

Cyngor Cymuned Llangelynnin Community Council

Minutes of the Community Council Meeting held on 14.03.18 – 7.00pm at “Y Ganolfan”

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

1. **Chairperson’s Welcome:** A warm welcome was extended to all to the meeting.
2. **Apologies Received:** Kevin Goodchild, John Griffiths, Dylan Thomas.
3. **Approval of previous minutes:** The minutes of the meeting held on the **14.02.18** were received. Members proposed and agreed that a further explanation be given to Mr Meirion Black, clarifying the “50/50” decision made regarding the play park’s boundary wall, at the last meeting

 - If the boundary wall comes down on the play park side, Community Council will be responsible for the repair.
 - If the boundary wall comes down on Hendre Hall side, Hendre Hall will be responsible for repairing the wall.
 - If the wall comes down completely, Community Council and Hendre Hall to share the cost of repair.
 - Quotes/Price should be agreed with the Community Council and Hendre Hall before commencing the work.

Proposed – Keith Carroll **Seconded** – Huw Davies **Signed** – Geraint Edwards.

4. **Matters arising from the previous meeting (14.02.18):**

- a) **Additional Community Governor – Ysgol Craig y Deryn:** reply received from Mr Owen Owens, Senior Resources Manager, Education Office, confirming that the decision to ask David Griffiths to re-submit his application was purely because they had received **two** applications (community council representative), but only had **one** vacancy. He also confirmed that they had a good representation from every area on the Governing Body:– Llanegryn, Brynchrug, Abergynolwyn and Llwyngwriil. The Clerk of the Governors would let the Community Council know their decision, following their next meeting.
 - b) **Grass Cutting at the Play Park – 2018-19:** quote received from Gwynedd Council = **£750.00 = VAT**
Resolution → accept this quote and contact Clive Jones to arrange the contract.
 - c) **Grass Cutting – Footpaths, War Memorial and Quakers Burial Ground – 2018-19**
Quote and copy of insurance received from Geraint Micah.
No reply from Daniel Jones, Coed y Mor Llwyngwriil.
Resolution → accept Geraint Micah’s quote and offer him the contract.
- ❖ **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 the quote.**

5. **Correspondence:**

- a) **Public Toilets, Llwyngwriil** – partnership scheme agreement between Gwynedd Council and Llangelynnin Community Council accepted and signed. Public toilets will be open from 01.04.18 – 31.10.18. Annual contribution from Community Council = **£2,000.00.**
- b) Llangelynnin Parish Churchyards – letter received thanking the community council for the donation = £500.00.
- c) Air Ambulance Wales – letter received thanking the community council for the donation = £250.00.
- d) Welsh Hearts – letter received offering CPR training to community members
Resolution → accept the offer and ask them to get in touch to arrange a date.
- e) RABI – application for a financial contribution → decline this request.

- f) Community Council's Internal Audit – Gwynedd Council's Internal Auditing Unit prepared to carry out the work **Resolution** → appoint Gwynedd Council's Internal Auditing Unit to do the internal audit for year ending 31.03.18.
- g) Sale of land near Tyn y Buarth – letter from local resident requesting more information regarding this land **Resolution** → all the information relating to this land was not to hand, so another meeting was arranged for 21.03.18.

6. **Planning Applications:**

Application: NP5/69/390C – Llabwst Farm, Rhoslefain - Application to vary Condition No.2 of Planning Consent NP5/69/390B dated 11.01.18 to enlarge sitting room by utilising existing lean-to and relocate patio area
→ no observations/objections to be submitted to Snowdonia National Park by the Community Council.

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

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

Proposed – Ian Williams **Seconded** – Huw Davies **Signed** – Geraint Edwards.

- a) Letter to be signed by the Clerk, Huw Davies and Keith Carroll (names on Bank Mandate) instructing HSBC Bank to close the “Business Money Manager” account and transfer the money into the Community Council's “Community Account”, as agreed in meeting dated 13.12.17.
- b) Pension's automatic enrolment duties – for information – it was noted that the Clerk did not meet the criteria to become a member of the scheme automatically, therefore, confirmed that she had completed a declaration of compliance with The Pensions Regulator, on behalf of the Community Council.
- c) Community Council's Insurance – policy and itemised list reviewed for insurance purposes for 2018/19. Date policy to be renewed = 01.06.18. No changes. Community Council's Insurance Brokers = **BHIB**.
- d) Annual Risk Assessment Register for 2018 -19 presented to the council.
- e) Cheque 100726 - Geraint Jones, Welding and Fabrication → two new goal posts for the play park = **£220.00**. (To be paid with money set aside for play park).
- f) Receipt from Gwynedd Council for grass cutting contract at play park - 2017-18 = **£576.00**.

8. **Representatives' Reports:** None

9. **County Councillors:**

- a) **Review of the electoral arrangements for the County of Gwynedd** – Louise Hughes didn't have any objections to the Boundary Commission's proposal to combine the communities of Arthog and Llangelynnin.
- b) Louise Hughes offered to chase the following departments to obtain replies (with “cc” to the Clerk)
 - I. Cambrian Coast Railway Liaison Conference – lighting in the station car park in Llwyngwriol
 - crash barriers – Friog to Llwyngwriol
 - II. Cartrefi Cymunedol Gwynedd – arrange a site visit to inspect the storm damage at Godre'r Gaer Flats.
 - III. Gwynedd Council Dog Warden – contact the warden regarding the dog fouling problem in Llwyngwriol
 - pole holding the dog mess bin at railway crossing needs replacing.
 - IV. Adrian Williams, Gwynedd Council – side of the roads need sweeping in Llwyngwriol
 - damage half way up the road to Tydfarch/Cefnmeusydd
 - sign on side of road (Friog – Llwyngwriol) covered with overgrowth
 - concreted channels on side of the road from Prys gau Uchaf to Encil need sweeping.

10. **Any Other Business:**

- Play Park – Kevin Goodchild offered to collect the goalposts from Bryncir. Geraint Edwards to arrange date with Huw Davies, Keith Carroll, David Griffiths and Malcolm Hills to put the goalpost in place.

Community Matters

- a) Reports received of storm damage to Godre’r Gaer Flats - Louise Hughes offered to contact Cartrefi Cymunedol Gwynedd to arrange a site visit.
- b) Ty Golau, College Road – wall down → report to Gwynedd Council.
- c) Salt Bins need filling at Prysgau Ganol (Uc 525) and Parth y Gwyddwch (Uc 527) → report to GC.
- d) Bin at Llangelynnin lay by – blown away in the recent storm → report to Gwynedd Council.

Minutes of the meeting held on Wednesday 21.03.18 – Y Ganolfan Llwyngwriil

Present: Geraint Edwards (Chairperson), Huw Davies, Keith Carroll, Kevin Goodchild, John Griffiths, Glenda Edwards (Clerk).

- 1. **Chairperson’s Welcome:** A warm welcome was extended to all to the meeting.
- 2. **Apologies Received:** Malcolm Hills, David Griffiths, Dylan Thomas.

Sale of Land at Tyn y Buarth, Llwyngwriil

Letter received from a local resident, highlighting issues raised regarding the sale of land at Tyn y Buarth, by Gwynedd Council, and requesting more details from the Community Council.

Following a discussion, the members suggested that the individual speak directly to Mr Aled Gwyn, as the Community Council had nothing to do with the sale of the land, and have no jurisdiction on the land in question, therefore, would be unable to clarify any of the questions put forward.

The community council would like it to be noted that they would like transparency from Gwynedd Council, and that any future sales should be put on the open market.

Resolution → letter to be sent to Aled Gwyn, Gwynedd Council, highlighting the issues raised and confirming that the Community Council is not interested in purchasing or leasing the land at Tyn y Buarth, from Gwynedd Council.

Date of Next Meeting: AGM – Wednesday 09.05.18 – 7.00pm at “Y Ganolfan”, Llwyngwriil

Signed

Chairman **Date**