Cyngor Cymuned Llangelynnin Community Council

Minutes of the Community Council – 10.04.24 - 7.00pm at Y Ganolfan

<u>Present</u>: David Griffiths (DG) (Chair) Geraint Edwards (GE) (Vice Chair) Huw Davies (HD), Keith Carroll (KC), Jen Warne (JW), Jane Lawrence (JL), Louise Hughes (County Councillor) LH and Jane Jenkins (JJ)(Clerk)

- 1. Apologies Received: Ian Williams (IW), Geraint Micah (GM), Meg Griffiths (MG) and Nikki Roberts (NR)
- 2. Chairperson's Welcome: A warm welcome was extended to all to the meeting.
- 2.1 Registration of Interest: None.
- 3. <u>Approval of previous minutes 20/03/24</u>: Previous meeting's minutes were agreed as a true account. Proposed – GE Second – HD Signed – DG.
- 4. Matters arising from the previous meetings 20/03/24:
 - a) Right of Way/Unclassified Road (Sunbeach) JJ advising of email from GLASS (Paolo). All agreed that we should act upon its contents. JJ to send out relevant letters. Upon response to then contact the Ombudsman.
 - b) Llwyngwril River Diversion (beach access) JJ advising that 5 companies had been approached to provide quotes with a deadline of 10th April being given. Only 2 had responded, namely A & M Lloyd and Geraint Micah. After deliberation, KC proposed GM be awarded the contract and all present agreed. Despite a £10 difference, GM's quote allowed for 2 days machine hire, which would be beneficial in event of any issues. JJ to approach Gwynedd again with a copy of the quote to see if financial assistance available.
 - c) River Gwril issues (Welsh Water): HD advising that he had been contacted by Welsh Water, who advised that significant work was planned to divert the sewer under the railway and straight down to Borthwen. JJ to make enquiries as to programme of works.
 - d) Quotes/Tenders Only 3 responses, namely DG, Clive Jones (Gwynedd) and Tim Kendall. DG left the meeting while quotes were discussed, and a decision was made. Clive Jones, Gwynedd Council was awarded the Play Park, Llwyngwril, and DG was awarded Llwybr y Perthi, Llwybr y Crynwyr and War Memorial. Tim Kendall unsuccessful. JJ to send letters advising of outcome and requesting liability insurance where it hasn't been provided.
 - e) IRPW During previous discussions, there had been a unanimous decision that no claims would be made in respect of annual allowance up to £156, office consumables of £52 or travel. Those present confirmed that decision remained, and they signed the Opt Out forms. Those not present would be asked for decision at the next meeting.
 - f) Defibrillator JJ advising that following last month's meeting, Mike Senior had advised the they had 2 new First Responders and this would restrict the number of defibrillators available. He would revert to us when he had a better idea. He has now confirmed that there is only one available and needs to know who will take delivery of it. DG and JW to now move ahead with fundraising. DG to take delivery of the defibrillator and a mutually convenient date to be agreed. JJ to now write to Gwynedd (Street Lighting Department) in respect of electric supply and pole. This defibrillator will be placed by Gwastadgoed.
 - **g)** Approval of amendment to Biodiversity and Resilience of Ecosystem Duty HD checked the amendment he had requested and approved the document.

5. Correspondence:

- a) Email received from URDD regarding Fund for All. It was agreed that DG would put the email and link onto the appreciation page so anyone wishing to make an application could do so.
- **6.** Planning Applications: NP5/69/304B Y Berth, NP5/69/348G Tir ger Machlud Haul NFA.. Licensing Application for Hendre Hall No objection. Concerns were raised following the car boot sale as vehicles had been parked all along the road outside, which had caused traffic issues and presented a safety issue with young children using the park. JJ asked to contact Highways Department and enquiry as to yellow zig zag lines to be placed in the area.

7. Financial Matters:

- **a.** Financial Report to 31st March 2024 After an amendment to a typing error was made this was agreed as a true account and approved. **Proposed**: JW **Second**: GE **Signed**: DG.
- **b. Payments** Cheques for Clerk's Pay (31/03/24), HMRC income tax (31/03/24), and One Voice Wales in respect of membership renewal (10/04/24).
- 8. Representatives' Reports: None.
- **9.** <u>County Councillors</u>: LH advising that she had attended no meetings save for a zoom meeting with the Cambrian Coast Railway Liaison Committee when she had hoped to speak with Steffan Jones regarding Friog Hill roadworks. He had not been available, so she had asked that he contact her. He had, simply informing he was unable to give a detailed update at this stage. He confirmed that the safety fence belongs to Gwynedd and that Network Rail are slowly dealing with asset liability, which is already known.

10. Any Other Business:

- JJ raised the subject of the Condition Survey on public benches and that it required updating. GE, KC and HD agreed to undertake this.
- JJ provided some literature inc prices regarding noticeboards for Rhoslefain. It is unclear whether the posts need replacing or just the board. GE, KC and HD will take a more detailed look at the condition of the posts and board when in Rhoslefain carrying out the condition survey. JJ to look to see if there are any grants available to assist with cost.
- JJ provided literature relating to companies specializing in playground matting. GE provided JJ with a telephone number of a local company that should also be contacted. JJ to make contact with each company and establish if they would be interested in attending site and quoting. GE and HD details to be passed over as either one would be happy to meet with them.
- GE raised the subject of the "metal" pyramid Christmas tree and requested assistance with putting a spec together i.e. size, design, fixing etc. etc. HD and KC offered assistance with this.

Date of N	lext Meeting	(AGM):	Wednesday	15.05.24 at	<mark>7.00pm</mark> -	"Y Ganolfan"	Llwyngwril
<u>Signed</u>							
Chairman				• • • • • • • • • • • • • • • • • • • •		Date	•••••