

1. Welcome and apologies

- 1.1 Everyone was welcomed by Einir Williams (EW)
- 1.2 Present: Diane Roberts(DR), Elen H. Edwards(EHE), R. Emlyn Williams (REW), Gwynfor Davies (GD), Ann Vaughan(AV) & Cyng Garffild Lloyd Lewis (GLL)
- 1.3 Apologies: Gwyn Williams (GW), Clwyd Roberts (CR) & Gwydion Jones (GJ)
- 1.4 Absent: Gerallt Evans(GE)
- 1.5 AV agreed to write the minutes in the absence a Clerk.

2. No one declared an interest to any item on the agenda.

3. Minutes of June 27th 2018

Matters arising

The absence of the Councillors will be on the next agenda for discussion.

- 12.2 The work on the Cemetery gate in Llangernyw hasn't been done. CR to get in touch with GE asap.
- 12.3 CR has put up the new signs in Llangernyw Cemetery. He apologised that the amended Rules of the Cemeteries in Welsh has not been done. Then they will be sent out to all the Councillors for approval in the September meeting. The English ones are ready.
15. 1 Old Smithy, Llangernyw (GLL) will be looking into the matter.
- 15.2 Llangernyw Water Pump (CR is dealing)
- 15.3 Gwytherin Cemetery Land Registry– someone from the Land Registry is coming to see the site.

Cronfa Bro Cernyw Fund

Elwen Owen said she is willing to help out for a while to administer the Fund.

There is an outstanding cheque for £275 to the Sewing Club of Gwytherin but they are having problems with opening a bank account.

GD said that Elwen usually sent a letter to Geraint Davies, Tŷ Mawr, Eglwysbach asking for money from the Moelogan Wind Turbines.

It was passed that we move the closing date to the end of November but if there was a special request we would discuss it sooner. GD declared an interest here.

- 17.5 Elwen's final wages needs paying. EW to see Iona Edwards – Accountant and sort it.
- 17.7 Nicola Evans has received a cheque for £500 on behalf of the Llangernyw Sports Society.
- 18.4 The road from Gosen to Maesol – GD has informed GLL about the problem.
- 18.5 AV to contact Mr R. Roberts about staining the noticeboards.

Minutes are correct. Diane proposed and Emlyn seconded.

5. Road and Environment Matters

- 5.1 GLL told us about two clusters of Japanese Knotweed near Bethabara. They are sprayed once a year in October or November. He has had a discussion with Helen Wanklyn because there are two clusters opposite Cymerau. EW will write to her with the rules about eradicating them.
- 5.2 Pentre Bus Shelter. GLL has received a letter from CCBC saying that they are not responsible for it and we as the Community Council will have to take them over. This means we will have to register it with the Land Registry. We need to stain the surrounding wood and tidy it. It was passed that we keep it as some children use it while waiting for the school bus. It needs to be on September agenda.
- 5.3 Llangernyw Ward Audit. Elwyn Williams from CCBC came to meet GLL and AV and walked along the village to see what needs to be done. He has made a list. The question of why does Pandy Tudur and Gwytherin not have a village audit was raised. Some hedges needed to be trimmed and GLL had already done some of the work before the CCBC men came to finish.

6. Planning Applications

- 6.1 Number 0/45267 3 Tyddyn Uchaf Cottages, no objection.

Two more applications have come in and we will discuss them in a fortnight at a special meeting.

7. One Voice Wales Membership. We have renewed our membership. Our representatives are DR and REW.

8. Money Matters.

The first quarter audit of the year. DR gave a report. GD has been at the bank trying to sort out the account online. DR has sent the accounts to the BDO by recorded delivery after they were signed by Gwenda Cooper and Gwyn Williams, chairman of 2017/18, as well as being on the advertising boards in the villages. Einir thanked Diane for all her hard work with the accounts.

9. Welsh Independent Panel for Money Contributions. E.W will forward it with "Nil Return".

10. Llangernyw and Pandy Tudur kiosks

We have received a document that the Community Council now owns the 2 kiosks. There have been many suggestions for their use. Some have defibrillators in them at a cost of £2,000 but the villagers need to decide what they want. EHE to ask Meira Woosnam if there is any money available towards the costs.

11. Speeding through Llangernyw

GLL reported what Pentrefoelas Community Council and the school have done in that they have placed large posters around the village with 20mph. Also they have placed a model of a policeman as you enter the village and people slow down. The Llangernyw Show has a competition of a scarecrow, perhaps including road safety as a theme.

12. Translating the Community Council's minutes.

EW reported that the translations were awful for March and May with many mistakes in the sentences and meanings. We are not paying the March and May bills. GD has paid £167.47 already for translating to Menter Iaith, Llanrwst. It was decided to give them one last chance before finding someone else.

13. Bills

D. Evans – strimming the cemeteries	£400.00
Skips – 3 villages	£666.00
P.R.Signs – Llangernyw cemetery signs	£43.20
K.Dickinson – stain for the advertising boards	£21.26
Flowers for the tubs - AV	£23.90
Community Council cheque for Menter Bro Cernyw	£600.00

14. Correspondence

14.1 We received letters of thanks from Eisteddfod Gadeiriol Dyffryn Conwy and Menter Bro Cernyw for recent contributions.

14.2 Menter Hiraethog has sent information about local shows about safety but some of the Councillors were complaining that they could not read it due to it being unclear.

There has been a complaint that GDPR's letter was only in English.

15. Local matters

15.1 EW – 2 emails have been received by different people from Gwytherin complaining about the state of the steep part of the cemetery. EW has emailed them to explain that it is cut once a year after flowers have finished seeding. It will be cut at the last time the cemetery is cut. REW to ask Dei Evans how much extra will it cost.

15.2 REW - Gwytherin's park hasn't been strimmed. The same thing happened last year. GLL to phone them.

15.3 GD on behalf of GJ. When the Tŷ Hir bridge was closed, cars were travelling on Buarth Cerrig road and because of this there are holes on the road now. We must praise the work that has been done on this bridge and at Hafod Bach.

15.4 EHE discussed that there is a consultation about charging transport fees for children over 16yrs old to attend secondary school. There was a scheme for children's care at Pandy Tudur but the person was not qualified.

15.5 DR said that people in Gwytherin have asked for slow signs in the village as some people are speeding down the hill. Tan-y-Bryn's bridge has been damaged. Lime has been left at Cornwall but by now it has been moved.

15.6 GLL has given all the Councillors a report of his work for the year that he has been County Councillor.

A special meeting will be held next Wednesday Aug 15th at 7.30pm at Pandy Tudur.

Minutes taken by Ann Vaughan in the absence of a Clerk. 1st August 2018.

Matters to be followed up by Councillors:-

12.2 Llangernyw Cemetary gate - CR to speak with GE

12.3 Welsh Delegated Cemetary Rules - CR

15.1 Hen Ofaint, Llangernyw GLL

15.2 Llangernyw water pump - CR

17.5 Elwen's wages - EW

18.5 Stain the advertisement boards - AV to contact Mr R.Roberts

a) Speeding in Llangernyw - AV & DR to discuss at Llangernyw Show's next meeting and place an advert in the Daily Post about the scarecrow competition mentioning road safety.

b) Gwytherin park grass not cut - GLL

September 2018 Agenda

1. Absent Councillors
2. Pentre bus stop, Llangernyw
3. Village audits - Pandy Tudur a Gwytherin GLL
4. Phone boxes
5. Translating
6. Newsletter
7. Town & Community Council Forum 25/9/18
8. Precept 2019/20
9. Cynllun Rheoli Cynladwy
10. 30 hour childcare 30
11. Gwytherin Cemetery signs