

CYNGOR CYMUNED LLANGELYNNIN COMMUNITY COUNCIL

2 Talybont, Dolgellau, Gwynedd LL40 1UA

clerk@cyngor-llangelynnin-council.org.uk Clerk: Jane Jenkins

MINUTES OF THE COMMUNITY COUNCIL – 11.12.24 - 7.00pm at Y Ganolfan

Present: David Griffiths (DG) (Chair), Huw Davies (HD), Keith Carroll (KC), Jen Warne (JW), Ian Williams (IW) Geraint Edwards (GE) and Jane Jenkins (JJ)(Clerk)

1. **Apologies Received:** Geraint Micah, Jane Lawrence and Meg Griffiths.

2. **Chairperson's Welcome:** A warm welcome was extended to all to the meeting.

2.1 **Registration of Interest:** None.

3. **Approval of previous minutes – 13/11/24:**

RESOLVED: The Minutes were agreed as a true account.

Proposed – JW Second – GE Signed – DG.

4. **Matters arising from the previous meetings – 13/11/24:**

- a) **Ash Tree in Playpark –** Work had been undertaken. It was noted by HD that the ivy removal had not been undertaken as per the quote. An invoice had now been received for the work.

ACTION: Clerk to email the Contractor and request that the ivy be removed as soon as possible as this formed part of the original quote. *A cheque was signed in respect of the invoice but payment only to be made once outstanding work completed.* Upon being advised of completion of the work, Clerk to inform Council who would check and if approved give authorisation for the payment to be released.

- b) **Council Website –** This is now live. We are still having difficulty with removing the old website and HG Web Designs has been trying to assist with this. GE was asked if Glenda might be able to access the website and remove all content and set up a link to the new website. GE felt that the Council should ask Glenda directly.

ACTION: JJ to write to Glenda asking whether she would be willing to assist with this, if she can access the website.

5. **Correspondence:**

- a) **Resignation of N Roberts –** An email had been received advising the Council of NR's immediate resignation.

RESOLVED: Councillors accepted the resignation. An advert was to be placed for the seat and GCC to be advised.

ACTION: JJ to acknowledge email, advertise position and notify GCC.

6. **Planning Applications:** None.

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7. Financial Matters:

a) Financial Report November

RESOLVED: Unanimously agreed as a true account and approved.

Proposed: IW **Second:** JW **Signed:** DG.

b. Payments – Clerks Pay November and December and Y Ganolfan rental for 2024/25. Invoices received from One Voice Wales x 2, Dyfi Tree Care, HG Web Designs, Glenda Edwards, Keith Carroll

RESOLVED: Unanimously approved all payments and cheques signed.

ACTION: Clerk to make relevant payments.

c. Budget 2025/26

Discussions regarding expenditure and income to date as well as predicted expenditure for the remainder of this financial year and what payments were still to be received by the Council, i.e. vat reclaim, GCC for beach work etc. Discussed anticipated costs in the 2025/26 financial year, finally agreeing on a precept amount to be requested, *NAMELY £14,405.*

ACTION: JJ to prepare new budget document to include tax base for 25/26 and Band D levy, update the money set aside figures in the financial statement to reflect payments made and unspent money for this financial year. Copies to be sent out to all Councillors for review before precept applied for. JJ to chase VAT reclaim and email GCC regarding their agreed share for the beach work.

d. Clerks Pay (Extraordinary meeting 6/12/24)

JJ was asked to leave the room and completed a registration of interest form whilst Councillors went through the minutes of the meeting regarding pay. ***Employments matters are a confidential matter, and details are excluded from the public and press. A copy of the minutes of the extraordinary meeting are on file should they be required within the audit of 2024/25.***

RESOLVED: Terms agreed.

ACTION: PAYE to be dealt with as per extraordinary Minutes.

8. Representatives' Reports: None

9. County Councillors Report: None

10. Any Other Business:

- a. GE suggested 4-5 January for taking down of Christmas Trees – to be discussed nearer the time
- b. DG reminded everyone that the fundraising tractor run was 22nd December and helpers were required.

Meeting closed 9.40 pm.

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Date of Next Meeting : Wednesday 12/02/2025 at 7.00pm - "Y Ganolfan" Llwyngwriil

Signed
Chairman  Date 12/2/25