

LLANGERNYW COMMUNITY COUNCIL MINUTES
7:30PM 27TH NOVEMBER 2019 AT BRO CERNYW CENTRE

1 WELCOME AND APOLOGIES

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

2 DECLARATION OF INTEREST

No declarations.

3 MINUTES TO APPROVE 23RD OCTOBER 2019

EHE proposed and AV seconded that these were correct.

4 MATTERS ARISING FROM 3) ABOVE

7.1: EHE raised rules - **item on next agenda.*

5.1: CR asked for clarification – EW explained that the Community Council is to pay for re-locating the solar bench.

MD reported that he and REW had visited the proposed sites opposite Tŷ Gôf and near the bus stop next to the school. Decided that the site opposite the Cwm was too narrow. CR/MD/DR to arrange to visit again prior to next meeting – **item on next agenda.*

7.2: EHE raised Town and Country Forum, EW had attended on behalf of the Council. EW reported that the figures for maintaining the parks in the ward to be very high and it was a real possibility that the Council would be required to take on this burden in the future. EHE advised that further research work is being done by Conwy but the Community Council does need to think about taking over the parks in the future. Discussed that it is a statutory requirement for the County Council to provide parks but not the park furniture.

Cronfa Bro Cernyw Rules – EHE to send the updated rules to Elwen Owen.

5 ENVIRONMENTAL AND ROAD MATTERS

- 5.1** Solar Bench: discussed at 4) above.

6 PLANNING APPLICATIONS

- 6.1** 0/46856: no objection, to support. CR to deal.

7 COUNCIL MATTERS

- 7.1** Environment (Wales) Act 2016: **item on next agenda.*

- 7.2** Calendar: important points for the Council to deal during the year. Calendar to be on monthly agenda.

January: Precept, accounts

February: calling in sessions

April: insurance, skips, audit, accounts

May: AGM

July: accounts, payments statement

September: Cronfa Bro Cernyw

October: accounts

November: Burial of children (questionnaire had come in by email, EHE to respond on behalf of Council as this passed 1st May 2019).

Need to update the website with the updated rules etc. All to review the website and discuss at next meeting. * *item on next agenda*.

7.3 Calling in sessions: discussion that the Council isn't visible in the community and a lot of the public did not know what the Community Council does on their behalf or know what the priorities are. Informal meeting such as coffee morning was discussed. This to be arranged at in the new year* *item on February agenda*.

7.4 BDO Report: CR read letter received from BDO dated 31st October 2019. Letter advises that the notice of end of inspection must be displayed in visible place for 14 days as soon as possible, before 30 September 2019 at the latest. Agreed that CR signs the notice and that it is displayed tonight on the notice board in the Ganolfan, Llangernyw for 14 days. Received invoice for the work for £265.

8 MONITORY MATTERS

8.1 Bank mandate: EW taking time off work to attend meeting with the bank 29th November 2019 to progress* *item on next agenda*.

8.2 Bank interview: CR reported that GD had advised that he had spoken again with the bank and has received confirmation that everything has been sorted. GD to monitor situation.

GD had also advised that he had spoken with Iona Edwards, accountant relating to the VAT. She had agreed to do this on behalf of the Council for £10. DR's contact details (LL22 8RE) to be given to Iona Edwards as point of contact, if required.

EHE had completed declaration of payments made to councillors during the year, total £0.

9 COUNTY COUNCILLOR'S REPORT

No report received.

10 BILLS

10.1 Enlli £73.95: agreed to pay.

10.2 BDO (see 7.4 above) £265: agreed to pay.

10.3 AV: invoice for plants and flowers for the community £52.67: agreed to pay.

EW reported she had not received invoice for the skips as yet.

11 LOCAL MATTERS

DR had received complaints from Fedwen Arian, water coming down from Crel during recent harsh weather. The water had been flowing into the gardens in Fedwen Arian, tractors had been driving close to the hedge and caused damage. DR had contacted Emyr Jones to report but not heard further. Council had not been to clean the gutter. CR to contact the Council to follow this up.

Moles in the cemetery in Llangernyw.

CR had contacted Conwy following damage to lamp post in the village recently and had heard back within half an hour.

AV road signs need cleaning. Give way road sign had bent on the way into village. AV to contact Conwy regarding these.

EW had received a complaint about recycling lorries not placing the net on the back following collections therefore the litter flying out in the wind.

REW reported that Buarth Cerrig road is closing 17th – 20th December for resurfacing. Discussed that signs should be placed before the date to notify residents.

12 NEXT MEETING

30th January 2020

Meeting concluded 9pm

Minutes taken by Enlli Vaughan

Items for next agenda/matters to be dealt with by Councillors for next meeting:

- Update financial rules
- MD to sign declaration for new councillors
- Council rules
- Solar bench
- Calendar
- Update website
- Calling in sessions.