

Cyngor Cymuned Llangelynnin Community Council

Minutes of the Community Council AGM Meeting– Wednesday 8th June 2022 – 7.00pm at Y Ganolfan Llwyngwriil

Present: Keith Carroll (KC) (Chairperson), Huw Davies (HD), Jane Lawrence (JL), Ian Williams (IW) Nicola Tabberer (NT) Jenny Warne (JW), Geraint Edwards (GE), David Griffiths (DG), Debbie Taylor-Bond (DTB) (Clerk)

Apologies Received: Geraint Micah (GM), Francesca Pridding (FP). Louise Hughes (LH)

1.Chairperson’s Welcome: The Chairman welcomed all the meeting and expressed his thanks for the support provided during the Jubilee weekend for the Party in the Park and the Duck Race in Llwyngwriil village.

The Chairman expressed his thanks to Francesca Pridding and Jenny Warne for carrying out the inspection of Playpark prior to the Jubilee event.

2.Approval of previous minutes (11.05.22): Minutes were agreed a true account and approved.

Proposed – Jenny Warne **Seconded** – David Griffiths **Signed** – Keith Carroll

3.Matters arising from the previous meeting (11.05.22):

- a) **War Memorial Grass cutting** – Contract for this is now in place and the first cut has been completed.
- b) **Ramp to the Beach by Quakers Yard** – To be kept under review.
- c) **Erection of New Bench Rhoslefain**– Arrangements for this are in hand.
- d) **Condition of boundary retaining wall opposite Gwastadgoed**. Gwynedd Highways have undertaken an initial review of the wall and have forwarded this through for inspection by the structural engineer when next in the area.
- e) Provision of double yellow lines by Playpark. Awaiting more information in progress of the order from Gwynedd Council
- f) **Weedspraying** – Gwynedd Council confirmed that the contract for weedspraying is due to awarded and they are expecting this to be completed by the end of June,
- g) **Communications /Facebook page**. David Griffiths proposed to produce a facebook page for the Community Council and to manage this supported by Jenny Warne. This would be used to publicise the work of the community council.
Proposed David Griffiths **Seconded** Nicola Tabberer
Action DG/JW
- h) **Gwynedd Highways Annual Walk about** – Keith/Geraint to attend an annual walk about. Date to Gwynedd to be provided. **Action** KC/GE
- i) **Friog Boundary safety barrier** - Network Rail to be contacted to arrange a visit. This matter to be escalated to the Gwynedd Council and local MP. **Action** DTB.
- j) **Community representation on School Governors Board** – Dr Faith Stockman has asked about a community representative. School to be contacted to ask if the representative can be a parent. **Action** – KC
- k) **Section 47 of the Local Government Act 2021 – Multi location meetings**. The Council discussed the provision of multi location access to the meetings. This is to be progressed and a review of the standing orders is to be undertaken giving advice on how this will be supported. Information from other Councils to be looked at/One Voice Wales. **Action** DTB
- l) **Community Council Outcomes 2022/23**. A range of outcomes were discussed. Table of outcomes for the 2022/23 plan to be updated. **Action** DTB
- m) **One Voice Wales**. Two members are needed for One Voice Wales. Action DTB to contact FP and GM to see if they would like to be representatives for OVW.
- n). **Condition Audit of Benches**. Geraint Edwards presented audit details of benches owned by the Community Council. A sub committee to be set up to look at this and prepare a programme of repairs. Members of the subcommittee will be HD,GE,KC.
Action Replacement of the steel bench at the bench to be carried out using the bench from Rhoslefain.
Proposed Geraint Edwards **Seconded** Jane Lawrence

4.Correspondence

- a) **Freshair fitness** – Equipment is programmed to be installed 15th June. Notice alongside the equipment to have website details included
- b) **Precept income for second homes.** This was discussed and an enquiry is to be made to see an increase in the settlement is payable to the Council for second homes. **Action** DTB to enquire
- c) **Costs of Council Elections** - An enquiry has been received to a Councillor asking if the Community Council puts money aside each year to cover these costs. It was confirmed that no provision for the election was made in the annual account however the costs of the election in 2022 was paid for from existing funds. For future election costs these are discussed when the precept is set each year.

5.Planning Applications

NP5/69/LB54K - Ymgynghoriad / Consultation - Listed Building Consent to replace existing single glazed 4 pane sash windows with new double glazed timber sash windows to front elevation Garthangharad Hotel, Llwyngwrl. LL37 2U (9/6/2022) – **No Objections**

6.Financial - Financial Report.

An amended version of the Annual audit return report was signed by the Chairman following changes made to the section 137 payments and correction of payments made in the previous year and removed from the calculations.

- a) Financial Review carried out.
- b) Financial Report for May included a report for the Nat West Account and the HSBC Account.

Mewn Llaw/Bank Balance at 1st April 2022 to 30th April 2022 HSBC

Derbyniadau/Receipts:

Snowdonia National Park Grant for Bench **£250.00**

Taliadau/Payments:

Bank Charges up to 30th March 2022..... **£7.00**

Mewn Llaw/Bank Balance at 22nd April 2022 Nat West Account

Derbyniadau/Receipts:

22nd April Cyngor Gwynedd Precept **£5,135.00**

16th May transfer of funds from HSBC Account **£11,300.00**

Taliadau/Payments:

17th May Cheque 000005 - Moles in Playground **£70.00**

18th May Cheque 000003 - New Bench **£ 522.00**

18th May Cheque 000008- BHIB Insurance **£770.36**

19th May Cheque 000007 One Voice Wales Membership **£141.00**

Proposed Ian Williams **Seconded** Jenny Warne

8.Representatives' Reports: None.

9.County Councillors: None

10.Any Other Business:

- a) **Defibrillator machine Y Ganolfan**– case to the machine has been replaced.
- b) **Sewerage pipe Gwrl River – Hole underneath the pipe foundations.** **Action** DTB to Contact Welsh water to inform them.

- c) **Grass area next to river** – Resident has enquired if the grass (between the river and the existing footpath) could be cut so it could be used as another footpath running next to the river. This is not possible and it would be an unofficial path and it is not currently suitable.
- d) **Group for pre-school children** – Request for a group for parents with young children. This was referred to the Y Ganolfan. **Action** JL
- e) **Retaining Wall below the Red Bridge River Gwril** – retaining wall maintenance required. **Action** DTB report to Highways/Rights of Way
- f) **Community Council - BHIB Insurance used to support local events.**
- g) **Roadsign opposite the playground** – Height of the existing sign to be raised with Gwynedd Highways. **Action** KC/GE

Date of Next Meeting: Wednesday 13.07.22 at 7.00pm - “Y Ganolfan” Llwyngwriil

Signed

Chairman Date