

# Cyngor Cymuned Llangelynnin Community Council

## Minutes of the Community Council Meeting held on 13.03.19 – 7.00pm at “Y Ganolfan”

**Present:** Ian Williams, (Chairperson), Huw Davies, Keith Carroll, Geraint Edwards, Kevin Goodchild, Geraint Micah, David Griffiths, Louise Hughes (County Councillor), Glenda Edwards (Clerk).

1. **Chairperson’s Welcome:** A warm welcome was extended to all to the meeting.
2. **Apologies Received:** Malcolm Hills, Dylan Thomas, and John Griffiths.
3. **Approval of previous minutes (13.02.19):** Previous meeting’s minutes were agreed a true account and approved.  
**Proposed** – Keith Carroll   **Second** – Geraint Edwards   **Signed** – Ian Williams.
4. **Matters arising from the previous meeting (13.02.19):**
  - a) **Crash barriers/Network Rail’s Boundary wall near Friog** – confirmation received from Liz Saville Roberts that she had been in touch with Sam Hadley, NWR regarding this matter.
  - b) **Network Rail** – Sam Hadley from NWR offered to meet members of the Community Council on site to discuss the boundary wall issues.  
**Decision** → arrange a site visit – Ian Williams, Huw Davies and Geraint Edwards to meet officials from NWR.

**Community Matters – Gwynedd Council**

  - a) Recycling bins near St George’s/Gwastadgoed → Gwynedd Council has confirmed they will arrange a site visit with a view to placing a new recycling rack here.
  - b) Blocked gulleys on Gwastadgoed hill → Gwynedd Council has confirmed that the gulley emptying team will visit this area as soon as they have finished work on the Trunk Road.
5. **Correspondence:**
  - a) Grass cutting at the Playpark – 2019-20: quote received from Gwynedd Council = £790 + VAT  
**Decision** → all members agree to accept this quote. Contact Clive Jones to ask him to arrange the work.  
**Proposed:** Huw Davies   **Second:** Kevin Goodchild.
  - b) One Voice Wales membership due for renewal - 2019/20 = £126.00  
**Decision** → all members agree to renew the membership.
  - c) Llangelynnin Parish Churchyards – thank you letter received for recent donation.
  - d) Y Ganolfan - thank you letter received for recent donation.
  - e) Independent Remuneration Panel for Wales’ Annual Report received – February 2019.
  - f) Information received from CND Wales regarding “No Underground Nuclear Waste to be Dumped in Wales”  
**Decision** → reply stating that our community will not volunteer to host an underground nuclear waste dump.
  - g) Betsi Cadwaladr Health Board proposes centralizing all emergency vascular provision at Ysbyty Glan Clwyd.
  - h) Invitation to meet with North Wales Police and Gwynedd Trading Standards, in Porthmadog on 15.05.19 for Scam Awareness Event  
**Decision** → book tickets for Ian Williams and Louise Hughes.
  - i) Perspex for Noticeboard – quote received from Mr Hawkins to supply and fit = £120.00 + VAT  
**Decision** → accept this quote and offer the work to Mr Hawkins but ask for copy of his insurance.  
**Propose:** Kevin Goodchild   **Second:** Keith Carroll.

6. **Planning Applications:**

a) **NP5/69/119C - Tŷ Croes Isaf, Rhoslefain:**

Erection of two storey extension to include covered parking area on ground floor

**Decision** → no observations/objections to be submitted to Snowdonia National Park.

b) **NP5/69/16C – Poultry Unit - Castell Mawr Farm, Llanegryn:**

Additional information and documents received regarding this application.

**Decision** → no observations/objections to be submitted to Snowdonia National Park.

7. **Financial Report:** Financial Report for February 2019 was agreed a true account and approved.

**Proposed** – David Griffiths    **Second** – Geraint Micah    **Signed** – Ian Williams.

Financial review was carried out.

a) **Internal Audit of Community Council accounts - 31.03.19:** confirmation received from Gwynedd Council's Auditing Department that they are willing to undertake the work.

**Decision** → letter of appointment to be sent to Luned Fôn Jones, Gwynedd Council.

b) **Public Footpaths** – Remittance Advice received from Gwynedd Council → **£233.14** to be paid to the Community Council for maintaining the footpaths for 2018-19.

c) Chq 100746: Y Ganolfan – hire of hall – 2019/20 = £100.00

d) Chq 100747: Young Farmers Clubs - Meirionnydd = £25.00

e) Chq 100748: Tenovus Cancer Care, North Wales = £25.00

f) Chq 100749: Carerstrust , North Wales = £25.00

g) Chq 100759: One Voice Wales Membership = £126.00

8. **Representatives' Reports:** None.

9. **County Councillors:** Louise Hughes' report received.

10. **Any Other Business:**

a) **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.

**Decision** → all members agreed to send "spec" and ask for quote from to Mr G Micah, Mr T Parsons, Mr C Roberts, Mr J W Lewis and Gwynedd Council. Ask for copy of their insurance policy.

❖ **Geraint Micah voiced a personal interest and completed the "Notification of Personal Interest" form. As it was a prejudicial interest, he left the meeting, whilst the other members discussed who they were going to invite to submit quotes.**

b) **Community Council's Insurance Policy** – review of the 2019/20 insurance policy schedule carried out.

Date insurance policy to be renewed = 01.06.19. No changes.

Insurance Brokers for the Community Council = BHIB.

c) **Community Council's Asset Register** – register reviewed for insurance purposes.

d) **Annual Risk Assessment for 2019/20** – register review carried out.

As there is not usually a meeting in April, Ian Williams suggested a “small committee”, namely the Chairman, Vice Chair, with one other member of the Community Council, to discuss urgent matters:-

- Snowdonia National Park Planning Applications
- Receive quotes for grass cutting the public footpaths, War Memorial and Quaker Burial Ground
- Site meeting with Network Rail officers to discuss the safety barriers/boundary wall near Friog.

## Minutes of meeting and NWR Site Visit – held on Thursday – 18.04.19

**Present:** Ian Williams, (Chairperson), Huw Davies, Geraint Edwards, Glenda Edwards (Clerk).

1. A site visit was held at NWR’s boundary wall near Friog, with NWR officials Mr Chris Johns and Mr Rhys Willard to discuss the repair work that needs to be done on the 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 next winter (2019/20).

2. **Planning Application: NP5/69/45A – Ty Ar y Bryn, 3 Gwastadgoed Isaf, Llwyngwrl**  
Installation of doors and replacement window on lower ground floor  
**Decision** → no observations/objections to be submitted to Snowdonia National Park.

3. **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.

**Date of Next Meeting - (AGM) - Wednesday 08.05.19 – 7.00pm at “Y Ganolfan”, Llwyngwrl**

**Signed**

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