaged to complete application

CRDV09 – Cave Archaeology Seminar

Applicant – Denbighshire County Council Countryside Service

SDF – £500.29p (45.5% of £1,100.29p project total)

Match funding – Volunteer in-kind (54.5%)

SDF funding facilitated a seminar day for archaeologists and amateur cave enthusiasts. The seminar links to a broader project to better understand the archaeology of the limestone caves of north east Wales.

The broader project looks to expand upon and correct the extensive gazetteer of potential archaeological caves produced by CPAT in 2009 through consultation. The seminar gathered people to begin drawing up a gazetteer of sites. The seminar involved as wide an interest group as possible to discuss the aims of the project, gather information and explore ways of working together.

The limestone caves of interest are predominantly in the AONB and the seminar took place in Llanarmon-yn-Ial in the heart of the AONB, close to a number of significant limestone caves..

The wider project will give volunteers the opportunity to get involved, increase understanding of caves in the area and raise awareness.

Outputs

- Community run facilities used for seminar event
- Volunteers engaged in the development of future project aims



CRDV10 – Plas Madoc Families Project

Applicant – Clwydian Range and Dee Valley AONB

SDF - £1,005.80p

Match Funding – TBC

Outputs

- Local facilities and attractions used for events
- Local contractors engaged in event delivery

CRDV11 – Shepherds Hut

Applicant – Shepherds Hut Retail Ltd

SDF - £200 (100% of project total)

Match Funding – none

Moel Famau Shepherds Hut Retail Ltd have built and started trading from a portable Shepherds Huts Style refreshments café at Bwlch Pen Barras car park, Moel Famau.

The Shepherds Hut provides a retail show case for local produce, particularly food and crafts. Local people are employed to run the hut. SDF funding has gone towards the development of the facility, ensuring the hut fits into the surrounding landscape.

Outputs

- Employment created at Shepherds Hut
- Local produce sourced and sold at Shepherds Hut

CRDV12 – Llandegla Notice Board

Applicant – Llandegla Community Council

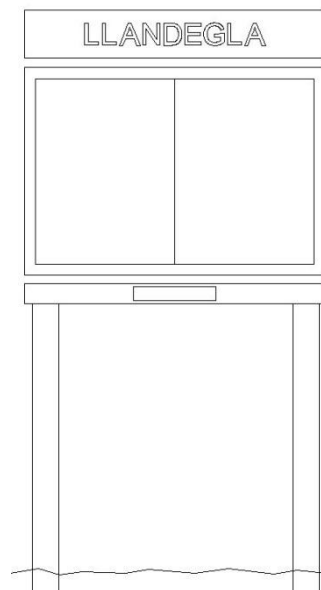
SDF - £400 (32.8% of £1,218 project total)

Match Funding – Cadwyn Clwyd (67.2%)

The village of Llandegla has recently seen the construction of a number of new houses; the notice board is to be situated so as to connect the new and old parts of the village, providing information to all residents on local event, activities, attractions and businesses. It will also be situated on the route of the Offa's Dyke path as it passes through the village. Once installed, the board will contribute to a more connected village, ensuring as best as possible all residents are kept abreast of village information and events.

Outputs

- £818 cash levered in



CRDV13 – Queen's Baton Relay

Applicant – Denbighshire Countryside Service

SDF - £361.26p (30.8% of £1,174.73 project total)

Match Funding – Cadwyn Clwyd (61.1%), Volunteer in-kind (12.8%)

The Queen's Baton Relay is a tradition of the Commonwealth Games and symbolises the coming together of all the commonwealth nations and territories, in preparation for the four-yearly event. The Glasgow 2014 Queen's Baton Relay visited 70 nations over a period of 288 days, and covered 190,000 km – Moel Famau was a part of these celebrations.

The Queen's Baton Relay visited 6 Local Authorities across Wales including Denbighshire on May 30th. The Baton was taken to the top of Moel Famau by 8 bearers selected from the local community. The baton arrived on horseback to celebrate the bridleway network of the Clwydian

Range, before being transferred to a relay of walkers taking the baton to the summit; a fell runner then ran the baton down. The event built on the success of previous events and emphasised the relationship of the local community with Moel Famau and the Jubilee Tower.

Funds were required to fulfil the health and safety requirements of organising a large scale event, such as walkie talkie hire, North East Wales Mountain Rescue on site. Also to provide publicity before and after the event, hire landrovers to transport entertainers, press and dignitaries and to provide entertainment at Bwlch Pen Barras and the Jubilee Tower in the form of bands and singers.

Outputs

- £717.31p cash levered in
- Local entertainers, activity providers and refreshments provided at event



CRDV14 – Pantymwyn Village Hall Restoration

Applicant – Pantymwyn Village Hall

SDF - £2,500 (11.9% of £20,913.71p project total)

Match funding – Aggregates Levy Fund (81.8%), Own Funds (6.3%)

The Pantymwyn Village Hall has undergone recent renovations to make the building more energy efficient and user friendly. The building had gone out of regular community use, mainly due to poor facilities and heating. The loss of income also meant the hall was costing more to run than it received in revenue. The building has undergone improvements to the doors, windows, kitchen, roof, insulation, waterproofing, walls and heating systems and is consequently more regularly used.

The final phase of the improvements was to replace the flooring which currently contributes to poor acoustics, and add a safety floor to the kitchen. To prevent damage to the new floor old tables and chairs were replaced with new furniture. To maintain user group activity carpet bowls equipment was upgraded. In the kitchen an extractor fan, additional sockets and radiator were installed in order to reduce condensation issues and make the space fit for increased community

use. In the hall radiators, spotlights and uplighters, a hearing loop system and A/V equipment have been installed to enable community group performances.

Through increased community use and greater income the building is becoming more sustainable to run.

Outputs

- £18,413.71p cash levered in
- Increased use of a community facility generating increased revenue
- Continued, long term community engagement



CRDV15 – Corwen Community Hydroelectric scheme

Applicant – Corwen Electricity Co-operative Ltd

SDF – £4,000 (2.1% of £193,700 project total to date)

Match Funding – Share offer (97.9%)

Corwen electricity co-operative ltd are working to develop a community-owned hydropower scheme based on the Corwen reservoir. The project involves the integration of a hydroelectric scheme into the flood defence system currently being installed in Corwen. The project will be using the improved facilities at the existing water reservoir. A water pipe providing a 147m head will be constructed to feed a turbine of 49kW capacity; this will provide an electrical output for export to the grid, producing a financial return via the Feed in Tariff.

As part of the process, Corwen electricity co-operative ltd have prepared a share offer, giving members of the community a chance to own part of this exciting project. This has generated £189,700 to date.

The scheme will be of benefit to Corwen community. Every year the scheme will pay into a community benefit fund for the town. It is estimated the benefit fund will be in the region of £5,000 p/a for the first year of operation, rising over time to approximately £12,000 in year 20 – a total

income of approx £165,000 over the 20 year life of the project. This amount is dependent on the final cost of developing and building the scheme and the performance of the hydro.

Shareholders also benefit. A share interest of 5% p/a over the life of the scheme is estimated. It is estimated a share interest of approx. £248,000 will be paid out over the 20 year life of the project.

Outputs

- £189,700 cash levered in
- Continued Community Engagement
- Generation of annual community benefit fund.

CRDV16 – Excalibur Marathon

Applicant – Claire House Children’s Hospice

SDF – £1,500 (18.6% of £8,049 project total)

Match Funding – Volunteer in-kind (12.4%), Regatta sponsorship (43.5%), Own Funds / Entry fees (25.5%)

Excalibur 2014 was an off-road marathon traversing the Clwydian Range which took place on May 10th. The event is aimed at fell runners, runners and walkers competing in a full and half marathon. Claire House Children’s Hospice organised the event, all profits raised support their work. The event attracted 300 participants.

This was the 3rd running of the event and has attracted competitors from as far afield as London and Holland, and has become a well-known event in the running calendar.

Costs associated with the event are Branding and Design work and print of promotional material, competitors race numbers, t-shirts, medals, water, food, beer (specially brewed Excalibur beer from Hafod brewery as prizes), radio hire, signage, NEWSAR presence, toilet facilities and online booking charges.

Outputs

- £5,549 cash match funding levered in
- Local micro-brewery engaged in the development of event beer
- Competitors using local facilities and accommodation
- Volunteers engaged in project delivery

CRDV19 – Pentredwr Village Hall Renovations

Applicant – Pentredwr Community Association

SDF – £3,000 (27.6% of £10,848 project total)

Match Funding – Cadwyn Clwyd (72.4%)

The aim of the project was to ensure the Pentredwr Community Centre continues to be an asset to the local community, the wider community and to those from further afield as not only a facility for local use but also as a bunkhouse for visitors. The project and future work has acted on professional advice that has shown what needs to be done to make the center accessible to all members of the community and energy efficient.

Pentredwr School was open from 1908 to 1982 and has since been run as a community center by the Community Association; it is the only community hub for people in Pentredwr, which has no chapel, pub or village shop. In order to retain the building as a useful center for the local

community a campaign of awareness raising has been run, along with community consultation, ensuring the facilities available are as widely known as possible and the local community's needs for the building are fully established.

Professional advice from a surveyor has indicated several aspects needing immediate attention, including completing improvements to the toilet and bathroom facilities.

Through making the hall more fit for community use, the association will gain more income making the running of the hall more sustainable. It is proposed to make the building fit for use as a bunkhouse for ramblers and other tourists, which is a model which could be rolled out in other rural communities.

Outputs

- £7,848 cash levered in
- Community facility retained and put to sustainable use, via community consultation

CRDV20 – Gwernymynydd School Ground Improvements

Applicant – Gwernymynydd CP School

SDF – £3,000 (24.1% of £12,468.34 project total)

Match Funding – Flintshire CC (3.6%), Cadwyn Clwyd (72.3%)

Gwernymynydd village school has developed an enhanced environment for learning, play and wildlife through the development of the school grounds. The project has created an attractive and sustainable school ground environment which offers pupils enhanced opportunities for learning and play, as well as improved biodiversity.

This application was for phase 1 which included improved access to the sports field through a new all-weather surfaced path to provide access improvements and shelter planting along the playing field boundary.

The project has involved the whole school community in its design, implementation, management and use of the school grounds.

Outputs

- £9,468.34p cash levered in
- Continued community engagement through use and management of school grounds
- Local contractors and consultants engaged in project work



CRDV21 – AONB Magazine

Applicant – Clwydian Range and Dee Valley AONB

SDF – £2,575 (55.2% of £4,663 project total)

Match Funding – Cadwyn Clwyd (44.8%)

Every year the AONB produce a magazine called ‘capturing’. Funding facilitated the engagement of a writer to develop stories and news with the aid of stakeholders, that showcase work in the area. The magazine is current, relevant and promotes future work. The magazine has been produced in hard copy form as well as in a page turn format for online use.

Funding has also enable the printing of the AONB’s Out and About events programme, as well as distribution of both publications. As well as through a distribution company to tourist information centres and similar outlets, distribution is also through local businesses via the relevant tourism and business groups. This will encourage return visits, longer stays and provoke discussion in landscape management, recreation and tourism.

Outputs

- £2,088 cash levered in
- Local contractors engaged in magazine production

CRDV22 – AONB Young Rangers

Applicant – Clwydian Range and Dee Valley AONB

SDF – £2,050 (33.1% of £6,200 project total)

Match Funding – Volunteer in kind (66.9%)

Young Rangers provides an opportunity for young people to participate in the work that goes on inside a protected landscape, and gives them an experience of countryside management whilst providing them with a better understanding of why this AONB is so important.

The programme is open to people between the age of 11 and 18, and consists of a variety of practical activities, including conservation tasks and access work around the AONB. Currently the Young Ranger group has a closed facebook group which is used to coordinate dates. SDF funding has helped to produce a leaflet template, giving organisers the ability to change text and update the programme. The production of a leaflet will help promote the group, reaching those individuals who either don't have internet access or are too young for social media.

A pop up banner has also been produced, in order to provide images and information about Young Rangers which can be displayed at youth fairs, shows and events. A film has also been commissioned showing young rangers in action throughout the year. This will be used to promote the work of the group and the recruit new members in the future.

The remainder of the SDF grant has enabled the delivery of practical activities and events. Activities have included practical conservation work at Loggerheads Country Park, working with artists creating outdoor installations, assisting with management at Nantclwyd y Dre in Ruthin, Coed Nercwys and Hen Ardd.

Outputs

- Young volunteers engaged in conservation work and activities
- Activities and events organised in partnership with other organisations
- local contractors engaged in film production



CRDV23 – Moel Arthur Geophysics

Applicant – Clwydian Range Archaeology Group

SDF – £690 (17.1% of £4,030 project total)

Match Funding – Volunteer in kind (43.4%), Cadwyn Clwyd (39.5%)

In 2011 the Clwydian Range Archaeology Group undertook a geophysical survey of the plateau on the northern flank of Moel Arthur, the results of which identified a rectilinear anomaly with a possible circular anomaly within, which appeared to be archaeological in nature. In 2013 CRAG

undertook an excavation at the site and discovered a burnt mound and charcoal deposits, these were carbon dated to 2617 – 2462 BC.

In 2014 the group carried out further geophysical survey work at the site to try and establish further activity associated with previous discoveries. In order to do this heather cutting was carried out and Magnetometry undertaken by consultant Ian Brooks, with assistance from CRAG volunteers. This work will give a better picture of activity on the site and help to target future work.

Conclusions drawn from the work show two specific groups of activity possibly related to the previously excavated burnt mound. These include two possible circular buildings and related features, and six highly magnetic anomalies which may represent further hearths or burnt mounds.

Outputs

- £1,590 cash levered in
- Volunteers engaged in archaeology work
- Continued community involvement beyond life of grant funding



CRDV24 – Plas Madoc Youth

Applicant – Clwydian Range and Dee Valley AONB

SDF – £1,000

Outputs

- Local contractors engaged in project delivery
- Local facilities and attractions used in delivery of project

CRDV25 – Glyndyfrdwy Hydro HLF Application

Applicant – Cadwyn Clwyd

SDF – £598.50p (45.7% of £1,310 project total)

Match Funding – Cadwyn Clwyd (54.3%)

The Deeside Slate Works is a scheduled ancient monument in the village of Glyndyfrdwy. The monument consists of the ruins of a slate workings, tramway, waterwheel and reservoir.

The existing archaeology is in a poor state and steadily deteriorating. The landowner is interested in developing a community hydro power scheme on the site. In 2012 SDF supported a project to undertake an archaeological survey of the site with a view to a future hydro scheme.

The site presents a great opportunity to sympathetically develop a modern hydro power scheme but not without significant work being done to preserve the archaeology. The site presents a fantastic opportunity to tell the story of hydro power from the birth of the industrial revolution to the modern day.

Cadw, Denbighshire County Council and the AONB have come together to develop a strategy for the site. Key to the strategy is making a Heritage Lottery Fund Application. This project investigated funding opportunities and submitted an expression of interest to HLF.

Outputs

- £711.50 cash levered in
- Continued community involvement in hydro scheme should future application for funding be successful

CRDV26 – River Clwyd Catchment Study

Applicant – Cadwyn Clwyd

SDF – £2,000 (9% of £22,116 project total)

Match Funding – Natural Resources Wales (30%), Cadwyn Clwyd (61%)

This project explores the viability of Natural approach to flood risk management in the river Clwyd catchment. This is the first stage of what could be a substantial project post 2014/15.

The ultimate goal is to carry out a pilot project which assesses the impact and effectiveness of natural flood risk management over a number of years. This study looks into the viability of such a project.

The approach is to work with nature, and not against it, and carry out more natural and sustainable interventions within catchments that result in greater water attenuation through increased infiltration, re-establishment of wetlands and restoration of woodland. This reduces the rate of run off flow and decreases the need for expensive flood defence works in the lowlands.

The viability report will aim to deliver the following.

- An assessment of the current catchment and some modeling of the catchment.
- Engagement with key stakeholders and landowners.
- Proposed flood defence works; This might include such things as:
 - o The building of small dams in the uplands
 - o Felling trees to slow flow in woodlands
 - o Building of hedges, walls and other structures along contours to slow flows down
 - o Planting of trees to absorb water.
- Community engagement
- Look at potential funding sources for the proposed pilot project over the coming years.

Outputs

- £20,116 cash levered in

CRDV27 – Clwydian Range Lamb branding

Applicant – Clwydian Range Graziers Association

SDF – £4,000 (100% of project total)

Match Funding – none

The Clwydian Range Graziers who farm on Moel Famau common, have been working with the AONB to develop a brand for upland grazed lamb, and a route to market for the produce. This funding is to assist the association with the development of their brand.

Clwydian Range lamb and hogget is now available for sale in a new food hall at the Tweedmill Outlet near St Asaph, and has been on the menu in café's at Loggerheads and in Ruthin.

The graziers have arranged regular supply for produce from within the association, ensuring all interested farmers are able to supply. Animals are purchased by a local butcher at a premium above current market value and then sold by the butcher from a meat counter and chillers at the Tweedmill food hall.

By establishing markets for upland grazed produce, a desire to manage the uplands for the benefit of stock, and consequently wildlife such as black grouse, has been maintained and management of habitats is continuing. The graziers are now members of the local food network, the Clwydian Range food trail, and are working to generate new points of sale. The work of the graziers in managing the heather moorland and marketing meat featured on Countryfile in December 2014.

Outputs

- Continued Community engagement in project
- Local butcher engaged in slaughter and sale of produce
- Farm businesses engaged in landscape management and meat production



CRDV28 – Nant y Pandy Book

Applicant – Clwydian Range and Dee Valley AONB

SDF – £1,736 (59.1% of £2,936 project total)

Match Funding – Volunteer in kind (40.9%)

The AONB worked with a local author Paul Lawton, to tell the story of the slate workings and tramway at Nant y Pandy near Glyndyfrdwy. The book produced also tells the story of the communities and people associated with and influenced by the industry.

Paul Lawton worked to gather an archive of old photographs and oral histories from the community, holding drop in sessions which showed a considerable photographic record which has benefited from being brought into the public domain.

The publication will raise awareness of the geology and industrial archaeology of the AONB within the Dee Valley, and its influence on the culture and communities of the area.

Outputs

- Continued Community Engagement through local book sales and interest generated

CRDV29 – Jubilee Tower Interpretation

Applicant – Clwydian Range and Dee Valley AONB

SDF – £2,885 (26.1% of £11,065 project total)

Match Funding – Cadwyn Clwyd (73.9%)

This project provided interpretation panels and artwork at key points at and leading to the Jubilee Tower, to tell the story of the tower and the landscape it sits in.

There is currently no interpretation at the summit of Moel Famau or in the supporting car parks that tells the story of the jubilee tower. The only existing panels at the summit are the stainless steel etchings of the view outline, pinpointing some of the landmarks. These were installed in 1969 by Hawker Sidley aircraft apprentices (now Airbus).

The interpretation conveys:

- Reasons why the tower was built
- The construction, demise and recent consolidation
- The extent of the community that it serves and the special events it hosts
- Its relationship with Moel Famau Country Park and its international significance as a special feature of the AONB.

Funding contributed towards:

- Sections of stone wall seating
- 14 etched plaques
- 1 full colour interpretation panel
- 2 interpretation panels for metal doors
- New leaflet and website work
- Installation of the plaques and panels

Outputs

- £8,180 cash levered in

- Local contractors engaged in production and installation of interpretation

CRDV30 – iSee Guide

Applicant – Clwydian Range and Dee Valley AONB

SDF – £1,440 (20% of £7,200 project total)

Match Funding – Cadwyn Clwyd (80%)

This project is for the creation of a waterproof, practical field guide to the habitat and wildlife in north Wales Rivers and lakes. The resource created will be used alongside activities such as kayaking, canoeing, fishing and wild swimming; however it will be applicable to use across the range of outdoor recreation and education that takes place in riparian and inland water habitats.

The booklet promotes best practice guidelines such as those developed by NRW (The Canoeing Code, The Angling Code). The guide includes images and facts on the habitat and wildlife which can be found in the rivers and lakes within the AONB and also information on invasive species to look out for and where to report sightings. The booklet is relevant to North Wales as a whole but pays particular attention to the wildlife on the River Dee. The resource includes information on the Environmental Charter, a document which promotes responsible recreation.

The Dee Valley Outdoor Activity Providers Group in the Dee Valley was engaged to ensure the guide is relevant to the area. The iSee guide is also a useful addition to the AONB Outdoor Badge scheme

Outputs

- £5,760 cash levered in
- Continued community engagement through use of the guide and dissemination of information to customers

CRDV31 – Glyndyfrdwy Dee Valley Play Day

Applicant – Glyndyfrdwy Community Enterprise

SDF – £250 (22.8% of £1,098.51 project total)

Match Funding – Own funds (49.9%), Volunteer in kind (27.3%)

The Glyndyfrdwy Community Enterprise delivered a Community Fun Day on July 26th, continuing the use of and raising the profile of the old Glyndyfrdwy school as a community facility.

The purpose of the event was to provide a safe space for children and young people to come and play and spend time with their families and friends, during the school holidays. Craft activities, storytelling, games, a Teddy Bear's Picnic, refreshments and a BBQ were provided throughout the day.

The Community Group has a short term licence, currently until October 2014, to allow them to run events in the school building and grounds, whilst a business plan is developed to submit to the Council setting out proposals for the sites future. The business plan, currently being written in tandem with a professional feasibility study, will contain proposals for a mixed-use social enterprise community centre at the school.

Outputs

- £548.51p cash levered in
- Continued community participation

CRDV32 – Woodland Skills Centre Access Improvements

Applicant – Warren Woods Ltd

SDF – £1,592 (23% of £6929.26p project total)

Match Funding – Volunteer in kind (28.9%), Freeman Evans Trust (7.2%), Bodfari Environmental (15.9%), own funds (17.3%), private donation (6.3%)

Warren Woods Ltd, trading as Woodland Skills Centre, is a community owned, not for profit Social Enterprise Company. They run a very successful programme of courses in traditional crafts and also run courses for Forest School, families, children and local youth and community groups. The third part of their programme is Social Forestry – Health and Well Being programmes in a woodland setting. Though the 50 acre woodland site is excellent for the able bodied, it is

challenging not just for the elderly and the very young but also those with mobility problems or who are apprehensive about being in a large woodland.

Recently a new centre building was completed, built of local renewable materials with full disabled access. Having this facility has enabled the development of a significant programme working with groups with a wide range of disabilities. In order to allow working outdoors, 4 acres of land adjacent to the Centre are being developed. An arboretum, heritage orchard (in conjunction with NWWT) and new woodland area with a Forest School site have already been developed. This project has developed a small pond, paths and large wildflower meadow.

Funding was granted for the creation of the pond and to ensure this newly developed area of land is wheelchair accessible through the creation of paths connecting the Centre with the orchard, woodland and pond. 110m of paths and a ramp from the Centre have been built, all wheelchair friendly. The pond is surrounded by a high timber fence, with a 2x4m level platform adjacent.

Outputs

- £3,337.26p cash levered in
- Continued community participation through use of facilities
- Volunteers engaged in project delivery
- Local contractors used to undertake work and source materials



CRDV33 – AONB Working Holiday

Applicant – Clwydian Range and Dee Valley AONB

SDF – £1,078.23p (68.3% of £1,578.23p project total)

Match Funding – Volunteer in kind (31.7%)

The Clwydian Range and Dee Valley AONB are worked in partnership with Anglesey AONB to run a joint working holiday. 4 participants spent a week undertaking key conservation and access projects across both protected landscapes, spending 2.5 days in the Clwydian Range and Dee Valley. Participants travelled from Iceland and Somerset and were joined by Ectarc placements from Catalonia.

Participants were given the opportunity to survey invasive species on the river Dee from a raft, provided by local outdoor activity business, and undertake access management on the Offa's Dyke National Trail at Cynr y Brain.

The work undertaken by the working holiday will contribute significant enhancements over the 2.5 days in the Clwydian Range and Dee Valley, and will provide those attending with a greater appreciation of the AONB.

Funding paid for tools, accommodation and food for participants.

Outputs

- Volunteers engaged in conservation work
- Greater understanding of the AONB and landscape generated through project
- Participants used local accommodation and facilities during their stay

CRDV35 – SDF Review

Applicant – Clwydian Range and Dee Valley AONB

SDF – £1,927.50p (32.5% of £5,927.50p project total)

Match Funding – other Welsh AONBs (67.5%)

The AONB team, in partnership with the 4 other Welsh AONBs, employed a consultant to undertake a 5 year review of the Sustainable Development Fund in order to ensure the effectiveness of SDF in the delivery of Management Plan objectives. The review took the form of a comprehensive report of SDF in each AONB, looking at the effectiveness of the scheme in delivering projects, against the Welsh Assembly Government's current targets and output measures, and management plan objectives.

The consultants produced recommendations for the future on how better to capture the outputs, outcomes and evidence from the projects, as well as recommendations on SDF delivery.

Outputs

- £4,000 cash levered in
- Local consultant engaged in report research and writing

CRDV36 – Actif Woodlands

Applicant – Small Woods Association

SDF – £2,000 (22.3% of £8,981 project total)

Match Funding – Natural Resources Wales (20%), Big Lottery Fund (56%), Volunteer in kind (2%)

The Small Woodlands Association are secured funding for a project to build on the successful woodland activity pilot project in Wrexham, which was aimed at improving physical fitness and mental wellbeing for people with chronic health conditions.

Amongst the activities are walking, woodland gym, bushcraft, practical woodland management and nature ID. The programme builds capacity at the local level by providing training for leaders to continue activities beyond the length of the funding. Networks of local organisations and activity leaders, who have ongoing relationships with the beneficiary groups and support organisations are established.

The majority of participants come to the activities via support including the National Exercise Referral Scheme, CAIS (drug and alcohol abuse support group), Macmillan Cancer Support, Stroke Association, Advance Brighter Futures and Communities First Urban Villages cluster.

Funding has been spent on enabling on the ground delivery of woodland activities for people with chronic health conditions, as well as transport costs and tools for participants.

Outputs

- £6,831 cash levered in
- Volunteers involved in project delivery
- Continued Community Participation beyond funding
- Job created to deliver scheme.

CRDV37 – Ty Mawr Visitors Welcome

Applicant – Wrexham CBC

SDF – £1,000 (1.3% of £77,700 project total)

Match Funding – Wrexham CBC (6%), Friends of Ty Mawr (2.6%), Wrexham CBC DDA improvements fund (25.7%), Cory Environmental Trust (64.4%)

To improve Ty Mawr Country Parks access for all, the steep and difficult paths and surfaces at the car park entrance to the park are being re-profiled and re-surfaced. Visual orientation is being improved by means of a welcome entrance arch and direction indicators throughout the park

The existing access from the car park was designed only as an access to the football changing rooms, this was built before the car park was re-sited to its current position and as such was never designed as a main entrance point. This has resulted in a number of issues over the years; the entrance is not immediately obvious as the park entrance, there are a number of kerbs and sloping paths which are difficult to use for people in wheelchairs and with push chairs, this makes accessing the 'all access' play equipment in the play area difficult. The slope on the main path entrance was steeper than the expected standard for wheel chair access.

There are a number of other visitor access points into Ty Mawr. Many visitors now access from the pedestrian rights of way leading from the world heritage site at the Pontcysyllte Aqueduct. Visitors also access from the overflow car park and the road. For visitors to feel welcome and to orientate themselves within the park, these access points needed good quality signage.

The project aims were:

- Improve the physical access from the main car park into the country park and children's play area.
- Improve the entrance area with a visually pleasing feature leading people into the park.
- Improve the signage around the park to include all entrance points.
- Work with user groups and the local schools and community groups to design and create the entrance feature and signage so that it is tactile, attractive and unique as well as providing good orientation.

Outputs

- £76,700 Cash levered in
- Continued Community involvement beyond grant funding

CRDV38 – Llandegla Running Trails

Applicant – Clwydian Range Runners

SDF – £1,500 (35.8% of £4,191.40p project total)

Match Funding – Volunteer in kind (6%), Cadwyn Clwyd (58.2%)

The Clwydian Range Runners received funding for the development of off-road running trails in Coed Llandegla. The ideas have been developed in conjunction with the landowner, UPM Tilhill, and One Plant Adventure. The running trails will be similar to those successfully run at Coed y Brenin.

The routes proposed will be 10km and 5km. There is scope for longer and shorter routes in the future, making the facility one which can grow with demand. It is proposed the routes will start and finish at the existing visitor center and will be on existing tracks and paths. Waymark posts with bespoke discs are to be installed, along with an information panel at the visitor center and an accompanying leaflet and flyer.

The Clwydian Range Runners have in previous years, put on a summer series of junior fell races through the Welsh Fell Runners Association. This project will allow for this and similar events to be run using a route which is known to be completely traffic free.

Outputs

- £2,441.40p cash levered in
- Volunteers engaged in project delivery
- Continued Community involvement beyond the grant funding

CRDV40 – Llangollen (Friendly) Walking Festival

Applicant – Llangollen (Friendly) Walking Festival

SDF – £290 (36.7% of £790 project total)

Match Funding – Sponsorship - LEKI, Purple Moose, Secret Hills Walking Holidays (32.9%), Own Funds from 2014 ticket sales (30.4%)

The 2015 Llangollen Walking Festival is to be held from May 2nd to 4th 2015. The festival is designed to attract walkers to the Llangollen and Dee Valley area of the AONB, and uses qualified guides to lead 12 walks of varying difficulty over the course of the 3 days.

The 2014 festival had 88 participants, mostly travelling into the area. If all the spaces are filled in 2015 there will be 214 people attending.

New for 2015, the festival will include a food and drink walk, guiding visitors around five local food providers and suppliers to showcase local produce. Another new feature is to start walks from the Pontcysyllte Aqueduct, Ponderosa Café and Chirk to promote areas a little further afield from Llangollen. The third new feature in 2015 will be an evening of Welsh Folk story telling, song and music, accompanied by local food and drink, in a local café.

Funding has been awarded for help with these 3 new features for the hire of coaches, contributions towards the cost of the food and drink walk and the hire of entertainment for the evening event.

Outputs

- £500 cash levered in
- Participants will use local accommodation and facilities during event
- Local food producers and contractors engaged in activities

CRDV41 – Pen y Pigyn Access

Applicant – Denbighshire Countryside Service

SDF – £2,500 (100% of project total)

Match Funding – none

Pen y Pigyn is a popular woodland site accessible directly from Corwen. A great deal of work has been undertaken in recent years to improve access opportunities as well as the viewpoint at the top of the site. Pen y Pigyn is accessed from the town center via a steep, narrow path which has become eroded by walkers and water run-off, making it rutted and difficult to negotiate.

Funding has enabled the resurfacing of this path with local stone, incorporating drainage to allow water to flow off the path reducing future erosion. This work will provide a more suitable and easy to use path, allowing for better access to the site.

This work is linked to the arrival of the Llangollen railway in Corwen and the desire to provide better facilities and opportunities for people arriving in the town by train.

Outputs

- Improved community use of a community facility
- Local contractors engaged in project delivery

CRDV42 – AONB Badge Scheme

Applicant – Clwydian Range and Dee Valley AONB

SDF – £3,000 (79.9% of project total)

Match Funding – Participants fees (20.1%)

The Clwydian Range and Dee Valley AONB has been working with the outdoor sector in the Dee Valley to develop a guide qualification that will demonstrate a clear understanding of the local area, the components of the landscape that make it special, including biodiversity, culture, farming and history. The course has been developed with Coleg Menai / Llandrillo to accreditation level City in Guilds and is established as a local module for the Green Badge Tourism Guide.

The AONB piloted the course in 2014 with a range of outdoor sector businesses including kayaking, white water rafting, walking and cycling. These participants saw the course as continuous professional development for their staff and a qualification that gave their businesses a competitive edge in a very busy market. Visitors to the area will be given a much richer experience through providers that have been awarded the AONB Guide status.

The AONB are running the courses again in 2015 and have attracted tourism businesses from throughout the AONB.

Outputs

- £900 cash levered in
- Local consultant engaged in project delivery
- Continued community participation through dissemination of knowledge to customers
- Local activity businesses engaged in training sessions

CRDV43 – Corwen Welcomes the Train

Applicant – Clwydian Range and Dee Valley AONB

SDF – £3,000 (49.2% of £6,095 of project total)

Match Funding – Volunteer in kind (9.9%), Cadwyn Clwyd (40.9%)

The AONB team has been working with the Llangollen Railway and Corwen Partnership to prepare Corwen for the arrival of the extended Llangollen railway in 2014.

The temporary Corwen station is approximately 300m to the East of the town. Work to engage visitors arriving by train with the town is on-going. The AONB team have undertaken work in conjunction with the railway, local businesses and train users to deliver a number of initiatives. These include

- An official launch of the railway extension.
- An AONB presence at a railway gala event, raising the profile of the town through guided walks and the promotion of other visitor opportunities.
- Corwen business advertising on the temporary platform.
- The development of promotional material and souvenirs, such as postcards, mugs and plaques.
- The installation of new benches on the path between the railway and town, and in Coed Pen y Pigyn woodland, to provide better opportunities to enjoy a short stay in Corwen.

SDF funding has contributed towards officer time in order to continue with business and visitor engagement, and help to better promote the opportunities for visitors to Corwen.

Cadwyn Clwyd has provided funding towards the production of postcards and benches. The recently formed Corwen Tidy Towns teams will be involved in the installation of benches.

Outputs

- £2,495 cash levered in
- Volunteers engaged in project delivery
- Continued community engagement beyond the life of the grant
- Local businesses engage in project delivery

CRDV44 – Friends of the Clwydian Range and Dee Valley Membership

Applicant – Friends of the Clwydian Range and Dee Valley

SDF – £2,500 (91.2% of £2,740 project total)

Match Funding – Volunteer in kind (£240)

The project aims to establish a new membership organisation which will promote the special qualities of the landscape, towns and villages of the Clwydian Range and Dee Valley AONB for the enjoyment and well-being of current and future generations.

The aims of the organisations will be to:

- Raise awareness and understanding of the Clwydian Range and Dee Valley and to encourage an appreciation of its special qualities.
- Provide a programme of events to discover the special qualities of the Clwydian Range and Dee Valley.
- Help to protect the special qualities of the Clwydian Range and Dee Valley against inappropriate development.

This project is producing an identity for the group, developing a logo, producing a membership leaflet and publicity material such as lapel badges as a membership incentive. The project aims to promote the new organisation and encourage new members. The group has a target of 50 members in the first year.

Through the development of the group, local communities in and around the AONB will benefit through:

- Being able to show their appreciation of the landscape of the AONB by joining the society.

- Encourage more people to become aware and discover more about the landscape.
- Create opportunities for people to enjoy the area through a programme of events.
- Provide opportunities for people to become better informed and contribute towards matters relating to their environment.
- Provide a forum for people to become involved in projects which relate to the AONB.
- Provide a link to the AONB for people living away from the area.

Outputs

- Continued community engagement beyond the SDF grant
- Local firms contracted in the design and printing of promotional material
- Volunteers engaged in project delivery

CRDV45 – Gwernymynydd School ground improvements phase II

Applicant – Gwernymynydd CP School

SDF – £1,550 (100% of project total)

Match Funding – none

Having completed earlier work, and in order to promote and provide a link to the AONB, a willow roundhouse is to be built on the top of a raised area of grass in the school grounds. In order to provide all year round access to this roundhouse, the school will install a flight of hard surfaced steps.

The key stage 2 pupils are to take a trip in the AONB to visit an Iron Age Hillfort and meet AONB officers, further developing their appreciation of the landscape and providing a direct link between the work being undertaken in the school grounds and the landscape.

Outputs

- Local contractors engaged in project delivery
- The development of the grounds with an AONB theme will encourage greater understanding of the AONB amongst pupils, teachers and parents
- Continued community engagement beyond the SDF grant

CRDV48 – AONB Food Trail

Applicant – Clwydian Range Food Trail

SDF – £2,000 (10.3% of £19,350 project total)

Match Funding – Cadwyn Clwyd (77.5%), Membership fees (12.2%)

The concept of the Clwydian Range Food Trail was first devised in 2011 and the Food Trail was officially launched in April 2012.

The trail focuses on these main areas.

- Membership. The plan is to develop a strong membership of 75 – 100 over the next three years. 25% of these being primary or secondary producers.
- Promotion. The trail has already received regional, national and international press. It is planned to have a concentrated campaign on local and regional press in the target area of North West England and Borderlands.
- Developing the brand. The aim is to have the association of quality, local and seasonal produce synonymous with the food trail brand.

- Business to business opportunities. There is already increased trade amongst members. It is planned to expand the current network of partners.
- Business development opportunities. The Food Trail has provided business to business networking opportunities, training and a framework in which members can use the food trail to increase their competitiveness, their offering and raise the standards of what is on offer in this area.

The vision for the food trail is to make it an area famous for its cuisine. For the future of the food trail to be sustainable it needs a secretariat / coordinator to administer the members, and to grow membership. Numbers of members have almost doubled over the last year, and the food trail has keen to build on this momentum. This application was for funding to be used for administration, to host further press visits, travel expenses, updating the current website and offering training and networking events for members.

Outputs

- Local consultant engaged in project delivery
- Local businesses / producers engaged with the AONB through networking events
- Community participation retained beyond the SDF funding
- Economic wellbeing of communities will be enhanced
- The project links sustainable development with the special qualities of the AONB, builds capacity in local businesses and communities and generates greater awareness of sustainability amongst the businesses engaged and their customers

CRDV49 – Ysgol Bryn Collen Travelling Through Time

Applicant – Ysgol Bryn Collen

SDF – £1,420 (65.4% of £2,170 project total)

Match Funding – Volunteer in kind (32.3%), PTFA (2.3%)

Nursery and Reception classes in Ysgol Bryn Collen are using the theme of travel and transport as their child initiated learning topic during the spring and summer terms. The aim of this project is the use the theme of travel, and stories about travel, in introducing children to the landscape of the AONB.

The project will develop the theme and link to the landscape by:

- Exploring stories of travel in the landscape and how the landscape helps and hinders travel, like rivers and valleys as ways to travel and hills as obstacles.
- Considering historic forms of transport used locally through our landscape.
- Looking at local stories of travel in and out of the area, for example: the arrival of the Ladies of Llangollen from Ireland.

The project will also assist in taking learning outdoors by:

- Providing a wooden storytelling chair in the Foundation Phase outdoor learning area, made from local wood by a local artist, to enable outdoor storytelling against the backdrop of the AONB.
- Purchasing outdoor mats to accompany the storytelling chair, story books and resources related to the project theme.
- Taking Reception and Nursery children on a site visit to explore the AONB and carry out outdoor activities expanding on their travel and transport story theme.

Parents of the children have volunteered their time to supervise during the trip to Loggerheads Country Park, adding benefits to the wider school community. As part of the project, the AONB

team has been invited to attend a school assembly to talk to the children about the landscape and their communities place in it.

The project will benefit:

- 40 Reception and Nursery class children through all aspects of the project.
- 85 Foundation phase children will benefit long term through the storytelling chair and resources, as well as being involved in the process of making the chair.
- Up to 20 Pre-school Play Group children also use the learning area once a week.
- 167 children throughout the whole school will benefit from the talk.
- Parents, family and carers will benefit through volunteering on the site visit.



The project will introduce young children to the landscape and its history, and provide them and their parents with greater awareness and the opportunity to visit and experience parts of the AONB they may otherwise not be able to.

Outputs

- £50 cash levered in
- Continued Community participation beyond the SDF grant
- Volunteers engaged through assistance with school trip
- Greater awareness of the AONB achieved

Projects linking the AONB to the wider Community

Llangynhafal and Hendrerwydd Community Miles

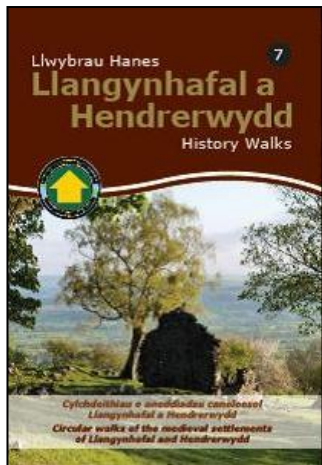
The ethos behind the Community Miles project is to get the local community, the AONB Team and the local authority working in partnership to improve and promote access to the rights of way network within the community. The Community Miles series is gathering momentum as a brand, with more and more communities requesting a route for their village. The Llangynhafal and Hendrerwydd History Walk, part of the Community Miles series was launched by Clwyd West AM Darren Millar on the June 13th 2014. The leaflet provides a choice of interesting circular routes, which take in the Vale of Clwyd, Moel Famau Country Park and Offa's Dyke Path National Trail. The routes pass a number of historic features, including the sites of eight abandoned farm houses, a magical holy well and the striking St Cynhafal's church. The project was funded through the Walking with Offa project and the Rights of Way Improvement Plan.

Speaking at the launch event Darren Millar said:

"Walking is great exercise and where better to do it than in Denbighshire? It really is a stunning county and these new history walks provide a great opportunity to spend time in our beautiful countryside while discovering something of our past.

"The routes help to link the Offa's Dyke trail with communities where walkers can stop at businesses and other places of interest to enjoy rest and refreshment. Those who call by can be assured of a warm welcome from the locals."

This project was the catalyst for two other projects in the same community, which successfully obtained Sustainable Development Fund and Rural Development Plan funding. The Llangynhafal Parish History booklet involved extensive community consultation in the form of memory gathering events to collect stories and photographs documenting life in the parish. The booklet features the map of the Community Miles route on the centre page and has received a great deal of interest from the villages featured and surrounding areas. The production of four information panels depicting sketches and information about abandoned buildings in the area was the final link in this suite of projects, which complement each other and demonstrate the strong link, which has developed between the local authority and the local Community – the key aim of Community Miles



North Wales Cycling Centre of Excellence

The aim of the North Wales Cycling Centre of Excellence was to create an area nationally renowned as an outstanding, all year round destination for cycling and outdoor activities. The three year partnership project with Dŵr Cymru and Conwy County Borough Council came to an end in June 2014.



The project delivered the following outcomes, 1 jobs created, 270 km of promoted routes, 60,671 visits, one new development and 13 businesses assisted.

As part of the project a three day loop was established,



the Triban Trail which has led to improvements to some Rights of Way in the area and also the creation of new routes. A significant outcome of the work is a new



bridleway on the western side of the Clwydian Range, which adds value to the current trails in the Country Park and means that people do not need to do a return route along the road. Another area which provided a significant improvement was the resurfacing of the path along the railway line at Corwen as a multi user route, making the section accessible for wheelchair users and cyclists. Gateway signage has been installed at the start of each day's trail section.



In 2014 the projects achievements was celebrated with the visit of the Commonwealth Games' Queen's Baton. A relay of volunteers that have made a significant contribution to conserve the countryside or help people enjoy the countryside carried the baton to the summit of Moel Famau. Promotional material has also been created by the project, which includes the development of a website and a mobile phone ap. The website and ap are both soon to be extended to include outstanding road cycling routes in addition to mountain biking routes. The portable track continues to be popular and was taken to venues across the UK in partnership with One Planet as part of the Mountain Biking Marathon Series, to promote the areas mountain biking offer. Through the North Wales Cycling Centre of Excellence Scheme, Dwr Cymru built an extension to the visitor centre at Llyn Brenig, including the introduction of bike hire and bike wash facilities. Visitor figures to Llyn Brenig are up by 43% following the completion of the new visitor centre.



A new cycle track across was also established by the scheme on the northern side of the lake, which means that



cyclists no longer need to negotiate the fast B road, creating a family friendly ride.

The new mountain bike track at Marsh Track has now been complete. The project was a great success with the development of a 2km trail, built on an old tip site. The project utilised material excavated from the Rhyl Cut, resulting in a saving of £437, 624.

Green Links Coastal Project

Green Links was a 12 month £170,000 joint Conwy County Borough Council and Denbighshire County Council initiative, largely funded by RWE Innogy UK as part of its Gwynt y Môr tourism fund. The project covers the coastal area between Llandudno and Prestatyn.

The principal aims of the project are promotion of the walking and cycling routes and the green spaces within the project area to bring about:

- Economic regeneration through tourism
- Improved links to the Area of Outstanding Natural Beauty (AONB)



- Improved access to Local Nature Reserves (LNR)
- Improved quality of life and health for local communities

The project was delivered by a dedicated project officer managed within the Countryside Services of Conwy and Denbighshire, and with support from their Tourism units. The project officer started in November 2013 and has now successfully delivered all project elements.

The project was mainly based around information sharing to both visitors and local residents. Small scale infrastructure work was completed to improve access and promote usage of the Green Spaces and walking and cycling infrastructure. The following is a summary of the key deliverables including who is now responsible for each product:



Web-based information forms the primary avenue for engaging with visitors before they arrive in the Green Links area. www.greenlinks.org.uk provides nature reserve information, itinerary planning, accommodation searches and booking along with interactive travel planning. The website also includes bespoke promotional media including videos and pictures of the nature reserves; for some reserves this is the only online record. The site also contains event information including countryside service specific events as well as general events to improve visitor experience.

Greenlinks.org.uk forms part of the wider Destination Conwy suite of websites. This ensures sustainability of the web content which will be kept updated by Conwy TICs and Denbighshire Countryside Service. The website was designed and marketed by Newmind Ltd with content and layout delivered by the Green Links Project Officer.

Four touch screen information points were developed to provide information to visitors and tourists once they were in the Green Links area. Touch screens are available from the Rest and Be Thankful Cafe on the Great Orme, Porth Eirias in Colwyn Bay, Public Square in Rhyl Harbour and Prestatyn. The touch screens provide information on available walking, cycling and green space opportunities in the local vicinity. The network of touch screens also encourage visitors to travel further within the Green Links area.

The touch screens applications were a bespoke development by the Web Publishing Portal with content provided by the Green Links project officer. The application was developed in such a way to allow additional touch screen locations to be easily incorporated into the network. The touch screens are in a branded kiosk and supported by specific Green Links leaflets.



Green Links has created a series of leaflets highlighting the promoted nature reserves, walking and cycling routes. Green Links developed 7 leaflets in partnership with Illustrative Mapping. 6 of the leaflets cover key towns and areas in a smaller scale with the final leaflet covering the whole Green Links area. Leaflets are available from relevant tourist information centres, some accommodation providers and public buildings.

Links to the AONB include Coed Bell, Bishops Wood, Prestatyn Hillside and the Prestatyn Dyserth Way. The Green Links area is already well furnished with infrastructure including the North Wales Path, Wales Coast Path and North Wales Coastal Cycle Route. Green Links carried out small scale infrastructure improvements including path works to some local nature reserves, adding additional cycle parking facilities and signing part of NCN 84 from Rhyl to Rhuddlan.

Green Links has installed 1 dual pedestrian and cycle counter at the west end of Pensarn promenade and a pedestrian counter on the Marine Drive Llandudno. These are both managed by Conwy County Borough Council and will assist with traffic management; they will also complement existing counters within Denbighshire. A qualitative route user survey was also carried out in March 2014 to determine the attitudes of users of the Green Links route. This helped to influence the development of various Green Links products previously described here.

Troedio Clwyd Walks

Walking for health received a significant amount of national coverage this year with headlines such as 'why walking is so good for us'. 11,944 walks were undertaken within Denbighshire during 2014/15 through the Troedio Clwyd Programme of regular weekly walks, aimed to get people to walk regularly to improve their health.

A new event celebrating National Disability Awareness Day and encouraging people to get walking was held in the New Year. The event was a partnership between Troedio Clwyd Walks, the Let's Walk Scheme as administered by Ramblers Cymru and local disability groups. 67 people attended the event during the day which included a variety of walks, Nordic Walking taster sessions, treasure hunt and the use of pedometers to measure the calories used.



During the year the scheme also delivered a supporting people project, in partnership with Social Services. 26 new walk / Nordic walk leaders were trained through this scheme. The project involved the following groups, North Wales Women's Centre, NEWCIS –

North East Wales Carers Association, Abbeyfield, Community First Rhyl and Denbigh Clusters, Glyndwr Women's Aid Denbigh, Seashells, Mind, Hafal, Clwyd Alyn Hostels and Cais – Drugs and Alcohol Agency. Further training schemes and walks are planned for 2015.

Supporting People Snapshot



Clwyd Allan Housing Project at Loggerheads County Park

Cheryl from Hafan



Community First and Women's Aid, too shy to go outdoors for a walk at first !!!

Now there is no stopping them!! Next stop the Clwydian Range and Dee Valley AONB.



Biodiversity

North East Wales Biodiversity Network meetings were held on 30 April and 29 October 2014. Project work was discussed, as well as local and national updates to keep the network members informed of new developments such as the Nature Recovery Plan.

Work on projects and awareness-raising initiatives have continued to take place in partnership with local authorities, statutory bodies, conservation organisations and volunteers within the network. The Facebook and Twitter pages are updated several times a week and two newsletters were produced during the year, which were circulated to email contacts and online.

Denbighshire biodiversity staff continue to be involved actively with the North East Wales species fora (plants, birds, mammals and amphibians/reptiles), including organisation and administration of the bird forum.

A wide range of biodiversity projects continue to be undertaken, many as partnerships with external organisations and volunteers. These include the Alyn Valley Himalayan Balsam project, sand lizard and natterjack toad projects, the North East Wales barn owl project and lesser horseshoe bat remote surveillance. The lesser horseshoe bat-cams at Nantclwyd y Dre were upgraded in early 2015 (grant from Chester Zoo) and live footage is available in the museum, and will be available online shortly via the Chester Zoo website.

It is worth highlighting that the number of sand lizards recorded at Barkby Beach in 2014 was the highest since monitoring began in 2008: ten individuals (including juveniles, which confirm the population is breeding). This can be partly attributed to favourable weather conditions during key periods, but also to the improvements in habitat in recent years.

The Alyn and Wheeler landscape-scale project obtained grant funding from WREN and DCC biodiversity staff have continued to support implementation of the project via the NWWT project officer.

In addition to monitoring associated with the above projects, species surveys for dormice, water voles, great crested newt, lesser horseshoe bats and black grouse were undertaken, as well as botanical surveys.

Biodiversity events were held throughout the year, run by both biodiversity staff and countryside service wardens. There were 21 events in the Out and About programme contributing to biodiversity awareness-raising. The Bionet stand won third place at the Denbigh and Flint Show.

In Wales Biodiversity Week and National Insect Week, the Biodiversity Assistant visited six schools in the county, delivering education sessions for around 200 pupils in Key Stages 1 and 2.

Additional events, not included in the O&A programme were a bat walk and talk for Denbigh Cubs, launch of the Big Dee Day – the Invasion and biodiversity activities at the Llangollen International Musical Eisteddfod. Two talks were given to local groups.

Articles were contributed to the Denbighshire Countryside Service website.

No NERC Duty visit was held with Welsh Government as this was not offered during 2014-15 and we understand these will no longer continue. Internally we have held formal Biodiversity Champion meetings on 3 July and 11 December 2014, as well as being in regular contact with our Biodiversity Champion.

As part of the NERC Duty Action Plan, the Biodiversity Assistant has been writing a Guidance Note for other council departments to provide advice on biodiversity, particularly protected species and sites. This is to promote awareness of biodiversity within the council and to help ensure that its activities comply with biodiversity legislation and best practice.

Progress has been made in the management of the counties road verges, with special management of Roadside Nature Reserves being reinstated after a lapse and consultation with Community Councils to widen the areas receiving less-intensive cutting for the benefit of biodiversity.

The Biodiversity Officer has provided advice and guidance to a wide range of people, both internally in the council, and externally. This includes advising other council departments (including Planning), responding to consultations from other organisations (such as NRW Marine Licences and Welsh Water) and advising members of the public on wildlife issues.

Visitor Monitoring in the Clwydian Range and Dee Valley AONB

Visitor numbers continue to increase at some the busiest sites in the Clwydian Range and Dee Valley, with a continued rise year on year in the Dee Valley since 2012. A clear rise of almost 10,000 visitors at both Castell Dinas Bran and Llantysilio Green is visible, with the data for vehicles at Llantysilio Green up by 3,400 in the past year. There is no direct comparison available for Horseshoe Falls, because one counter was removed and a new one installed at a different location. The new counter monitors usage through a newly created access point leading from Llantysilio Green car park. Figures for the first six months have reached almost 20,000 and have exceeded the expectations held for usage at this particular point.

Visits to Loggerheads Country Park have increased by 20,471 in the 2014-2015 year. Car figures for Loggerheads have increased by 10,450 in the past year, which is the equivalent of a 28 car per day increase across a 365 day period. Data for the Clwydian Range centre show a decrease in visitors, a consequence of a faulty logger on one of the doors. This issue has been rectified. Visits to the Audio Visual room have also decreased, however this is due to a fault with the software inside the room, resulting in the room being closed throughout the summer months.

Visitor numbers on the Offa's Dyke Path National Trail have decreased in the past year with figures at Llandegla and Moel Arthur down 1218 and 1866 respectively. There is no accurate comparison for Penycloddiau due to a fault with the counter throughout much of 2013. The figure for the 2014-15 year is accurate.

The counters at Moel Arthur and Penycloddiau have subsequently been removed. The counter at Moel Arthur had been tampered with by visitors and damaged by wildlife. The stile counter at Penycloddiau was at the end of its useful life. A slab counter has been installed near Coed Llangwyfan car park; it remains on the Offa's Dyke Path National Trail.

Four traffic counters have been in use over the past year, three on tracks used legally by off-road vehicles and motorbikes and one on an illegal off-road route. The current locations are Llangynhafal Track, The Wayfarer, Allt y Baddi and on the edge of Nantyr Forest. Data has been used in the planning of off-road operations in conjunction with North Wales Police and NRW, to try

and curb the use of illegal routes and the impact this has on the environment. The monitoring of legal routes has helped in gauging the levels of use and to aid in dealing with complaints and efforts by some groups to close these rights of way.

A comparison of the annual figures for the past two financial year periods can be seen in table 1 below. Figures detail “visitor numbers” apart from the last two entries which detail the number of cars at Loggerheads Country Park and Llantysilio Green car parks.

Comparison of visitor counter figures for sites across the Clwydian Range and Dee Valley AONB for the 2013-14 and 2014-15 financial years.

SITE NAME	2013-14 Financial Year	2014-15 Financial year
Castell Dinas Bran	33663	42830
Llantysilio Green	44259	53864
Horseshoe Falls	35460	11624
Horseshoe Falls (New)		19820
Loggerheads	188433	208904
Loggerheads AV Room	20020	10704
Clwydian Range Centre	64661	57992
Llanarmon yn Ial (ODP)	3463	2245
Moel Arthur (ODP)	22400	20534
Penycloddiau (ODP)	3042	16835
NUMBER OF CARS		
Loggerheads	73233	83683
Llantysilio Green	18103	21590



**Bryniau Clwyd a
Dyffryn Dyfrdwy**
Clwydian Range
and Dee Valley

Swyddfa'r Gyngor yn Ffrwythol
Aron o'r Cymunedau/Workshop Room

Forward Work Programme June 2015 Update			
Project	Detail/Action Management Plan Reference	Timescale	Cost –ve or +ve (£ Cost) or neutral (Through existing and external budgets)
Finance			
Finance and Funding	To be a standing item on the Forward Work programme	Report to each JC	Neutral
Strategic Plans 2014-16			
Public Consultation on AONB Management Plan	Public consultations at: Locations in the AONB	June 2015	Neutral
Communications Strategy	To assess monitoring and effectiveness of AONB Communication	Summer 2015	Neutral
AONB Management Plan	To Sign off Management Plan	Summer 2015	Neutral
Outreach and Volunteers strategy	To provide a policy statement, engagement plan and action plan	Summer 2015	Neutral
Business Plan	To write a five year business plan	Spring 2016	Neutral
AONB Partnership			
AONB Partnership	Establish Partnership	Spring 2015	+ve
SDF Panel	Establish Panel for SDF Projects	Spring 2015	Neutral
Constitution and Terms of Reference	Review Constitution and update and align with JC's Legal agreement	Summer 2015	Neutral
Setting up of Sub Groups	To create relevant subgroups for delivery of Management Plan	Summer 2015	+ve
Scheme of Delegation for Planning	Review scheme	Summer 2015	Neutral

Forward Work Programme June 2015 Update Continued			
Project	Detail/Action Management Plan Reference	Timescale	Cost –ve or +ve or neutral (Through existing and external budgets)
Projects 2015-16			
Friends of the Clwydian Range and Dee Valley	Launch of an independent 'Friends Group'	Summer 2015	Neutral
Clwydian Range 30 th Anniversary	Celebration of Anniversary	Autumn 2015	Neutral
AONB Tourism Strategy	To Implement the action plan	Autumn 2015	Neutral
Climate Change Programme	To implement and promote the new literature	Summer 2015	Neutral
The Picturesque	Joint AONB/WHS Bid for Landscape Scale HLF Project	Autumn 2015	+ve
Ederynion Tourism Strategy	To implement the action plan	Autumn 2015	Neutral
AONB Icons			
World Heritage Site	Attend Strategic Meetings, further Collaboration between the two designations	Ongoing	Neutral
Section 85 Organisations			
Planning	To review procedures for planning consultation. Produce an SPG for the AONB	Spring 2016	-ve
Tranquillity	To investigate improvements to Dark skies	Spring 2016	-ve
Urbanisation	To enter into an agreement with NEWTRA and LA Highways to respect the rural nature of the AONB	Spring 2016	-ve
Tourism	Investigate how best to integrate the NE Wales and AONB Brands	Spring 2016	Visit Wales E4G Neutral