

Cyngor Cymuned Llangelynnin Community Council

Minutes of the Community Council Meeting held on 11.03.20 – 7.00pm at “Y Ganolfan”

Present: Huw Davies (Chairperson), Dylan Thomas, Ian Williams, Keith Carroll, Geraint Edwards
Kevin Goodchild, Geraint Micah, David Griffiths, John Griffiths, Jenny Warne,
Louise Hughes (County Councillor), Glenda Edwards (Clerk).
One member of the community – Mr D Reynolds.

1. **Chairperson’s Welcome:** A warm welcome was extended to all to the meeting.
2. **Apologies Received:** John Griffiths.
3. **Approval of previous minutes (12.02.20):** Previous meeting’s minutes were agreed a true account and approved.
Proposed – Ian Williams **Second** – Keith Carroll **Signed** – Huw Davies.

4. **Matters arising from the previous meeting (12.02.20):**

- a) **Site meeting on shingle bank beach path near Perthi Footpath** – report received from Huw Davies regarding the site meeting held on 18.02.20, with officers from Natural Resources Wales and Gwynedd Council. Liz Haynes (Gwynedd Council) agreed to contribute towards the work to be carried out, subject to the survey and application, and hopefully get the job done in April/May 2020.
- b) **Internal Audit – 31.03.20:** Gwynedd Council’s Internal Audit Department have agreed to carry out the audit again this year – therefore, appointment letter to be sent for them to sign and return.
- c) **Tenders for grass cutting - Public Footpaths, War Memorial, Quakers and Play Park.**
Quotes received from Gwynedd Council, David Griffiths and Geraint Micah
Resolution → grass cutting Llwyngwriol Play Park – offer contract to Gwynedd Council.
grass cutting public footpaths (Perthi and Quakers footpaths) – offer contract to David Griffiths.
grass cutting War Memorial and Quakers Burial Ground – offer contract to Geraint Micah.

Proposal: Ian Williams **Second:** Geraint Edwards. All members agree with this decision.

❖ *David Griffiths and Geraint Micah declared a personal interest, and completed and signed the “Notification of Personal Interest” forms. As it was a prejudicial interest, they left the meeting, whilst the other members discussed the quotes and who to offer the contracts to.*

5. **Correspondence:**

- a) **Y Ganolfan** – letter received to thank the community council for their donation of £1,000.00.
- b) **Dewi Sant Hospice, Llandudno** – application for a financial contribution → defer until next meeting.
- c) **Teenage Cancer Trust Cymru** - application for a financial contribution → defer until next meeting.
- d) **Llwyngwriol Environmental Group** – update received on the work planned for the village in the near future.
Request for a financial contribution received → all agree to support this request.
Decision → donate £50.00 towards administrative costs. **Propose** – Ian Williams **Second** – Keith Carroll.
- e) **Changes to Housing Allocation Policy** – information received from Gwynedd Council.
- f) **Footpath adjacent to Wendy’s in Llwyngwriol** – complaint received from member of the community regarding “obstruction of the footpath to the beach”.
Resolution → contact Gwynedd Council to ask whether it is on their definitive public footpaths plan and what is the course of action to try and keep this path open as it has been used regularly for many years by members of the community.

6. **Planning Applications:**

- a) **NP5/69/113H – Llanfendigaid Hall, Rhoslefain:** Siting of 1 pod and 2 shepherd’s huts for use as holiday accommodation
Resolution → no comments/objections to be submitted to Snowdonia National Park by the Community Council.
- b) **NP5/69/118E - Bryn Eithin, Llwyngwrlil:** Erection of two-storey extension on front elevation and installation of additional window at the rear
Resolution → no comments/objections to be submitted to Snowdonia National Park by the Community Council.
- c) **NP5/69/403 – Prys gau Ganol, Llwyngwrlil:** Construction of shed for housing pump and water tank
Resolution → no comments/objections to be submitted to Snowdonia National Park by the Community Council.
- d) **NP5/69/404 – Prys gau Uchaf, Llwyngwrlil:** Construction of shed for housing pump and water tank
Resolution → no comments/objections to be submitted to Snowdonia National Park by the Community Council.

7. **Financial Report:**

Financial review for budget monitoring carried out.
Financial Report for February 2020 was agreed a true account and approved.
Proposed – Geraint Edwards **Second** – Ian Williams **Signed** – Huw Davies.

- a) **BHIB** – Community Council’s insurance policy with BHIB reviewed.
Resolution → All agree to renew policy with BHIB (01.06.20).
- b) **Community Council’s Assets Register** – annual review carried out.
- c) **Community Council’s Risk Assessment Register** – annual review carried out.

8. **Representatives’ Reports:**

Report received from Geraint Edwards after attending public meeting in Y Ganolfan, Arthog, arranged by Gwynedd Council, to discuss the new speed restrictions on the main road between Arthog and Llwyngwrlil.

9. **County Councillors:** Report received from Louise Hughes.

10. **Any Other Business:**

- a) **Llwyngwrlil Play Park** – it was noted that goats have been spotted using the play park!
- b) **Community Council’s Standing Orders** – formally adopted.
- c) **Community Council’s Financial Regulations** – formally adopted.
- d) **Independent Remuneration Panel for Wales** - Council members considered each determination in the IRPW’s final report – February 2020.
Decision → all members agreed to adopt Determination Number 45 → reimbursements of travelling costs. All members decided to “opt out” of receiving an allowance of £150 in respect of the financial year ending 31.03.2021, and gave proper notice to the Clerk.

Signed

Chairman **Date**