

Cyngor Cymuned Llangelynnin Community Council

Minutes of the Community Council AGM Meeting– Wednesday 27th July 2022 – 7.00pm at

Y Ganolfan Llwyngwrlil

Present: Keith Carroll (KC) (Chairperson), Huw Davies (HD), Jane Lawrence (JL), Nicola Tabberer, Geraint Micah (GM) (NT) Jenny Warne (JW), Geraint Edwards (GE), David Griffiths (DG), Debbie Taylor-Bond (DTB) (Clerk). Howard Bevington (HB) (new clerk). Councillor Louise Hughes (LH)

Apologies Received: Jane Lawrence (JL) Francesca Pridding (FP). Ian Williams (IW)

1.Chairperson's Welcome: The Chairman welcomed all the meeting. The Chairman notified the group of the change of name of Cllr Nicola Tabberer to Cllr Nicola Roberts. The Chairman requested a change to the agenda and to discuss the appointment of the Clerk position.

All members of the public were asked to leave the meeting whilst this discussion was held.

The Chairman advised the group of the outcome of the recent interview process for the Clerk and financial officer for the Council and Councillors. Two applicants were received, and Howard Bevington was proposed as the preferred candidate. **Proposed** Keith Carroll **Seconded** Huw Davies.

The new clerk was introduced to all of the Councillors.

All members of the public were asked to join the meeting.

2.Registration of interest (if known at this point) - None identified.

3.Approval of minutes of previous meeting. Minutes of 8th June and the extraordinary meeting of 11th July 2022
Proposed Huw Davies **Seconded** Geraint Edwards

4.Presentation by Network Rail on Friog/Llwyngwrlil Boundary Wall Maintenance

Simon Roberts joined the meeting via Zoom. Ground investigations recently completed. Some temporary works will be undertaken in the next few weeks. Temporary traffic lights to be used where possible.

A permanent scheme is being designed and a contractor has been appointed. Following on the design work funding will be sought and the scheme approved. It is likely that if funding is secured work for a permanent scheme will commence in 2023 – first quarter of the financial year. Further updates to be provided.

Invite to the meeting with the Chief Exec of Gwynedd Council on 19th September at 1500hrs. **Action** LH /Clerk

5.Matters arising from previous meetings (8-6-2022 and 11.7.2022)

- a) **Communications** – New Facebook page for the Community Council Update. DG provided an update and asked if everyone is happy to bring printouts to the meeting. Anything that goes on Facebook will have to be agreed by the Committee. Members of the public will not be able to comment however there is a link on the website to send an e-mail to the Clerk. Action for DG to bring more information to the September meeting.
- b) **Highways General** proposal to ask Highways to attend an annual walk about. GE and KC provided update on walk about with Adrian from Highways.
 - Signs have been raised in the village.
 - Path lifting with tree routes will be actioned.
 - Car Park needs marking out and he will try and progress this.
 - Weeds through the village – contracts are late this year – once the weeds have died these will be removed as a one off.
 - He will also look at high level weeds/overhanging vegetation.
 - Double yellow lines by the playpark and opposite the shop. It has been over 12 months and he is chasing this.
 - Junction entrance into the station – for safety needs to have priority for the station so he will look at this to be discussed.
 - Weeds to Rhoslefain will be sprayed.
- c) **Representation on Governors Board for new school.** The school are adamant they do not want representatives who have children at the school. They want a community representative. Offer has been declined. Can we ask for a list of Governors to see who they represent? Action HB
- d) **Regulations and advice on using Zoom** – New legislation since May 2022 on the use of Access to meetings. The Chairman supported the use of Zoom at meetings. Investment in new technology to support this was discussed. We can lease computer equipment – laptop and camera. Cost of £23.82 per month. £285.00 a year for the laptop and camera. To purchase outright £495.00. Enquire with Corris/Jeff Jenkins for a suitable specification. Subcommittee to look into this ready for September and lease or purchase. Subcommittee members - Keith Carroll/ Nikki Roberts/Huw Davies.
- e) **Benches Audit and replacement – subcommittee update.** Steel bench taken from Rhoslefain and will go by the beach. The new plastic bench has been installed. We have removed one bench by the green and the timbers need purchasing and replacing on one bench and need purchasing. Base needs concreting. Washed the bus stop in Rhoslefain.
Proposed Geraint Edwards **Seconded** Jenny Warne

6. Correspondence received

- a) A493 Nr Bryncoch, Arthog. Closure first 2 weeks in October 2022. LH has received a lot of calls on this. The road is by the bog and has sunk. Mesh will be used here as a permanent solution. The inconvenience to the public has been noted. Bridge will also be closed in October so this may have to be moved.
- b) A Fairer Council Tax Consultation. Open 12th July to 4th October.
- c) TFW industrial action 27th July and 30th July.

7. Planning Applications

- a) NP5/69/405B - Ymgynghoriad / Consultation – The Church Room change of Use. Change of use for one permanent occupancy – no objections/comments
- b) Diwygiad ansylweddol i Ganiatâd Cynllunio NP5/69/405 dyddiedig 03/08/2020 i ail-leoli dormer brig. Non-material amendment to Planning Consent NP5/69/405 dated 03/08/2020 to relocate pitched dormer - Tŷ Lafant, Llwyngwrl, LL37 2JG (Received 11/7/2022 with 14-day turnaround). Go back to Planning to make presentations about timescales. – no objections/comment
- c) Diwygio Amod 2 o gais NP5/69/348A (codi tŷ) i gyfnewid lluniadau ar gyfer dyluniad diwygiedig
Tir ger Machlud Haul, Llwyngwrl, LL37 2JQ - Vary Condition 2 of application NP5/69/348A (erection of dwelling) to substitute drawings for a revised design - Land adjacent to Machlud Haul, Llwyngwrl, LL37 2JQ. No comments.

8. Financial Report incl sign off of Internal Audit.

- a) **Internal audit presented to the Council.** This was approved and signed.
- b) **Finance report for June.** This was presented to the members.
Proposed Huw Davis **Seconded** David Griffiths

i) Mewn Llaw/Bank Balance at 1st May 2022 to 30th June 2022 HSBC

Cyfrif Cyfredol/ Community A/C	<u>£11,938.49</u>
<u>Derbyniadau/Receipts:</u>	
HMRC Vat return for 2021/22	£358.00
<u>Taliadau/Payments:</u>	
Cheque 100828 Money moved to new Nat West account	£11,300.00
Bank Charges up to 29 th April	£5.00
Bank charges up to 30 th May 2022.....	£5.40
<u>Mewn Llaw/ Bank Balance as per Bank Statement on 30th June 2022.....</u>	<u>£986.09</u>

ii) Mewn Llaw/Bank Balance 20th May to 21st June 2022 Nat West Account

Cyfrif Cyfredol/ Community A/C	<u>£14,931.64</u>
<u>Derbyniadau/Receipts:</u> None	
<u>Taliadau/Payments:</u>	
Cheque number 00009.....Playpark equipment	£2,400.00
Cheque number 00002..... Clerk's wages	£1332.62
Cheque number 00006..... Hire of Ganolfan	£ 100.00
<u>Mewn Llaw/ Bank Balance as per Bank Statement on 20th May 2022.....</u>	<u>£11,099.02</u>

Less – money set aside for maintenance of the play park £960.00
Less - Donation for playpark equipment £2,000.00
(£2,000 paid in June which leaves £2,000 remaining to be paid)

Mewn Llaw/ Bank Balance as per Bank Statement on 30th June 2022 **Balance** **£8,139.02**

- c) **Closure of HSBC Account and amendment for the Mandate for the Nat West Account.**

The need to close the HSBC account was agreed. The mandate for the Natwest account needs to be changed. New members to be included on the account IW, KC and DG. New clerk to be included on the Nat west account. **Proposed** Huw Davies **Seconded** Geraint Edwards **Action** Clerk

9. Representatives' Reports. GE raised the issue regarding the request for changing facilities with the Y Ganolfan Trustees. He advised that this had been discussed and a review undertaken however there was not enough room (restricted space) within the existing area to provide this facility.

10. County Councillor's Report. LH provided a report to the group.

11. Any Other Business

- a) Bus stop by the Green and school- crossing facility request from parents. Ask Highways. **Action** Clerk HB
- b) Lorry Rhoslefain hit telephone pole. No mobile signal coverage for emergency service on mobile phone in this area. Enquiries to be made - Gwynedd Council /Police. Enquiries. **Action** LH
- c) The Chairman expressed his thank to Debbie Taylor-Bond for her work as clerk to the Community Council. The start date for the new clerk was confirmed as 27/7/2022. Handover arrangements to now take place.

Date of Next Meeting: Wednesday 14.09.22 at 7.00pm - "Y Ganolfan" Llwyngwriil

Signed

Chairman **Date**