

Cyngor Cymuned Llangelynnin Community Council

Minutes of the AGM Community Council – Wednesday May 15th – 7.00pm at Y Ganolfan

Present: David Griffiths (DG) (Chairman), Geraint Edwards (GE) (Vice Chairman) Geraint Micah (GM) Nicola Roberts (NR) Jane Lawrence (JL) Ian Williams (IW) Huw Davies (HD) Keith Carroll (KC) and Jane Jenkins (JJ)(Clerk)

1. **Chairperson's Welcome:** A warm welcome was extended to all.

Election of New Chair – No change to Chairman – due to personal reasons GE was not able to take over this year so asked to remain as Vice Chairman. Position of Chair was offered to the room, but no takers, so David Griffiths confirmed he was happy to remain in chair for a second term.

Proposed by: KC

Seconded by: GM

Election of Council Representatives: (Full agreement by all present as to who was elected)

- a. One Voice Wales – (pending)
- b. Y Ganolfan Committee – David Griffiths
- b. Pig yr Allt – Geraint Edwards
- d. North Wales Police – Ian Williams

KC stepped down as representative for One Voice Wales and his replacement(s) will be determined in June.

2. **Apologies Received:** Louise Hughes (County Councillor), Meg Griffiths and Jenny Warne.

2.1 **Registration of Interest:** None

3. **Approval of previous minutes :** Previous meeting's minutes (10.04.24) approved as a true account.

Proposed by – KC **Seconded by** – GE **Signed** – DG

4. **Matters arising from the previous meeting :**

- a) **Sunbeach Right of Way :** JJ provided update on discussions with GLASS (Green Lanes) and provided copies of the two letters which had been sent out to Gwynedd Council and Snowdonia National Park. No response as yet.
- b) **River Diversion:** GM asked if he was able to retract his quote on the basis he had quoted incorrectly for red diesel whereas white diesel was required and he could no longer be competitive. He suggested we now look to use A&M Lloyd. GM was asked to leave the room while the matter was discussed. All present agreed they had no issue with GM retracting his quote and that JJ should contact A&M Lloyd to ascertain availability of machine. Options were discussed as to when would be the best time to undertake the work and June was suggested as weather likely to be better and it would allow walking access onto the beach for locals and visitors throughout the summer months. If A&M Lloyd had availability in June, then JJ to provide them with HD details as the point of contact. Upon returning GM was asked to complete a personal interest form.
- c) **Defibrillator:** DG advised that Gwynedd had confirmed that there is a £500 charge for the pole and supply to be installed. However, if we do not have the box at the time of installation there will be a further £500 for connection and therefore, we should wait until the box has been purchased. In respect of the fundraising, there is approximately £600 via Just Giving along with some cash donations which will be handed to JJ for banking. DG has also been advised that along with the box the defibrillator is likely to require new batteries and pads. There are some grants available which we will look further into and apply for, DG having found a further one recently.
- d) **River Gwri/Welsh Water:** As no written proposal is in place, it was suggested that we do not arrange a site visit at this time and instead wait and see how they progress the matter. In relation to the issue with the duck race and the road closure, JJ was asked to email her contact at Welsh Water to make them aware of the race.

5. Correspondence

- a) **ROSPA** A letter notifying of annual inspection has been received. In relation to the matting issue, JJ confirmed that she had made enquiries but with another inspection looming, it may be best to wait until the new report was at hand before arranging any visits.
- b) **Micellaneous** -
- **Notification of Internal Audit** – JJ advising this will be undertaken as usual by Gwynedd Council and once everything was signed was ready for submission.
 - **Email from Pat Griffiths regarding Article 4** – matter discussed in some detail, various opinions, and comments over its transparency. JJ to respond to Pat and complete online consultation form.

6. **Planning Applications:** NP5/69/98E Removal of S106 agreement dated 16/09/02 restricting occupation of the dwelling to a local person. In detail discussions, difference of opinions noted. General feeling was if it was considered affordable housing then it should be objected to, but if not (as it was felt in this case) then there would be no formal objection raised.

7. Financial Matters:

a)**Financial Report for 31/03/24 to 19/04/24** Amendment required in heading as stated incorrect date. Otherwise agreed as a true account and approved. JJ was requested to now set aside funds and display them on the monthly financial statements which reflect elections, training etc.
Proposed – IW **Second** GE– **Signed** – DG

b)**Accounts Ledger, Annual Return 2023-24, Cash Book & Cash Reconciliation** - Viewed and approved by all present. Annual Report required a few minor amendments but otherwise could be published on website and internal audit documentation submitted.
Proposed IW **Second** HD. **Annual Returned Signed** DG

c)**Clerks Pay & Expenses** – JJ provided Pay Statement, amendment to tax code, tax notice and HMRC submission confirmation. DG signed Pay Statement as correct, and authorised payment.

d)**Renewal of Insurance Policy** –JJ confirmed renewal had been received and checked and all was in order. Advised of annual premium, insurance tax premium and a £45 Admin Fee. This if the final year of the three-year arrangement and will need fully revisiting next year.

e)**Invoices to pay** – Insurance renewal as above, no other invoices.

f)**Training Policy** – All present agreed no changes required. The issue of training will be further addressed at the next meeting.

g)**Language Policy** – All present agreed no changes required.

h)**Risk Assessment** – One minor amendment required, to be signed by Clerk.

i)**Asset Register** – Two amendments made, approved, and signed by DG.

j)**IRPW** – Three councillors who were not present at the April meeting confirmed they still did not wish to claim and completed the relevant paperwork, relinquishing their right to a payment of both £156 and £52 (consumables) as previously discussed and agreed at the meeting in November 2023. One form or claim outstanding – DG took the form and will visit MG in order that this matter can be concluded for 23/24.

k)Annual Report of Chair – A few minor amendments required, otherwise approved and ready to place on the website and submit as part of the audit.

8. Representatives’ Reports: GE and KC had attended a One Voice Wales meeting. The invited speaker was Llais, an independent organisation that helps people in Wales to have a say in their health and social care services. KC advised that issues discussed had been:

- Wales Air Ambulance – no changes were taking place before 2026.
- Cambrian Coast Railway – the proposed cuts to the service were still to be decided.

In respect of both above, One Voice recommended that all online petitions were signed by as many people as possible to try and stop these changes.

- Several Rowlands Pharmacies were likely to be closing and Llais were looking further into this and the impact on communities.

9. County Councillors: None.

10. Any Other Business:

- KC mentioned that there is a large hole to the RHS of the top set of traffic lights on Friog Hill. As vehicles frequently stop on or just over the white line, larger vehicles may well catch a tyre and cause damage to their vehicle. JJ was asked to write to Adrian at Gwynedd Council regarding this.
- DG mentioned that he had received several complaints from residents of Gwastadgoed regarding the junction/slip lane that vehicles are regularly using for parking. JJ asked to write to both North Wales Police and Gwynedd Council.

Meeting concluded.

**Date of Next Meeting: AGM Wednesday 12th June 2024 at 7.00pm - “Y Ganolfan”
Llwyngwriil**

Signed

Chairman **Date**