

LLANGERNYW COMMUNITY COUNCIL MINUTES
7:30PM 24TH JUNE 2020
(MEETING HELD THROUGH 'ZOOM' WEBSITE DUE TO COVID-19)

1 WELCOME AND APOLOGIES

1.1 Clwyd Roberts (CR) welcomed all to meeting

1.2 Present: Ann Vaughan (AV), Einir Williams (EW), R Emlyn Williams (REW) and Mark Davies (MD)

1.3 Apologies: Garffild Ll Lewis (GLL), Gwynfor Davies (GD), Elen H Edwards (EHE), Gwydion Jones (GJ) and Diane Roberts (DR)

1.4 Absent: Gwyn Williams (GW)

2 DECLARATION OF INTEREST

No declaration.

3 MINUTES TO APPROVE 27TH MAY A 3RD JUNE 2020

27th May 2020: Proposed correct by REW and seconded by AV.

3rd June 2020: Proposed correct by MD and seconded by AV.

4 MATTERS ARISING

Meeting Minutes 27th May 2020: CR raised that the spaces for nature project needed confirmation that the Council was agreeable with the space discussed in Llangernyw. Everyone was in agreement, CR to revert to confirm with the project.

5 MATTERS ARISING

Meeting Minutes 3rd June 2020: no matters arising.

6 PLANNING APPLICATIONS

No applications had come in.

7 COUNCIL MATTERS

7.1 Email received by Council. Discussed that everyone is able to complete the questionnaire individually. Councillors to do this.

7.2 'The Safe and Warm Fund'. Drawing attention that support is available. All councillors aware and were happy to mention it to those who they felt would benefit.

7.3 Charity Grant available for local projects. Discussed that the community centres and Llangernyw Football Club could make an application for this, contact to be made with them to encourage them to make an application. Discussion that the grant is for charities but that it is wide to cover leisure. EW raised that it would be a good idea to put an advert on the Bro Cernyw website. Councillors to pass on information/details about the grant to the various societies.

8 MONITORY MATTERS

8.1 Community Council Balance Sheet: DR and GD were thanked in their absence for their thorough work in preparing the document. REW proposed correct and EW seconded, balance sheet accepted by Council.

8.2 Cronfa Bro Cernyw Balance Sheet: Elwen Owen was thanked for her work in also thoroughly preparing this document. It was noted that a cheque to the Sports Society hadn't been paid into the bank since 2018/2019. Discussed that the Council has previously received an explanation why the cheque wasn't presented but unfortunately nobody could

remember the reason. CR raised that the cheque should be returned to the Council and either a new cheque prepared if the work had been completed or they could make a new application for the money. EW to contact Nicola Roberts to enquire about the cheque and also Elwen Owen as she received the application form.

EW proposed that the balance sheet is correct and REW seconded.

- 8.3 Community Council Financial Audit:** EW raised that the audit needs to be presented by the end of the month. EHE and EW had been through the form and had answered the questions posed. EW raised that the council's rules, financial rules and asset list needs to be updated. Item on next agenda. Need to add to the rules that the Council can hold digital meetings as is happening at present due to the pandemic Covid-19, and also for the future. CR to enquire with DR if she has a copy of the asset list to discuss at next meeting. CR to also enquire if DR could look at Elwen Owen's old laptop for these. Everyone in agreement to appoint the accountant, Iona Edwards, to prepare the documents in readiness for the audit.

9 COUNTY COUNCILLOR'S REPORT

- 9.1** No report had been received prior to the meeting.

10 BILLS

10.1 Un Llais Cymru: £163 agreed to pay.

10.2 Enlli: £31.57, agreed to pay.

10.3 Dei Evans cutting grass in cemeteries £400: agreed to pay

10.4 CVSC membership fee: £15.

10.5 AV: bill for flowers in the council's tubs in the three villages £110: agreed to pay.

11 LOCAL MATTERS

AV speeding on local roads is still a problem. Letter received from Lynda Kettle on behalf of Menter Bro Cernyw to thank the Council for the £500.

REW Tyn y Ffordd footpath, CR reported that the form had been completed and sent back to the Council, awaiting a response.

12 NEXT MEETING

22nd July 2020

Meeting concluded 8:10pm

Minutes taken by Enlli Vaughan