Cyngor Cymuned Llangelynnin Community Council

Minutes of the Community Council Meeting held on 12.06.19 - 7.00pm at "Y Ganolfan"

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

- 1. Chairperson's Welcome: A warm welcome was extended to all to the meeting.
- 2. Apologies Received: None.
- 3. <u>Approval of previous minutes (08.05.19)</u>: Previous meeting's minutes were agreed a true account and approved. Proposed – Kevin Goodchild Second – Keith Carroll Signed – Huw Davies.

4. Matters arising from the previous meeting (08.05.19):

a) Sunbeach Caravan Park, Llwyngwril – reply received from Snowdonia National Park confirming they've been aware of the extension of this site since September 2017. Following SNP's extensive investigations and research, with advice from their legal department, it appears the owners of the site can proceed to develop this area to site additional caravans. This is because the land in question forms part of the same planning unit and also benefits from a caravan site licence.

Decision → contact Snowdonia National Park again and ask them to confirm

- 1. If Sunbeach owners (Allen's) purchased any additional land next to the existing site at Sunbeach, anytime in the future, would it automatically mean that Allen's can put more caravans on the additional land without applying to Snowdonia National Park for planning permission?
- 2. How many caravans are Allen's licensed to have on their site at Sunbeach, Llwyngwril?

5. Correspondence:

- a) Gwynedd Council: Works Programme for June 2019 received: Surface Dressing Ffordd y Coleg.
- b) Gwynedd Council: Public Toilets partnership scheme for 2019-20 → sign agreement and return to GC.
- c) Mantell Gwynedd: information regarding Lottery Funding Surgery → information on noticeboard.
- **d) Dail Dysynni:** request for a financial contribution. Agree to support this request = £25.00. **Proposed:** Ian Williams **Seconded:** John Griffiths.
- e) Children's Therapy Centre Wales: request for a financial contribution → agreed not to support this request.
- f) BHIB: Community Council's Insurance Policy renewed 01.06.19 31.05.20.
- **g) Network Rail:** update received from Sam Hadley (NWR) regarding the work scheduled for the boundary wall and crash-barriers near Friog.
- h) Snowdonia National Park: information received regarding Public Consultation: Draft Supplementary Planning Guidance SPG 8: Visitor Accommodation.

6. Planning Applications: None

7. Garthangharad, Llwyngwril:

Motion to create a working group of Councillors and community members to investigate public opinion and the viability of a community-run pub – discussion requested by Malcolm Hills.

Resolution → council members agree to support this motion, "in principle", and two members of the council to join the working group and to report back to the Community Council.

Keith Carroll and Malcolm Hills put their names forward to attend.

8. Financial Report: Financial review carried out.

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

Proposed – Ian Williams **Second** – Kevin Goodchild **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 – 04.06.19.

Audit Opinion received – some aspects could be tightened to mitigate the risks identified.

These risks were discussed with the council members.

Council to take appropriate steps to mitigate these risks.

b) Community Council's External Audit by BDO:

Notice of external audit received by BDO for the year ending 31.03.19.

Annual Return and requested documents/information to be sent to BDO by 01.07.19.

Notice of Elector's Rights to be displayed on the noticeboard in Llwyngwril, Rhoslefain and the council's website.

- c) Chq -100755: register with ICO to comply with GDPR regulations = £40.00
- d) Chq 100756: Donation to Dail Dysynni.

9. Representatives' Reports:

- One Voice Wales: report received from Kevin Goodchild and Dylan Thomas of last meeting in Dolgellau.
- Y Ganolfan: report received from Malcolm Hills of last meeting at Y Ganolfan. AGM arranged for Wednesday 19.06.19.
- **Llwyngwril Environmental Group**: update received from Ian Williams regarding the "Japanese Knotweed" situation in Llwyngwril.
- 10. County Councillors: Did not attend.

11. Any Other Business:

a) GDPR: information on data protection review carried out.

Register with the Information Commissioner's Office - to comply with data protection regulations = £40.00. Privacy Notice given to council members and General Privacy Notice put on the council website.

b) Independent Remuneration Panel for Wales:

Council members considered each determination in the IRPW's final report

Decision \rightarrow all members agreed to adopt determination Number 43 \rightarrow reimbursements of travelling costs. All members decided to "opt out" of receiving an allowance of £150 in respect of the financial year ending 31.03.2020, and gave proper notice to the Clerk.

Community Matters:

- c) Llangelynnin Lay-by: signs have disappeared from the lay-by → inform Gwynedd Council.
- d) Problem Parking: complaints received by members of the community regarding cars being parked on the pavements in the village causing an obstruction → contact North Wales Police.

Date of Next Meeting: V	Wednesday 10.07.19 – 7.0	Opm at "Y Ganoifan"	, Liwyngwrii
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<u>Signed</u> Chairman	 	 	Date