

# Cyngor Cymuned Llangelynnin Community Council

## Minutes of the Community Council AGM held on 09.05.18 – 7.00pm at “Y Ganolfan”

**Present:** Geraint Edwards (Chairperson), Dylan Thomas, Ian Williams, Keith Carroll, Geraint Micah, David Griffiths, Malcolm Hills, Glenda Edwards (Clerk).

1. **Chairperson’s Welcome:** A warm welcome was extended to all to the AGM meeting, when new roles for 2018-19 were discussed.  
**Chairman:** → **Ian Williams** Propose: Geraint Edwards Second: Dylan Thomas.  
**Vice-Chair:** → **Huw Davies** Propose: Geraint Edwards Second: Dylan Thomas.  
(Huw Davies to confirm he has no objections).  
**Representatives: One Voice Wales** → Dylan Thomas and Kevin Goodchild. **Pig yr Allt** → Geraint Edwards.  
**Police** → Ian Williams. **Y Ganolfan Committee** → Keith Carroll.
2. **Apologies Received:** John Griffiths, Louise Hughes (County Councillor).
3. **Approval of previous minutes (14.03.18):** Previous meeting’s minutes were agreed a true account and approved.  
**Proposed:** David Griffiths **Second:** Geraint Micah **Signed:** Ian Williams.
4. **Matters arising from the previous meeting (14.03.18):**
  - a) **Boundary wall between the Play Park and Hendre** – Hendre owner not willing to accept the Community Council’s last proposal, unless the Community Council would consider putting a fence on top of the boundary wall.  
The Community Council will not consider putting a fence up on the boundary wall.  
It was noted that the home owners on the other side of the park (Ffordd Celynnin) had arranged and paid for fences to be put up in their gardens, for the same purpose.
  - b) **Ysgol Craig y Deryn , School Governors** – it was noted that David Griffiths had been informed by the Clerk of the Governors that he had not been successful in joining the Board of Governors this time after all.

**Community Matters – Replies from Gwynedd Council**

  - a) Ty Golau, Ffordd y Coleg – the work has been carried out by a private contractor.
  - b) Bin at Llangelynnin lay-by - Gwynedd Council will investigate.
  - c) Damage to Tydfarch/Cefnmeusydd Road – the repair work on the roads will be carried out when the contractors have finished carrying all the timber from the site.  
**Action** → ask Gwynedd Council if they would consider putting a “weight and width restriction” on this road.
  - d) Poor condition of the roadsides in Llwyngwrl – Gwynedd Council have arranged to do this work.
  - e) Sign on the side of the road near Friog - Gwynedd Council have carried out this work.
5. **Correspondence:**
  - a) Notice from Playsafe/ROSPA – inspection will take place in June.
  - b) Information from Gwynedd Council regarding their Works Programme for May 2018.
  - c) Information regarding Tywyn & District Memorial Hospital Appeal Fund’s AGM.
  - d) Information on the revised Eryri Local Development Plan 2016 – 2031.
  - e) Request from Natural Resources Wales for information for their project on the Wales Coastal Path.
  - f) Information regarding “Free Wi-Fi” for Communities – meeting in Y Ganolfan, Porthmadog – 15.05.18  
→ Geraint Edwards offered to attend the meeting.
6. **Planning Applications:**
  - **NP5/69/16C – Castell Mawr Farm, Llanegryn, LL36 9NH**  
Proposed erection of 2,700square metre, 32,000 bird poultry unit for the production of eggs, improvements to access track and associated ground works.  
**Resolution** → no observations/objections to be submitted to Snowdonia National Park by the CC.  
**The Community Council did not have any objections to this application in principle, and no one had approached any of the Councillors to raise any concerns or objections regarding this planning application.**

It was noted that the applicant had approached the Community Council to ask for a support letter to be submitted to the Park; a vote was held, resulting in the majority of votes against a support letter to the Park.

**7. Financial Report:** Financial review carried out.

Financial Report for March and April 2018 was agreed a true account and approved.

**Proposed** – Keith Carroll **Second** – Malcolm Hills **Signed** – Ian Williams.

- a) Precept received (for 6 months) = **£4,900.00**
- b) VAT refund claim for 2017-18 has been prepared and sent to HMRC = **£298.40.**
- c) **BHIB**– insurance policy reviewed, to be renewed by 01.06.18  
**Resolution** → renew the insurance policy with BHIB = **£748.01.**  
**Propose:** Geraint Edwards **Second:** Malcolm Hills.
- d) Y Ganolfan – hire of the hall for the year = **£100.00.**
- e) Public Toilets in Llwyngwriol – invoice received from Gwynedd Council for the year 2018-19 = **£2,000.00.**
- f) Review Donations Policy → no change = Y Ganolfan £1,000.00, Air Ambulance £250.00, Llangelynnin Churchyards = £500.00 - to be given at the end of the financial year. Other donations = £250.00
- g) Clerk's wages and expenses reviewed:
  - ❖ **Geraint Edwards voiced a personal interest and completed the "Notification of Personal Interest" form, he did not take part in the discussion nor the resolution of this review, and left the room.**Members discussed and all agreed to an increase of 2.5% on the clerk's current wages:  
**Resolution** → Wages = £1,113.00 // Expenses = £200.00 // Increase of 2.5% = £27.00 = **£1,340.00.**  
Tax code has changed – therefore not registered for PAYE.  
Wages to be paid biannually, and to be reviewed annually.  
**Proposed:** Dylan Thomas **Seconded:** Keith Carroll.

**Community Council Accounts – 2017-18:**

- a) Financial Accounts Ledger for the year ended 31.03.18 was agreed a true account and approved  
**Proposed:** Geraint Micah **Seconded:** Dylan Thomas **Signed:** Ian Williams.
- b) Annual Return for 2017-18 prepared for the Internal Audit on the 21.05.18.
- c) Annual Governance Statement (Part 1 + 2) completed with the members.
- d) Gwynedd Council's Internal Auditing Unit appointed to carry out the internal audit for the CC (21.05.18)
- e) BDO appointed to undertake the external audit on behalf of the Auditor General for Wales on the 02.07.18.
- f) Notice of Elector's Rights to be publically displayed in Llwyngwriol, Rhoslefain and on the Community Council's website between 21.5.18 – 03.06.18.

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

**9. County Councillors:** Did not attend.

**10. Any Other Business:**

- a) **Footpath maintenance** – Geraint Micah asked if it was possible to be paid after every cut instead of one payment at the end of the year → No objections. **Propose:** Dylan Thomas **Second:** Keith Carroll.
- b) **Public Toilets in Llwyngwriol** – Keith Carroll offered to get information regarding coin operated boxes.
- c) **Play Park, Llwyngwriol** – arrange a date to put the new goal posts up → 17.05.18.
- d) **Quakers Burial Ground** - Malcolm Hills enquired who's responsible for the burial ground? Malcolm and friends have already cut the grass in the burial ground, and are happy to continue keeping the area tidy.  
→ The Community Council has been helping to maintain the Quakers Burial Ground since 2016, following a discussion with Mr Tom Brown and a visit by Dr Gethin Evans from the Quakers' Society. They presented the Community Council with a "grass cutting scheme for the Quakers' Burial Ground" at that time.  
→ Contact details for the Quakers Society to be given to Malcolm Hills.
- e) **"Fairy Glen" Crossing** – maintenance work needed on the crossing → inform the Level Crossing Manager at NWR.
- f) **Perthi Footpath** – low branches growing across the footpath → Malcolm Hills offered to cut back the branches.
- g) **Perthi Footpath** – Footpath getting very rough and uneven → inform Gwynedd Council.

**Date of Next Meeting: Wednesday 13.06.18 – 7.00pm at "Y Ganolfan", Llwyngwriol**

**Signed**

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