

## **Cyngor Cymuned Llangelynnin Community Council**

### **Minutes of the Community Council Meeting Wednesday 14 December 2022**

#### **7pm at Y Ganolfan Llwyngwri**

**Present** – Keith Carroll (KC – CHAIR), Nicola Roberts (NR), Geraint Edwards (GE), Francesca Pridding (FP), Ian Williams (IW), Geraint Micah (GM), Jenny Warne (JW), Howard Bevington (HB – CLERK),

**1, Chairperson’s Welcome** – The Chairman welcomed everyone to the meeting.

**2. Apologies**- Jane Lawrence (JL), David Griffiths (DG), Huw Davies (HD), Louise Hughes (LH).

**3.Registration of Interest** – None

**4. Approval of Minutes of Previous Meeting** – Proposed GE seconded JW.

#### **5. Matters Arising from Minutes of Previous Meeting** –

a) defibrillator.

NR and the wife of the Chair have been fundraising and have £755 towards the costs. They are also holding a Christmas party on the 18<sup>th</sup> December to help raise funds. The price of the box is £550.80 plus £90 for the bracket to hold it. This is £640.80 including VAT. This is covered by the money held and leaves £155 plus other money from future functions. This will be used to buy extra sets of pads.

The initial location identified in Rhoslefain has withdrawn their offer to site it and we now have permission from Gwynedd Council to site it on a lamp post in Glyn Bedw. The council will also provide an electrician to install it.

The councilors thanked the Chair’s wife for all her hard work in this regard and the Chair arranged to bank the cash held of £854.50 and to pay a cheque for the purchase of £640.80.  
ACTION – KC.

The defibrillator will be an asset of the community council and the clerk will contact the insurance company when we have all the details required to include in our insurance policy.

b) use of PC every meeting for remote attendance.

It was discussed that NALC paragraphs 10-14 of the Local Government Act covered this and the chair suggested we adopt that wording. By working within these government guidelines there is no requirement to amend our standing orders. Meetings can also be recorded except parts where a resolution is taken to exclude the press and the public. The public require a link to join. DG was working on putting this on our social media channel. FP offered to put it onto facebook. ACTION – FP.

c) budget for Christmas trees

This should not be undertaken in isolation but as part of the complete budget.

## **6. Precept for new financial year.**

A long conversation was then held to decide the budget for the forthcoming 2023/24 year in order to decide the precept. A spreadsheet was populated by FP and submitted to councilors the following day. The clerk will contact the council requesting £13164 as the precept for 2023/24. ACTION - HB

It was also stated that the council website was not compliant and needs to be amended. It does not meet new regulations regarding inclusivity for disabled users as it was not in an accessible format. FP offered to amend or set up a new one. ACTION – FP.

## **7. Correspondence Received**

An email was received from SARPA and added to the agenda for discussion but due to time pressures it was agreed to postpone this until the next meeting. ACTION- HB

## **8.Planning Applications**

NP5/69/L113P – Llanfendigaid Rhoslefain LL36 9LS conversion of laundry and workshop to form 2 holiday units and installation of rooflights on front and rear roof.

NP5/69/113M- Llanfendigaid Rhoslefain LL36 9LS installation of 5 rows of ground mounted 150kw solar panels

NP5/69/307A – Riverside Stores Llwyngwriil LL37 2JX construction of first floor extension over existing shop premises to form dwelling unit

NP5/69/415 – Coed Mawr Llwyngwriil LL37 2QH construction of agricultural building.

As there was no further information it was not possible for the councilors to provide input at this time .

## **9. Financial Report**

The financial report submitted was discussed and the problem regarding the clerk's access to the bank accounts was still current. GE offered to collect Nat West bank statements and to check on status re closure of HSBC account. The Chair cannot sign the reports off without bank statements. ACTION - GE

## **10, Representatives' Reports**

None

## **11. County Councillor's Report**

LH was absent

**12. Any Other Business**

The Ganolfan will now be closed until February for the kitchen refurbishment but the Post Office services will still be there every Wednesday.

Gwynedd Council need to be contacted regarding a couple of problems in the village. The water channel needs to be cleaned near Encyl and Glydwen on the way to Tywyn. There is a flooding and frozen algae hazard on the road past Nant Barn opposite Sunbeach. A channel to divert water is requested. At Llechwedd College Road there is a wall falling into the lane. ACTION – HB.

GE thanked everyone involved with the organization and putting up of the Christmas tree. On Saturday 7 January the councilors will meet to take the tree down.

KC proposes to replace the damaged bus shelter seat with a scaffold plank and paint it green at a cost of £27.48. GM will ask Clive for a replacement seat.

Advertising for a new clerk needs to begin. The notice board and facebook page were mentioned. FP may know somebody interested.

Councillors agreed to support a proposal by NR for a village carnival next summer. Discussions would include closing roads, use of fields, risk assessments, insurance, etc. It was agreed to set up a working group. ACTION – NR.

**Date of next meeting Wednesday 8 February 2023**

**at 7 pm at Y Ganolfan**

**SIGNED**

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