# **Cyngor Cymuned Llangelynnin Community Council**

# Minutes of the Community Council Meeting held on 12.02.20 – 7.00pm at "Y Ganolfan"

- <u>Present</u>: Huw Davies (Cadeirydd), Ian Williams, Dylan Thomas, Keith Carroll, Kevin Goodchild, Geraint Edwards, 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. <u>Apologies Received</u>: John Griffiths, Louise Hughes.
- 3. <u>Approval of previous minutes (08.01.20)</u>: Previous meeting's minutes were agreed a true account and approved. **Proposed** – Keith Carroll **Second** – Kevin Goodchild **Signed** – Huw Davies.

## 4. Matters arising from the previous meeting (08.01.20):

- a) VE Day Event message received from Fran Pridding that she could not attend the meeting, and she didn't have a group already set up to arrange an event to celebrate VE Day in May.
- **b) Car Parks in Llwyngwril** reply received from Gwynedd Council regarding marking the car parks with white lines/parking bays. Hopefully this work will be organized at the beginning of the next financial year.
- c) Shingle bank beach path near Perthi Footpath site meeting scheduled for 18.02.20 with members of the Community Council, Officers from Natural Resources Wales, Gwynedd Council's Public Rights of Way Department and Environment Department, to discuss the condition of the path, and what needs to be put in place to make the path safe for everyone to use.

As the path/land concerned is a SSSI site, a special license will need to be applied for from Natural Resources Wales prior to any works / alterations to this shingle track.

Community Council to consider paying for the license.

## 5. <u>Correspondence</u>:

- a) Gwynedd Council Works Programme for February 2020 → replace street lighting columns and lamps.
- b) Vehicles parked on roadside and on pavements in Llwyngwril causing danger to other road users reply received from the North Wales Police and Crime Commissioner confirming that the community council's concerns regarding parking in the village are being addressed.
- c) One Voice Wales Membership  $2020/21 = \pm 132.00 \rightarrow$  all agree to renew the membership.
- d) Young Farmers Meirionnydd application for a financial contribution
  Resolution → all agree to support this application → £25.00. Propose: Ian Williams Second: Geraint Edwards.
- e) Children's Air Ambulance Wales application for a financial contribution
  Resolution → all agree to support this application → £100.00. Propose: Dylan Thomas Second: Huw Davies.
- **BT Kiosk in Llwyngwril** letter received from Gwynedd Council with information from BT regarding formal consultation to remove some public payphones in the area.
  **Resolution** → object to removing the BT phone Kiosk. As this BT Kiosk is located outside the Play Park in Llwyngwril the Community Council members think it's important to keep it and would like to oppose the removal of this BT Kiosk.
- g) Cambrian Coast Railway Liaison Conference 20.03.20 at Y Ganolfan, Porthmadog
  - forward details of the meeting to Louise Hughes.
  - ask Network Rail for an update on the proposed works on the boundary wall and crash barriers on the road between Llwyngwril and Friog?
  - ask NWR / YCG if this work will be started in May 2020, as lead to believe?
  - let NWR and YCG know that Gwynedd Council's temporary 30mph speed restriction on that stretch of road has been removed.

## 6. Planning Applications:

a) Application: NP5/69/45B – Ty ar y Bryn, 3 Gwastadgoed Isaf, Llwyngwril, LL37 2LA

Construction of first floor balcony and fire escape.

**Resolution**  $\rightarrow$  no comments/objections to be submitted to Snowdonia National Park by the Community Council.

7. <u>Financial Report</u>: Financial review for budget monitoring carried out.

Financial Report for January 2020 was agreed a true account and approved. **Proposed** – Ian Williams **Second** – Jenny Warne **Signed** – Huw Davies.

- Remittance Advice details received from Gwynedd Council for grass cutting contract 2019/20 = £ 233.14.
- Receipt received from Gwynedd Council for grass cutting at the Play Park 2019/20 = £ 948.00.
- Quotations received for the "mole catching contract" at the Play Park in Llwyngwril by Stuart Messer and Geraint Micah and Grace Greenow.
   Resolution → all in agreement to offer Geraint Micah the job, and review the contract in 12 months.
   Proposed: Dylan Thomas Second: Kevin Goodchild.
  - Geraint Micah declared a personal interest, and completed and signed the "Notification of Personal Interest" form. As it was a prejudicial interest, he left the meeting, whilst the other members discussed the quotations.
- a) Chq 100767 One Voice Membership = £ 132.00
- **b)** Chq 100768 Meirionnydd Young Farmers = £ 25.00
- c) Chq 100769 Geraint Edwards pay for Christmas Lights =  $\pm$  81.85
- d) Chq 100770 Y Ganolfan = £ 1,000.00
- e) Chq 100771 Air Ambulance Wales = £ 250.00
- f) Chq 100772 Llangelynnin Parish Churchyards =  $\pm$  500.00
- g) Chq 100773 Children's Air Ambulance Wales = £ 100.00.
- 8. <u>Representatives' Reports:</u>
  - Report received from David Griffiths following recent meeting at Y Ganolfan Discussed ? letting dogs into Y Ganolfan → decision to be made at the next AGM meeting. Lighting and the new projector working. Need to re-set heating timer and clocks. New kitchen plans and decoration discussed.
- 9. <u>County Councillors:</u> Did not attend.

#### 10. Any Other Business:

- a) Internal Audit 2019/20 everyone agreed to ask Gwynedd Council's Audit Department to carry out the audit.
- b) Community Council Language Policy policy reviewed.
- c) Tenders required grass cutting Public Footpaths, War Memorial, Quakers and Play Park before April 2020.
  Resolution → to request 4 separate prices from: Gwynedd Council, David Griffiths and Geraint Micah.
  - David Griffiths and Geraint Micah declared a personal interest, and completed and signed a "Notification of Personal Interest" form. As it was a prejudicial interest, they left the meeting, whilst the other members discussed who to invite to tender for the contracts.

# Date of Next Meeting: Wednesday 11.03.20 - 7.00pm at "Y Ganolfan", Llwyngwril

Signed	
Chairman	 Date