

# Cyngor Cymuned Llangelynnin Community Council

## Minutes of the Community Council Meeting (AGM) held on 08.05.19 – 7.00pm at “Y Ganolfan”

**Present:** Huw Davies, (Chairman), Dylan Thomas, Ian Williams, Keith Carroll, Geraint Edwards  
Kevin Goodchild, David Griffiths, John Griffiths, Glenda Edwards (Clerk).

1. **Chairperson’s Welcome:** A warm welcome was extended to all to the meeting, when new roles for 2019-20 were discussed.  
**Chairman:** Huw Davies → all in agreement.  
**Vice-Chair:** Kevin Goodchild → Propose: Dylan Thomas Second: Geraint Edwards .  
  
**Representatives: One Voice Wales:** Dylan Thomas and Kevin Goodchild. **Pig yr Allt Committee:** Geraint Edwards.  
**Police:** Ian Williams. **Y Ganolfan Committee:** Malcolm Hills.  
**Data Protection Officer:** Malcolm Hills.
2. **Apologies Received:** Malcolm Hills, Geraint Micah, Louise Hughes (County Councillor).
3. **Approval of previous minutes (13.03.19):** Previous meeting’s minutes were agreed a true account and approved.  
**Proposed** – Keith Carroll **Second** – Ian Williams **Signed** – Huw Davies.
4. **Matters arising from the previous meeting (13.03.19 and 18.04.19):**
  - a) **A site visit was held at NWR’s boundary wall near Friog, with NWR officials and Community Council members to discuss the repair work that needs to be done on the boundary wall and crash barriers.**  
Network Rail officers confirmed that they hope to carry out the repairs to the boundary wall in this financial year, and are aiming to start the work on site during the winter of 2019/20.
  - b) **Quotes for grass cutting** – Perthi and Quaker Footpaths = May, July and September  
War Memorial = May, July, September and November  
Quaker Burial Ground = May, July and September.  
Only two quotes received – Gwynedd Council’s = £773.70 + VAT and Geraint Micah’s = £480.00 + VAT.  
**Decision** → accept Geraint Micah’s quote and offer him the contract.  
**Proposed:** Ian Williams **Second:** Huw Davies.
  - c) **Gwynedd Council** – letter received confirming that road signs have been collected.
5. **Correspondence:**
  - a) Notice from Playsafe/ROSPA – inspection will take place sometime in June 2019.
  - b) Information from Gwynedd Council regarding their Works Programme for April 2019, for Llwyngwriil.
  - c) Members invited to St Celynnin’s 175<sup>th</sup> celebration – 26.05.19.
  - d) Air Ambulance Wales – thank you letter for the recent donation from the community council.
  - e) Carerstrust North Wales - thank you letter for the recent donation from the community council.
  - f) Tenovus Wales - thank you letter for the recent donation from the community council.
  - g) Y Ganolfan – receipt for payment of hire of hall for 2019-20 = £100.00
  - h) One Voice Wales – receipt for payment of membership for 2019-20 = £126.00
  - i) One Voice Wales – Agenda for 22.05.19 and minutes of last meeting.
  - j) Dafydd Ellis Thomas – confirming that he had contacted Network Rail regarding concerns the community council have about the state of the boundary wall and crash barriers on the Llwyngwriil to Friog road.
6. **Planning Applications:**
  - a) **Planning Application: NP5/69/45A – Ty Ar y Bryn, 3 Gwastadgoed Isaf, Llwyngwriil**  
Installation of doors and replacement window on lower ground floor  
**Decision** → no observations/objections to be submitted to Snowdonia National Park.

7. **Financial Report:** Financial review carried out.

Financial Report for March 2019 was agreed a true account and approved.

**Proposed** – Ian Williams **Second** – Kevin Goodchild **Signed** – Huw Davies.

- a) Precept received – 26.4.19 - (for 6 months) = **£4,900.00**
- b) VAT refund claim for 2018-19 has been prepared and sent to HMRC = **£291.40.**
- c) **BHIB**– insurance policy reviewed, to be renewed by 01.06.19  
**Resolution** → renew the insurance policy with BHIB = **£775.80.**  
**Propose:** Geraint Edwards **Second:** Ian Williams.
- d) Review Donations Policy → no change = Y Ganolfan £1,000.00, Air Ambulance £250.00, Llangelynnin Churchyards = £500.00 - to be given at February’s meeting. Other donations = £250.00
- e) Clerk’s wages and expenses reviewed:
  - ❖ **Geraint Edwards voiced a personal interest and completed the “Notification of Personal Interest” form, he did not take part in the discussion nor the resolution of this review.**Members discussed and all agreed to an increase of 2.5% on the clerk’s current wages:  
**Resolution** → Wages = £1,140.00 // Expenses = £200.00 // Increase of 2.5% = £28.50 = **£1,368.50.**  
Clerk’s wages and expenses to be paid biannually - May and November 2019, and to be reviewed annually.
- f) **Salt Bins** – invoice received from Gwynedd Council for the service for 2018-19 = **£184.00.**
- g) **Rhoslefain’s Xmas Tree 2018** – invoice received from Evans & Son = **£40.00.**

**Community Council Accounts – 2018-19:**

- Financial Accounts Ledger for the year ended 31.03.19 was agreed a true account and approved  
**Proposed:** Ian Williams **Seconded:** Kevin Goodchild **Signed:** Huw Davies.
- Annual Return for 2018-19 prepared for the Internal Audit on the 22.05.19.
- Gwynedd Council’s Internal Auditing Unit appointed (13.3.19) to carry out the internal audit.

8. **Representatives’ Reports:** None

9. **County Councillors:** Did not attend.

10. **Any Other Business:**

- a) **Public Footpaths** – style on the footpath at Pant Gwyn, Llwyngwriol needs to be repaired urgently, as dangerous in current condition
- b) **Llwyn Du Public Footpath** – gate at the top of the footpath needs to be repaired as it doesn’t close properly, so is always left open  
**Resolution** → inform the Public Footpaths Officer at Gwynedd Council of these issues.
- c) **Retaining Wall** (near Golwg y Mor, Llwyngwriol), has come down and needs building up  
**Resolution** → inform Highways Department, Gwynedd Council.
- d) **Sunbeach, Llwyngwriol** – it was noted that a lot of concrete slabs have been built for extra caravans on the site, and on the public “highway” leading to the beach.....  
?? Has planning been granted for these extra sites??  
**Resolution** → contact Gwynedd Council and Snowdonia National Park.

**Date of Next Meeting: Wednesday 12.06.19 – 7.00pm at “Y Ganolfan”, Llwyngwriol**

**Signed**

**Chairman .....** **Date .....**