

LLANGERNYW COMMUNITY COUNCIL MINUTES
7:30YPM 3RD JUNE 2020
(MEETING HELD THROUGH 'ZOOM' WEBSITE DUE TO COVID-19)

1 WELCOME AND APOLOGIES

1.1 Clwyd Roberts (CR) welcomed all to meeting

Due to the current pandemic and to ensure that we can continue with our work, it was discussed that the need has arisen to hold meetings of Llangernyw Community Council online. Agreed therefore to include the following sentence in the Council Rules

"Due to COVID-19 and any future emergencies, we as Llangernyw Community Council can hold online meetings to discuss matters."

1.2 Present: Ann Vaughan (AV), Gwynfor Davies (GD), R. Emlyn Williams (REW), Mark Davies (MD), Elen H Edwards (EHE) and Gwydion Jones (GJ)

1.3 Apologies: Einir Williams (EW), Garffild Ll Lewis (GLL), and Diane Roberts (DR) (not able to be present due to internet connection issues)

1.4 Absent: Gwyn Williams (GW)

2 DECLARATION OF INTEREST

GD – planning application 3.7.

3 PLANNING APPLICATIONS

3.1 0/47107: no remarks.

3.2 0/47196: no remarks.

3.3 0/47253: no remarks.

3.4 0/47299: no remarks.

3.5 0/47320: no remarks.

3.6 0/47327: discussed that the application had been before the Council previously. No remarks, support application.

3.7 0/47352: GD left the meeting whilst discussion was held. No remarks, support the application.

4 MONITORY MATTERS

4.1 Discussed the schedule, expenditure is £6,994.93. Money to be refunded (£777.60) for footpath clearance work. Budget of £12,205.00, under-spending of £2,000 due to no election and £2,333 due to no clerk. AV proposed and GJ seconded that the figures in the schedule were accepted. EHE reported that DR had discussed with the accountant relating to the VAT refund.

4.2 Confirmed that the audit work is to be carried out by the accountant before sending to BDO. Need to ensure that there is enough time for the accountant to prepare the documents.

4.3 Cronfa Bro Cernyw: GD asked if this account is due to be sent in to BDO. Discussed that the account had changed its name but it will need to go to BDO as the Council controls it. GD to ensure that the documents are available for next meeting.

5 OTHER MATTERS

5.1 Update from County Councillor:

"Following our meeting last week, I have been corresponding with Council Officials to discuss the Nature project and to request permission to use the piece of land near the all weather pitch in Llangernyw. I have attached their reply below. There is a number of

options but you will need to discuss this with the Council's Community Officer – Phil Vipond, and decide fairly soon whether Keep Wales Tidy will want to start works in June.

There are a number of planning applications to discuss tonight, I am familiar with the one relating to Pentre Wern and have discussed with the applicants. I am going to be supporting this application when it proceeds through the official planning process."

6 NEXT MEETING

17th June 2020

Meeting concluded 8:05pm

Minutes taken by Enlli Vaughan