

COFNODION CYNGOR CYMUNED LLANGERNYW
7:30PM 31ST JULY 2019 AT BRO CERNYW CENTRE

1 WELCOME AND APOLOGIES

- 1.1** Clwyd Roberts (CR) welcomed all to the meeting.
- 1.2** Present: Ann Vaughan (AV) and R. Emlyn Williams (REW)
- 1.3** Apologies: Elen H. Edwards (EHE), Diane Roberts (DR), Gwynfor Davies (GD), Garffild Lloyd Lewis (GLL), Gwyn Williams (GW) and Einir Williams (EW)
- 1.4** Absent: Gwydion Jones (GJ)

2 DECLARATION OF INTEREST

No declarations made.

3 MINUTES TO APPROVE 26TH JUNE 2019

REW proposed these correct and AV seconded.

4 MATTERS ARISING FROM MINUTES 3) ABOVE

CR reported that Dyfrig cannot carry out the work relating to the water pump, has asked Kevin to do this.

CR also advised that EHE has agreed to be vice-chair.

5 ROAD MATTERS AND ENVIRONMENT

- 5.1** Llangernyw Toilets – AV advised that nothing else needed to be discussed following discussion at last meeting.
- 5.2** Solar bench – EW had emailed CR following discussion with Meira Woosnam recently, the other two benches installed by the County Council were performing well but the one in Llangernyw is not getting enough light to work properly. Meira Woosnam had mentioned to AV that the Memorial Garden, potentially, is a more suitable location. CR raised concern that there was also shade in the Memorial Garden. CR had been looking at another location prior to the meeting, opposite the Sir Henry Jones Museum. Conwy are going to cover the cost of moving the bench. Decided it would be best to ask Meira Woosnam for assistance in choosing the new location, she may have a light measurement instrument. CR to ask EW to contact Meira Woosnam to proceed further.

6 PLANNING APPLICATIONS

- 6.1** 0/46423 – second application. Had supported previously, no remarks.
- 6.2** 0/46424 – as 6.1 above, no remarks.
- 6.3** 0/46459 – support application, no remarks.

7 COUNCIL MATTERS

- 7.1** Update and translate, need to arrange a sub-committee to discuss in detail. CR to email the Councillors to ask for 4 members of the Council to volunteer to come together prior to the next meeting in September. To go on next agenda to discuss further.
- 7.2** One application had come in, CR read the letter out to the committee. AV proposed accepting the application and REW seconded. Name of the person to be noted when they attend the next meeting. AV proposed that the new councillor attends a course for new councillors by Un Llais when a suitable date is released. REW and CR supported this.

- 7.3** AV reported that the closing date is end of October, unless a special application had come in during the year. CR mentioned that the guides for the applications needed to be updated and another sub-committee needed to be arranged to do this. Due to time constraints before this year's closing date, decided to postpone this until the beginning of 2020.

8 MONITORY MATTERS

- 8.1** Invoice from BDO for £507.60. EHE had requested a breakdown of the invoice – CR to contact EHE to ask if she had heard further. Decided not to pay this until the breakdown had been received.
- 8.2** Additional item – GD had contacted CR prior to the meeting to report that there had been a problem with the bank when changing the name of the bank account, it has transpired that the bank has changed the name of both accounts in error. GD is dealing and will report back to the council next meeting.

9 COUNTY COUNCILLOR'S REPORT

No report.

10 BILLS

- 10.1** Arfon Parry, website £150, agreed to pay.
- 10.2** BDO – discussed 8.1 above.
- 10.3** Enlli's wages: £73.95. Agreed to pay.
- 10.4** Llanrwst Community Translation – translation work March and August 2018. Work had been very disappointing. CR to ask EW to deal with this.
- 10.5** CVSC: no invoice had been received. Discussed in last meeting (26/6/19 – item 10.6). CR to ask EW to deal. If £15 same as before, agreed to pay.
- 10.6** Dei Evans: £400 to cut grass in cemeteries, agreed to pay.

11 LOCAL MATTERS

AV: had contacted the County Council, had asked them to brush the roads, cut grass and clean/cut around road signs. Conwy had confirmed unless they could clean the signs, they would replace them. AV had also been to a recent meeting that raised awareness of phone/email scams. Had received contact details for CAB, Action Fraud, Trading Standards and the Police. Details to be passed to Arfon Parry to place on website and also to be inserted under Llangernyw, Pandy Tudur and Gwytherin in the Gadlas to raise awareness - AV to deal.

AV had purchased buntings and flags etc to decorate the local area prior to the National Eisteddfod next week. She hoped to use some of the recent grant money but asked if the Council would consider contributing if this wasn't possible. To discuss at next meeting, if required.

12 NEXT MEETING

25th September 2019

Meeting concluded 8:30pm

Minutes taken by Enlli Vaughan