Cyngor Cymuned Llangelynnin Community Council

Minutes of the Community Council Meeting held on 12.08.20 – 6.00pm at Elfan, Llwyngwril – under Covid 19 restrictions, as Y Ganolfan, Llwyngwril has not re-opened.

<u>Present</u>: Huw Davies (Chairperson), Dylan Thomas, Ian Williams, Keith Carroll, Geraint Edwards Kevin Goodchild, Geraint Micah, David Griffiths, Jenny Warne, Glenda Edwards (Clerk).

- 1. <u>Chairperson's Welcome</u>: A warm welcome was extended to all to the meeting.
- 2. Apologies Received: John Griffiths.
- Approval of previous minutes (11.03.20): Previous meeting's minutes were agreed a true account and approved.
 Proposed Kevin Goodchild Second David Griffiths Signed Huw Davies.

4. Matters arising from the previous meeting (11.03.20):

a) Footpath near Wendy's in Llwyngwril: Reply received from Gwynedd Council regarding this footpath. Ms Liz Haynes, Public Rights of Way Officer, Gwynedd Council, confirms this path is not a public footpath on Gwynedd Council's Definitive Map and Statement of Rights of Way.

However, anyone can apply to Gwynedd Council under the Wildlife and Countryside Act 1981 - to add a path to the Definitive Map (if the path has been used for many years, but not recorded).

Application forms can be completed on the Gwynedd Council website.

5. Correspondence:

a) Footpath near Wendy's in Llwyngwril: Several letters and e-mails were received declaring disapproval that the landowner has put signs up to close the footpath near Wendy's. It was noted from the correspondence, that this footpath has been used, unchallenged, for several decades. All the correspondents would like the Community Council, on behalf of the community, to undertake the necessary research into the path's use and then make the application to have the footpath added to Gwynedd Council's Definitive Map of Rights of Way, to have the footpath re-opened.

After discussing the requests and correspondence received, in detail, the members came to a decision.

Decision → the Community Council would not consider making a Modification Order Application to the Definitive Map and Statement for Gwynedd, under the Wildlife and Countryside Act 1981.

b) ROSPA Safety Inspection Report on Playground at Llwyngwril – July 2020:

Inspection undertaken 13.07.20 and Report received - no urgent matters identified.

6. Planning Applications:

The following planning applications were received and dealt with under Covid 19 restrictions – information copied and e-mailed to Huw Davies (Chairman), Kevin Goodchild (Vice Chair) and Ian Williams (past Chair) for any comments/observations/objections.

a) NP5/69/118F - Bryn Eithin, Llwyngwril (03.04.20)

Construction of timber cabin as ancillary building to existing swimming pool in place of existing cabin and plant room

Decision → no observations/objections to be submitted to SNP by the Community Council.

b) NP5/69/392A - Llwyn Du, Llwyngwril (06.04.20)

Erection of two storey dwelling

Decision → no observations/objections to be submitted to SNP by the Community Council.

c) NP5/69/348A - Land adjacent to Machlud Haul, Llwyngwril (20.04.20)

Construction of dwelling

Decision → no observations/objections to be submitted to SNP by the Community Council.

d) NP5/69/LB150E – Ty Nant, Llwyngwril (14.05.20)

Listed Building Consent for internal and external alterations

Decision → no observations/objections to be submitted to SNP by the Community Council.

e) NP5/69/352B – Land near Gwynfryn, Llwyngwril (15.05.20)

Application to modify 106 Agreement in relation to Planning Consent NP5/69/352A dated 06.09.13.

Decision → no observations/objections to be submitted to SNP by the Community Council.

f) NP5/69/E16F – Land near Castell Mawr, Llanegryn (17.06.20)

Consultation under Section 37 of the Electricity Act 1989 to install a high voltage overhead electricity line **Decision** → no observations/objections to be submitted to SNP by the Community Council.

7. Financial Report: Financial review carried out.

Financial Accounts Ledger for the year ended 31.03.20 was agreed a true account and

approved.

Proposed – Ian Williams **Second** – Geraint Edwards **Signed** – Huw Davies.

a) Community Council's Internal Audit by Gwynedd Council's Internal Auditors:

Council's Internal Audit completed and signed by Gwynedd Council's Audit Unit – 04.06.20. Certified by the Clerk 06.06.20.

b) Annual Return for year ended 31.03.20 – approved by the council members and signed by the Chairman.

Audit Opinion received – The council does not have a Contract of Employment for the Clerk.

This was discussed with the council members. Council to take appropriate steps to mitigate this risk.

c) Community Council's External Audit by BDO:

Notice of external audit received by BDO for the year ending 31.03.20.

Signed Annual Return and requested documents/information to be sent to BDO.

Notice of Electors' Rights to be published on the community council's website on 16.08.2020.

- d) Precept received -29.4.20 (for 6 months) = £4,900.00
- e) VAT refund claim for 2019-20 received from HMRC = £302.78
- f) BHIB- insurance policy renewed on 01.06.20 = £785.21.
- g) Clerk's wages and expenses reviewed:

Resolution → Members discussed and all agreed to an increase of 2.5% on the clerk's current wages and £50.00 extra per annum to cover expenses:

Wage = £1,168.50 x 2 / Increase of 2.5% = £29.20 x 2

Expenses £200 x 2 / Increase of £25.00 x 2

Salary 2020-21 to be paid biannually \rightarrow August and November 2020 = £1,422.70

To be reviewed annually.

form, he did not take part in the discussion nor the resolution of this review.
8. Representatives' Reports: None
 9. Any Other Business: a) Shingle bank beach path near Perthi footpath Afon Gwril: Huw has offered to contact Mr A Williams, Gwynedd Council and Mr D Roberts, Natural Resources Wales, regarding completing the "method statement form, to get the work completed.
<u>Date of Next Meeting: Thursday 10.09.20 - 7.00pm at Fairbourne Village Hall - under Covid 19 restrictions.</u>
Signed Chairman Date

❖ Geraint Edwards voiced a personal interest and completed the "Notification of Personal Interest"