

EGLWYS BACH COMMUNITY COUNCIL - MINUTES OF MEETING 05/09/2016

PRESENT: Councillors: Austin Roberts, Katherine Himsforth, John Emlyn Jones, Ceri Leeder, Arthur Williams, Gwyn Williams, John Lloyd Williams, Gwilym Williams.

1. **WELCOME:** The Chair, Cllr. Austin Roberts, welcomed all to the meeting and expressed a warm welcome to Mr Tomos Hughes, Paramedic with the Ambulance Service to discuss Community Defibrillator. Mr Hughes explained the importance of having this machine in a prominent location within the community and that there are around 60 in the village so far. The machine must be registered with the Ambulance Service but it is the responsibility of the Community Council to insure it. The Ambulance Service would provide training to locals as well as explain the importance of the equipment to the school children.

The total estimated cost would be £760 (Defibrillator = £335 + electrical work = £200 + signs = £115 + insurance = £100 + scissors/mask = £10).

Mr Hughes was thanked for attending the meeting.

It was agreed for Cllr. John Lloyd Williams to enquire with the Hall Committee and obtain written confirmation from them to install the equipment on the outside wall of the hall.

2. **APOLOGIES:** Cllrs. Dawn Williams, Gwyn M Jones.
3. **DECLARATION OF INTEREST:** None.
4. **MINUTES OF LAST MEETING:** minutes of meeting 04/07/16 were found correct and signed.
5. **MATTERS ARISING FROM THE MINUTES:**

Footpaths - meeting with the County to discuss the matter - on-going.

Broad-band box at Graig - confirmation received that it's for community supply and not possible to be removed.

Signs from Graig to North Lodge - no response from County.

Ffordd Gyffylog - the hedge has been cut; side of road to be reinforced and repaired.

Flag Pole - straightening the pole is not an easy task. Cllr. Austin Roberts to make enquiries with the County and obtain estimates.

Pot Office - a short service was provided for a few hours selling stamps etc, but it has been suggested that the equipment does not work satisfactory. Cllr. Ceri Leeder agreed to contact the Post Office to obtain further details.

6. **PLANNING APPLICATIONS:** None.

County's decisions on Planning Applications:

Appeal with the Planning Inspectorate - Helmydd, Trofarth - refused.

7. **SPECIFIC MATTERS TO DECIDE:**

Emptying of cemetery trailer - been arranged.

Fireworks Night 2016 - Clerk has applied for grant, but not received confirmation as yet. Cllr. Austin Roberts agreed to contact Cllr. Dawn Williams regarding arrangements and Mr Cedric Salter regarding costs etc. Holding the year's event will be subject to the above and it was suggested to discuss the possibility of Friends of the School to take the event on board next year.

Report on the fence opposite the school - Cllr. Austin Roberts explained that information had been received from the County that an inspection of the river was to be made prior to repairing the fence as the river bank has eroded. Hopefully, further information will be received by next meeting.

New Clerk - the Clerk's resignation was received, with effect from 30/09/16.

The Clerk was thanked for all her tireless work over the last 5 years and gifts were presented to her.

The post has been advertised in the Weekly News, on the website, facebook and by word of mouth - no applications so far. Cllr. Austin Roberts to make enquiries with the County regarding next steps and a meeting will be held on Monday 12/09/16 at 7:00p.m. to discuss the matter. Cllr. John Emlyn Jones agreed to take the minutes in the short-term.

Payments - Ms Marion Pryor, Internal Auditor 2015/16 - £100.00
Mrs Sue Hayward, Cleaning of Public Toilets (2 months) - £220.50
Mrs Einir Jones - Clerk's wages and costs for July & August - £324.99
H.M. Revenue & Customs (Tax on Clerk's wages for July & August) - £75.00
Mr Wil Williams, grass cutting (June, July & August) - £1,110.00
Aberconwy Village Hall - £33.00

8. CORRESPONDENCE:

- Precept payment 2016/17 = £2,175.00.

9. ANY OTHER MATTER:

Notice-board - Cllr. Ceri Leeder to up-date the Councillors list.

Parking on the grass near the flag pole - Cllr. Austin Roberts to look into the option to prevent this.

Extra black bin for the cemetery - Cllr. Austin Roberts to contact the County.

Yellow lines by the entrance to Heol Martin - Cllr. Austin Roberts to follow-up the matter with the County.

Hedge between Heol Martin and Cemetery - complaints were received that part of the hedge had been cut and had fallen into the cemetery and on some of the gravestones. Cllr. Austin Roberts agreed to have a word with the owner.

Flowers outside the Church gates - agreed to write a word of thanks to Mr Philip Roberts, Tegfan for his tireless work of ensuring a fine display of flowers in the troughs.

Sign 1-6 Y Berllan - Clerk to follow-up the matter with the County.

Environmental Day - a successful event and agreed to write a letter of thanks to the County.

10. DATE AND TIME OF NEXT MEETING: Monday 03/10/2016 at 7:30 p.m.