

Cyngor Cymuned Llangelynnin Community Council

Minutes of the Community Council Meeting– Wednesday 9th March 2022 – 7.00pm at Y Ganolfan Llwyngwriil – (following strict Covid-19 safety guidelines as advised by Gwynedd Council.)

Present: Kevin Goodchild (KG) Keith Carroll (Vice Chair) (KC) (Chairperson), Huw Davies (HD), Dylan Thomas (DT), Jenny Warne (JW), Geraint Edwards (GE), Geraint Micah (GM), David Griffiths (DG), Debbie Taylor-Bond (DTB) (Clerk), Cllr Louise Hughes (LH), John Griffith (JG)s, Ian Williams (IW)

1.Apologies Received: None

2.Chairperson’s Welcome: The Chair welcomed the group and he welcomed Glenda Edwards the previous Clerk who was assisting the new Clerk Debbie Taylor-Bond with the collation of documents in readiness for the 2021/22 Audit.

3.Approval of previous minutes (09.02.22): Minutes were agreed a true account and approved. **Proposed** – Geraint Edwards **Second** – Jenny Warne **Signed** – Kevin Goodchild **4.Matters arising from the previous meeting (09.02.22):**

- **Small Community Projects.** The Council were notified that the submission of a small Community Grant had been successful. £250 towards the cost of a replacement bench had been approved. The requirements of the grant is for the project to be undertaken this financial year. JG agreed to collect the bench from the local supplier Jarvis Farm Machinery. On receipt of the bench the Council agreed to progress payment.
- **Change of Bank Account** – New Natwest account now available. The Natwest bank had supplied two debit cards (Debbie Taylor-Bond and Kevin Goodchild) it was agreed these were not required and would be returned to the bank. The new account would be used on the same basis as the HSBC account and the standing orders with three signatures on every cheque. It was agreed to continue to use the HSBC account up to the end of the financial year and use the new account in 2022/23. There are a number of invoices outstanding that are needing to be paid as soon as possible. **Action DTB.**
- **Moles in the playground** – GM confirmed that this work has been completed.
- **Christmas Tree** –DTB confirmed that contact had been made with regards to the receipt of invoice.
- **Cod QR Historypoints** – Enquiry for history points sign. GE spoke to David Harrison regarding the missing sign – the fence/gate was painted last Summer so this may not have been put back. Historypoints contacted and they are to provide a new sign.
- **Highways Issues** – Responses from Gwynedd Highways received
 - Difrod i wal – ochr chwith ger Y Nant, Llwyngwriil/wall damage – Highways confirmed some work has commenced to the wall but more is to follow.
 - Double yellow lines - Highways confirmed this is on the programme.
 - Condition of Footpath to beach – on the programme for review
 - Station road- extent of the Highway
 - Drainage cleaning/ channels – Highways confirmed this is on the programme.

5.Correspondence -

- One Voice Wales. New requirements for Councils include Annual Plan to be produced as soon as possible after 1st April 2022. New training plan to be produced for 5th November 2022.
- Friog Boundary Wall – Network Rail– Representative Simon Roberts Network Rail to attend the June 2022 meeting. Network rail confirmed they are sourcing a new contractor and will provide an update on May Representative from Fairbourne (M. Scott) to write to the Council regarding the condition of the barriers/wall.
- Launch of Cadfan’s Way. 5/3/2022. KC attended and informed the Council of the intention to extend the Pilgrimage walk from Cadfans Way to Anglesey – the next stage will include Llwyngwriil. The route will use existing footpaths.
- New Community Support Officer – Anna Lewis. Gwynn Evans to retire at the end of March.

6. Materion Cynllunio / Planning Applications

- **NP5/69/411** Tir ger The Nook, Llwyngwriil. Codi ty annedd yn cynnwys gosod tanc septig/Erection of dwelling house and septic tank – No comments.

At this point Councillor David Griffiths declared an interest and withdrew from the discussion. Personal interest form completed.

- **NP5/69/374A** Parth-y-Gwyddwch, Llwyngwriol. LL37 2QN. Proposed conversion of existing outbuilding to one bedroomed letting unit. – Request received for the Council to consider writing a letter in support of this application following the application being refused.

Councillor David Griffiths re-joined the meeting.

- **NP5/69/41D** Land opposite Quakers Burial Ground, Llwyngwriol. Community Council raised an objection to this on 13/5/2021. An appeal has been submitted to the Welsh Minister Reference APP/H9504/A/21/3282857 any further comments to be sent in by 30/3/2022. No further comments made and the original comments remain unchanged.

7. Councillors remuneration 2022 /23 (IPRW)

As part of the Independent Remuneration Panel Wales (IRPW) requirements all Councillors were advised of the monies they are entitled to receive. All Councillors elected to OPT out of receiving an annual allowance of £150 and signed the OPT out forms. The Community Council agreed that Determination 45 which allows for travel costs for attending approved duties will be applicable. **Proposed** Kevin Goodchild **Seconded** All Councillors

8. Policy Reviews Update. The following Policy documents were reviewed and approved.

Risk Assessment for the Community Council to use “Y Ganolfan”

Risk Assessment Register 2022/23

Fixed Asset Register review 9/3/2022

Donations Policy 9/3/2022

Environment Wales Act 2016 Part 1 – Section 6. The Biodiversity and Resilience of Ecosystems Duty – review 9/3/2022

9.Financial Report: Financial Review carried out.

Financial Report for February 2022 was agreed a true account and approved.

Proposed – Huw Davies **Seconded** – Geraint Edwards **Signed** – Kevin Goodchild.

Cheques signed Gwynedd Council £1060 for grass cutting (100823)
 G Williams – Electrical work Christmas tree for £89.21 (100822)
 G Micah – Grass cutting 2021 - £259.20 (100824)

Cheques paid in B Jones (Play equipment) - £4,000.00

10.Representatives’ Reports: None.

11.County Councillors: Cllr Louise Hughes.

12.Any Other Business:

At this point Geraint Micah and Dave Griffiths left the meeting in case of a potential conflict of interest.

Notification of Personal interest form completed accordingly. Action GM and DG

a) **Quotes for grass cutting 2022.** Two quotes received for grass cutting for the playpark and footpaths. These were reviewed and approved by the Community Council. Playpark area awarded to Gwynedd Council. Footpath areas awarded to D Griffiths. DTB to send confirmation of award. **Proposed** Kevin Goodchild **Seconded** Geraint Edwards

b) No quote was received for the war memorial area. It was agreed to send out the documentation again for quotes for grass cutting of the war memorial area **Action** DTB.

Geraint Micah and Dave Griffiths returned to the meeting.

c) Ramp to beach on the footpath condition is poor – to be reported to Gwynedd Council **Action** DTB.

d) Playground – Order to PlayWales to be sent out for the purchase of the play equipment. GE to be the contact for installation work.

Date of Next Meeting: Wednesday 11.05.22 at 7.00pm - “Y Ganolfan” Llwyngwriol

Signed

Chairman Date