BRO CERNYW COMMUNITY COUNCIL ANNUAL MEETING MINUTES 7:30PM 18TH MAY 2022 AT GWYTHERIN CENTRE

1 WELCOME AND APOLOGIES

- **1.1** All were welcomed by Einir Williams (EW)
- **1.2** Present: Diane Roberts (DR), Ann Vaughan (AV), R. Emlyn Williams (REW), Mark Davies (MD), Gwydion Jones (GJ) & Austin Roberts (AR) New County Councillor
- **1.3** Apologies: Clwyd Roberts (CR) & Myrddin Davies (MD)

2 DECLARATION OF INTEREST

AV 7.3

3 MINUTES TO APPROVE 4TH MAY 2022

Proposed correct by AV and seconded by REW.

4 MATTERS ARISING

AV had contacted Kevin Roberts in CR's absence to ask for the quotes for the work discussed. Total £549.60. MD proposed accepting the quote, all in agreement. AV to contact Kevin to ask him to undertake the work.

DR reported that an email has been received from Elen (chairman of school governors) about the parking situation at the school, advising that people are driving to the side gate to pick up their children. She reported that she understands that Mrs Green has written again to parents reminding them of collecting procedures. Due to the area being a public space, this is not a matter for the Community Council. AR to arrange a site meeting with DR and make enquires with the County Council about this matter.

REW still waiting for Dei Evans to provide a quote regarding collecting the grass.

EW reported that no quotes had been received following the adverts regarding the bridge to the well in Gwytherin. All in agreement to ask Kevin Roberts to undertake the work.

DR had sent the code of conduct to councillors, had contacted Un Llais, a new code of conduct is likely to be published soon.

5 ENVIRONMENT AND ROAD MATTERS

- **5.1** EW had received a message from CR prior to going on holiday to advise that he had spoken with Leah Edwards, who works for Dŵr Cymru who has promised to look at the tap. EW had heard nothing further.
- **5.2** AR had made enquires and the work needed to be carried out is likely to take 3 months to complete in 2023 and that the road would be closed over that period of time. AR explained the County Council's process for road works to the Councillors. Non Davies thanked AR for his work relating to this matter.

DR had written to the County Council three years ago to say that this road is dangerous, had raised the matter again recently with the Council but had not received a response.

6 PLANNING APPLICATIONS

6.1 None.

An application had come in by tonight's meeting, to be discussed during the next meeting.

7 COUNCIL MATTERS

7.1 EW discussed the need to appoint new officials and distribute jobs. She advised that CR is happy to continue with the role of chair, all in agreement for him to continue. EW proposed herself as vice-chair, all in agreement.

EW discussed the distribution of roles. Paying bills and invoicing to MD. Paying in cheques-REW for cemeteries. REW raised that the risk assessment needs to be prepared and review the prices, sub-committee to be arranged.

DR raised that a corporate safeguard policy needs to be completed to obtain a quote from another insurance provider therefore it would be a good idea to hold the cemeteries subcommittee as soon as possible and report back to the full council. Discussed that a reduction in premium is available by completing said form.

DR asked who is responsible for the defibrillators, EW confirmed that these are not owned by the Community Council. EW reminded that there is a need to maintain these regularly, will make enquires.

Public footpaths sub-committee – DR, CR & GJ. AR reported that the County Council is without a footpaths officer. He had received a complaint from a member of the public about the condition of a footpath, he reported that a request had been made to the estate manager for the landowner to clear the path. Further request has been made, if no response then a letter would be sent by the County Council directly to the owner. AV advised that the Community Council had a pamphlet to show the public footpaths in the area in the past. EW updated the distribution of roles list.

- **7.2** AV proposed co-opting Jên Roberts as a community councillor. AV had had her permission to put her name before the committee. EW to contact the County Council to ask for more information about co-opting. To be discussed during next meeting.
 - EW had also asked someone in Pandy Tudur but had not yet had a response.
- **7.3** EW confirmed that representation from Bute Energy will attend the meeting on 25th May 2022. EW had been considering chairing the meeting and had decided that she would do so. EW was thanked for agreeing.

EW had arranged a translator to be present during the meeting. She had also arranged a phone call for Monday to glean full information about Bute Energy's intention for the meeting. AR apologised that he was not able to be present for the meeting. EW reported that 6 members of the public had asked for permission to speak during the meeting.

Non Davies thanked EW for her work organising the meeting. She asked about the structure of the meeting and if the matter would be discussed at the start of the meeting and if there would be a chance to respond afterwards. EW confirmed that this item would be at the beginning of the agenda. DR to make enquires about the hall in Llangernyw.

- **7.4** Discussed at 7.1 above, to be discussed during next meeting.
- **7.5** EW had arranged for the skips and had prepared a poster to advertise, 19th July in Gwytherin and 26th July in Pandy Tudur. Advert to be placed on the website also.

8 MONITORY MATTERS

- **8.1** DR had prepared the accounts for the last meeting, DR discussed the figures. Everyone accepted and approved the accounts.
- **8.2** EW proposed carrying on with the accountant, Iona Edwards, to do this, all in agreement. DR reminded the Council that no invoice has been received from BDO since 2017, but that this does not affect the accounts.

9 WELCOMING THE NEW COUNTY COUNCILLOR

EW welcomed Austin Roberts(AR), new County Councillor to the meeting, and congratulated him on his new role at the outset of the meeting.

10 CORRESPONDENCE

EW had received correspondence asking if a member of the Community Council would like to join the County Council's standards committee.

11 BILLS

11.1 Enlli: £182.14, agreed to pay.

12 LOCAL MATTERS

DR raised speeding in Llangernyw again, she reported that statistics show that there is a difference between surviving being hit by a car travelling at a speed of 20mph and at 30mph. DR had been making enquires with other councils across North Wales and this appears to be a theme in villages everywhere.

EW also noted that an email had been received from a member of the public proposing that the Community Council fund flashing signs in the village. AV mentioned that solar signs are available, had heard of some in Ireland. EW had asked the member of the public to join a Community Council meeting to back this up again. AR had also received a similar complaint in Eglwysbach. He reported that all 30mph signs will be changed to 20mph in 2023.

AR offered to make enquires on behalf of the Community Council how to get flashing lights in Llangernyw and also ask if a new crossing could be installed between Parc Aelas and Glan Collen and report back to the Community Council. AV asked him to make enquires about the solar powered signs also.

EW will update the member of the public on the outcome of discussion. DR asked that this matter be dealt with as soon as possible.

Overgrown hedges need to be cut covering the 30mph and 20mph signs in Llangernyw.

Footpath that starts in Fedwen Arian towards Hafodunos, no way to walk along the pavement due to overgrowth.

Pot hole in the road in Glan Collen near the side gate going to the school.

AR proposed sending a list to ERF to notify the County Council of the works above, EW will copy AR in the email.

DR had received an Un Llais bulletin today discussing Future Wales and Designing Wind Farms in Wales. She will ask Un Llais to ensure that the emails are also sent to the Community Council's email address.

REW reported that a car has been left near the Plas Matw cross-road, had notified the authorities that the car is there.

AV raised that the water is still on the road after passing Ddôl Bach going towards Llanrwst. EW to add this to ERF's list. AR also advised of a pot hole near Hendre Fawr, this also added to the list.

MD also raised complaints about speeding in Llangernyw. Waen Plas road condition very poor due to water problem, to be added to ERF list.

13 NEXT MEETING

25th May 2022 at Canolfan Bro Cernyw Meeting concluded 9:40pm Minutes taken by Enlli Vaughan