

# Cyngor Cymuned Llangelynnin Community Council

## Minutes of the Community Council Meeting held on 13.09.17 – 7.00pm at “Y Ganolfan”

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

1. **Chairperson’s Welcome:** A warm welcome was extended to all to the meeting.
2. **Apologies Received:** Geraint Micah.
3. **Approval of previous minutes (12.07.17):** Previous meeting’s minutes were agreed a true account and approved.  
**Proposed** – Kevin Goodchild    **Second** – Huw Davies    **Signed** – Geraint Edwards.
4. **Matters arising from the previous meeting (12.07.17):**
  - a) David Griffiths and Malcolm Hills – the two new members, who were co-opted to fill the casual vacancies, received a copy of the Community Council’s Code of Conduct, and both signed their “Declaration of Acceptance of Office”.
  - b) There remains one casual vacancy left on the Community Council, so another member needs to be co-opted to fill this last vacancy. As John Griffiths has shown an interest, all members agreed to co-opt him and invite him to the next meeting.  
**Proposed:** Geraint Edwards    **Second:** Kevin Goodchild.
  - c) Quotes received from G L Jones for apparatus for the play park  
**Resolution** → contact Sion Bryn, Youth Service Officer for Gwynedd Council, to see if they are still willing to contribute towards the expense of buying equipment for the play park.
  - d) Thanks to Huw Davies for putting the Community Council’s sign up on the new noticeboard in Llwyngwriol.
5. **Correspondence:**
  - a) **Dail Dysynni** – thank you letter received - for the donation of £50.00.
  - b) **Gwynedd Council** – Works Programme for September 2017.
  - c) **Gwynedd Council** – Public Toilets in Llwyngwriol - confirmation that the present scheme will continue for 2018-19. The contribution will remain the same as this year’s = £2,000.00.
  - d) **One Voice Wales**
    - Agenda for next meeting – 26.07.17
    - Minutes of last meeting – 21.06.17
    - North Wales Training Schedule for Sept – Dec 2017.
  - e) **AON Insurance** – AON has decided to cease its involvement in the Local Councils market, so will not be offering renewal terms for the Community Council for next June – 02.06.18. However, they have made arrangements for another insurance broker – BIHB Ltd - to provide the Community Council with a renewal invitation.
  - f) **BHIB Insurance** – information received from BHIB Ltd.
  - g) **Snowdonia National Park**
    - Update contact details → form completed to be returned to SNP.
    - SNP & Town/Community Councils evenings → feedback and results of meetings held in June 2017.
    - Eryri Local Development Plan – latest information from the Park.
  - h) **Lack of Car Parking Spaces in Llwyngwriol** – letter received from Debbie Ashton, asking if the Community Council would support her request to Gwynedd Council to “extend the car park” near Bod Idris in Llwyngwriol. This issue was discussed in detail and the request was given some consideration. All the members agreed that parking is a problem in the village, but everybody agreed that the present car parks should be better managed.  
**Resolution** → letter to be sent to Gwynedd Council to draw their attention to this problem and ask if they could possibly look into the matter and maybe implement a system where the car parks in Llwyngwriol could be better managed.

6. **Planning Applications:** None received.

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

Financial Report for July and August 2017 was agreed a true account and approved.

**Proposed** – Ian Williams    **Second** – Kevin Goodchild    **Signed** – Geraint Edwards.

a) **Precept 2017-18** – Remittance advice for £3,900.00, to be paid into Community Council's account 31.08.17.

b) **Bank Mandate** – confirmation received from HSBC Bank that the Mandate has been revised.

Members allowed to sign cheques = Huw Davies, Ian Williams, Geraint Edwards, Kevin Goodchild, Keith Carroll and Glenda Edwards (Clerk). Three signatures are needed for every cheque = the clerk and two Councillors.

c) **Gwynedd Council** – Invoice received for May 2017's election costs → cheque to be sent to Gwynedd Council.

d) **Audit for the year 31.03.17** – has now been completed by BDO on behalf of the Auditor General for Wales

- **Annual Return 31.03.17** – was presented, approved and accepted by the Community Council.
- **Issues Arising Report** – was presented to the Community Council. Only one issue was raised = the clerk should ensure that the P60 records the "gross" pay received for the year and not the "net" pay.
- **Notice of Conclusion of Audit** → to be displayed on the Noticeboard in Rhoslefain and Llwyngwril and on the website - for 14 days.

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

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

10. **Any Other Business:**

#### Community Matters

a) **Dog Poo Bin** – near the crossing, on path to the beach, pole holding the bin has rotted and needs replacing.

b) **Street lights** – near the bridge in Llwyngwril – faulty street lights - ? need to be replaced.

c) **"School" Sign** – near the Church in Llwyngwril – between the churchyard and Ty Gwyn - ? - is there a need for this sign now?

**Resolution** → contact Gwynedd Council to draw their attention to these issues.

- **Play Park, Llwyngwril** – Japanese Knotweed and moles in the play park .....  
→ discuss further when Geraint Micah is present.
- **Overhanging Branches in the Play Park** → David, Huw and Geraint have offered to carry out the work.
- **Xmas Tree lights** - Keith Carroll offered to get some LED lights, to see if they'd be suitable for the Xmas trees  
→ discuss further nearer Christmas.
- **Bench in Rhoslefain** – arrange to re-position the bench when the Xmas Tree gets put up there.
- **Benches need painting** – Keith Carroll offered to carry out this work. Keith to order varnish and get the invoice sent to the Community Council.
- **Sign near Quakers Burial Ground** – sign has rotted, so it's been taken down and put inside the gate.
- **Wall around the War Memorial** – Keith Carroll has offered to carry out the work before the 11.11.17.

**Date of Next Meeting: Wednesday 11.10.17 – 7.00pm at "Y Ganolfan", Llwyngwril**

Signed

Chairman ..... Date .....