

Cyngor Cymuned Llangelynnin Community Council

Minutes of the Community Council's AGM held on 11.05.16 – 7.00pm at "Y Ganolfan"

Present: Dylan Thomas (Chairperson), Huw Davies, Geraint Edwards, Ian Williams, Karen Shellis, Keith Carroll, Kevin Goodchild, Glenda Edwards (Clerk).

1. **Apologies Received:** Avril Garrod, Eleri Williams, Louise Hughes.
2. **Chairperson's Welcome:** A warm welcome was extended to all to the meeting (AGM).
Election of new a Chairperson and Vice-chair was discussed.

Chairman: Geraint Edwards agreed to be Chairman for the next year.

Vice-Chair: Karen Shellis agreed to be the Vice-chair. **Proposed:** Dylan Thomas **Seconded:** Kevin Goodchild.

Dylan Thomas was thanked for his work as Chairman for the past two years.

Representatives: **Avril Garrod** → Pig yr Allt, **Karen Garrod** → Tywyn Hospital Committee, **Ian Williams** → Police, **Dylan Thomas + Kevin Goodchild** → One Voice Wales, **Eleri Williams** → School Governors.

Co-opting a new member: One application was received – Geraint Micah. All agreed to co-opt him.
Information to be sent to Gwynedd Council. Letter to be sent to Geraint Micah with details of the next meeting.

3. **Approval of previous minutes (09.03.16):** Previous meeting's minutes were agreed a true account and approved.
Proposed: Keith Carroll **Second:** Huw Davies **Signed:** Geraint Edwards.

4. **Matters arising from the previous meeting (09.03.16):**

- a) **Crash barriers near Friog:** reply received from Network Rail confirming Gwynedd Council to carry out the maintenance work on behalf of network Rail. Network Rail will give an update once they have plan of action.
Resolution → GE to contact Network Rail for date of commencement.
- b) **Salt Bins:** no reply received from Gwynedd Council regarding the Community Council's last enquiry
Resolution → all the information about the salt bins to be forwarded to Kevin Goodchild.
- c) **North Wales Police:** reply received from the Neighbourhood Policing Team – they will arrange for the area officers to attend the Youth Club to establish links with the local youths.
- d) **Network Rail:** no reply received regarding the Community Council's enquiry regarding the lighting at the railway station car park.
- e) **New Noticeboard:** ? would Gwynedd Council be prepared to supply and erect the new noticeboard on behalf of the Community Council?
Resolution → GE to contact Aled Lewis, Gwynedd Council.
- f) **Community Matters:** no reply received from Gwynedd Council regarding water overflowing down Henblas road.
- g) **Snowdonia National Park:** reply received confirming that the Authority does not consider it expedient to initiate the taking of formal action to have the soil material removed from land adjacent to Yr Hen Efail, Llwyngwriil.

5. **Correspondence:**

- a) **ROSPA:** notification of play area inspection for Llwyngwriil Play Park - June 2016.
- b) **Urdd National Eisteddfod 2016:** thank you letter received - for the donation of £25.00.
- c) **Ysgol Craig y Deryn:** reply received from Liz Saville-Roberts following the Community Council's letter to her dated 01.02.16, expressing concerns about the leaking roof at the school.
- d) **Snowdonia National Park:** information relating to Public Consultation: Obtrusive Lighting (light Pollution).
- e) **Gwynedd Council:** info relating to change in reimbursement procedure for public footpaths maintenance costs.
- f) **Gwynedd Council:** opportunity to present feedback on Gwynedd's community areas to the Public Services Board
→ observations to be sent on the Gwynedd Council.
- g) **One Voice Wales:** details of the next meeting – 25.05.16 at Neuadd Pendre, Tywyn – 7pm.

- h) **Mr E T Wilde:** letter received expressing concerns he has about “inappropriate prioritisation of expenditure” by the Community Council
Resolution → reply to thank him for expressing his concerns, and reassure him that everything is being done correctly.

6. **Planning Applications:**

- a) **Application: NP5/69/LB324A** – Agricultural Building to North East of Hendre Hall, Llwyngwriil.
Conversion of a barn to holiday let unit → **Planning Permitted by Snowdonia National Park.**
- b) **Application: NP5/69/382** – Tynllech Cottage, Llangelynnin – two storey extension and dormer window to rear, rebuilding front porch, and demolition of chimney → **no observations for Snowdonia National Park.**

7. **Financial Report:** Financial Report for March + April 2016 were agreed a true account and approved.

Proposed – Ian Williams **Seconded** – Karen Garrod **Signed** – Geraint Edwards.

- a) Precept has been received (for 6 months) = £3,900.00
- b) VAT refund form for 2015-16 has been prepared – to be sent to HMRC = £385.25.
- c) AON – notice that the insurance policy for the Community Council to be renewed by 01.06.16
Resolution → all in agreement to renew the insurance policy with AON, and cheque to be sent = £824.24.

Community Council Accounts – 2015-16:

- Financial Accounts Ledger for 2015-16 was agreed a true account and approved
Proposed: Ian Williams **Seconded:** Karen Shellis **Signed:** Geraint Edwards.
- Annual Return for 2015-16 prepared for the internal audit.
- Annual Governance Statement (Part 1 + 2) of the Annual Return completed with the members.
Resolution → appoint Mr J D Roberts as the internal auditor, to inspect the accounts on the 27.05.16.
- BDO LLP appointed as the external auditors on behalf of the Auditor General for Wales. Audit date = 11.07.16.
- Notice of the Audit to be displayed on the Noticeboard.

8. **Representatives' Reports:** None

9. **County Councillors:** not present at meeting.

10. **Any Other Business:**

- a) Revised Code of Conduct adopted, and a copy presented to each of the Members.
- b) Request received (from member of the community) that the Community Council take over the maintenance of the public toilets in the village
Resolution → Community Council not to act on this whilst Gwynedd Council maintain the public toilets, but this situation may change in the future.
- c) Play Park – member of the community reported to Karen Shellis that the “slide” in the play park needs attention
Resolution → Keith Carroll and Geraint Edwards offered to go to mend the Slide after the meeting.

Date of Next Meeting: Wednesday 08.06.16 – 7.00pm at “Y Ganolfan”, Llwyngwriil

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