

Cyngor Cymuned Llangelynnin Community Council

Minutes of the Community Council Meeting Wednesday 8 February 2023

7pm at Y Ganolfan Llwyngwri

Present – Keith Carroll (KC – CHAIR), Geraint Edwards (GE), Francesca Pridding (FP), Ian Williams (IW), Geraint Micah (GM), Jenny Warne (JW), Jane Lawrence (JL), David Griffiths (DG), Huw Davies (HD), Louise Hughes (LH), Howard Bevington (HB – outgoing clerk), Jane Johnson (JJ – incoming clerk).

1. Chairperson's Welcome – The Chairman welcomed everyone to the meeting.

2. Apologies- Nicola Roberts (NR).

3.Registration of Interest – None at this stage.

4. Approval of Minutes of Previous Meeting – after some discussion these were proposed by GE and seconded FP.

5. Matters Arising from Minutes of Previous Meeting –

a) Defibrillator.

The defibrillator box is now mounted in Rhoslefain on a post opposite the council houses. Another £50 is due in from fund raising to put towards the pads.

b) **New Clerks T & C's and Pay.** JJ left the room and a discussion was held. The chair advised no other candidates had applied and JJ had a number of skills that would be appropriate to the position. There were no objections and JJ returned to the room where she was asked to liaise with the current clerk and to take over the position as soon as possible. There is a template contract on file and it was agreed she would carry on with the salary currently running until 31 March and then move onto a new rate to be agreed. The proposal was for scale 12 pro rata but an extraordinary meeting would be held to discuss the position formally with her. The chair then congratulated the new clerk on her success. ACTION - CHAIR

c) **SARPA** - this discussion was delayed from November and the clerk reread the email and letter. It was agreed the council pay the £10 joining fee and observe whether it would be appropriate to remain after a year.

d) **Quoting** - at this point DG and GM declared interest and left the room. The clerk was requested to obtain tenders, though DG and GM would tender. A social media advert would be placed by FP and the clerk would bring all tenders to the councilors for the next meeting. The spec has been obtained and will be sent to all interested parties. ACTION - CLERK

6. Correspondence Received

a) A letter was received from Children's Air Ambulance asking for a donation. It was agreed that £250 would be donated. ACTION – CLERK

b) Emails were received and exchanged from FP who submitted a claim on behalf of the council for a Meeting Owl which is a grant for improving digital access to democracy.

c) The chair had received correspondence from Mike Senior regarding the need to replace the defibrillator pads at the Ganolfan. We need to order them from the defibrillator store at £55 plus VAT per pair. The chair will pass the details to the clerk. It was discussed and agreed that Mike Senior should be asked to meet the councillors and to check regularly in order for our insurance to remain valid. The councillors felt an expert should do this as they did not have the medical knowledge themselves. ACTION - CHAIR

7.Planning Applications

NP5/69/415 – Coed Mawr Llwyngwriol LL37 2QH construction of agricultural building.

This was received the day after the last meeting so was emailed to the councillors straight away in order for them to look at the attachments and perhaps form an opinion. No feedback was received by the clerk and the 21 days had now elapsed.

One councillor asked why it had been emailed as it could not be discussed until the council meeting anyway. It was also put forward that input could be forwarded by the councillors after the 21 days as due to delays in the planning office any further input should still be considered.

8. Financial Report

Finally the relevant bank statements had reached the clerk and an updated position to 21 January was reported. The financial report tallied with the bank statements and was proposed by HD and seconded by JW.

9, Representatives' Reports

The Ganolfan kitchen refurbishment was now complete and ready for the community to use

10. County Councillor's Report

LH was returning after illness and reported no responses to correspondence regarding the wall and barriers on the hill at Friog. Discussions were held regarding people to contact at Network Rail and at Transport for Wales and she agreed to follow up again. ACTION - LH

LH also confirmed the road closure of the A493 from 18 February is scheduled for ten days.

11. Any Other Business

A village carnival for next summer has been agreed with a date of August 12th. Further meetings of the planning committee will take place.

Loose tarmac near the goat field can cause injury to the public so needs to be reported to the council. ACTION - LH

No further movement from the council re the double yellow lines by the playground and opposite the shop and also the white lines in the car park by the public toilet. Adrian Wyn Williams at the council needs to be contacted. ACTION - CLERK

Grit bins need to be checked and topped up by the council. Contact Adrian Wyn Williams. ACTION – CLERK

The sign advising of rock falls on the road approaching Llwyngril from Friog is not visible to drivers. The council need to be advised, ACTION - CLERK

Date of next meeting Wednesday 8 March 2023 at 7 pm at Y Ganolfan

SIGNED

Chairman Date