

EGLWYS BACH COMMUNITY COUNCIL - MINUTES OF MEETING 07/03/2016

PRESENT: Councillors: Ceri Leeder, Austin Roberts, Katherine Himsworth, Richard Newsham, Dawn Williams, Gwyn Williams, John Lloyd Williams, Gwyn M Jones.

1. **WELCOME:** The Chair, Cllr. Ceri Leeder, welcomed all to the meeting.
2. **APOLOGIES:** Cllr. Arthur Williams.
3. **DECLARATION OF INTEREST:** None.
4. **MINUTES OF THE LAST MEETING:** two corrections were noted to the minutes of 01/02/16:
 - Wendy Martin will not be staying on the Council until a successor is found;
 - 'Youth Representatives' not Youth Councillors.

The remainder of the minutes were found to be correct and signed.

Cllr. Austin Roberts and Gwyn M Jones joined the meeting.

5. **MATTERS ARISING FROM THE MINUTES:**

Bryn Hir Path Bridge - the work to commence on 14/03/16.

It will be necessary to decide on the bench location, a location that won't impair the path's status as a 'highway'. Cllr. Austin Roberts agreed to arrange a site meeting to discuss and decide this.

Also, Cllr. Roberts was asked to obtain an electronic copy of the bridge's design for the Councillors and also a sketch of the bench. It was agreed to have a plaque on the bench as a remembrance of the bridge and Cllr. Roberts was asked to compose appropriately. Cllr. Roberts was thanked for all his work.

Village Shop/Post Office - it was noted that the steering group had been established but no one was available to write the brief for the feasibility report. Very little support has been received from residents and other bodies.

The Post Office will inspect the Hall at the beginning of April with the hope of having a mobile service from July onwards between 9:30-11:00 every Thursday. It will be necessary to ensure that people are aware of the service in order to ensure usage and continuity.

Clerk's computer - an estimate of £475 was received from County. Clerk to look for further prices.

'Facebook' page - has been created and a huge success.

Youth Representatives - it was noted that 1 young person had shown an interest so far. It was agreed to send a further notice out but it should be noted clearly that the intention is to invite them to observe meetings for a period of 3 months.

Cllr. Richard Newsham joined the meeting.

Fence opposite the shop - has been repaired. Cllrs. Gwyn M Jones and Austin Roberts were thanked for their work. Cllr. Gwyn M Jones to prepare an invoice to the Council for the materials.

6. **PLANNING APPLICATIONS:** None.

County's Decision on Planning Applications: None.

Glanaber - it was noted that present construction work is under County investigation.

7. **SPECIFIC MATTERS TO DECIDE:**

Grass Cutting Tender 2016-18 - 1 tender was received from Mr Wil Williams, as follows:

£330 per month/cut;

£10 per hour for additional work.

Mr Williams made a request to cut the new cemetery and behind the Hall every fortnight at a cost of an additional £60. This was discussed and agreed.

Cllr. Ceri Leeder expressed that she felt strongly against the need to use weed killers.

It was noted that it would only be used on the footpath and with care.

Burial Costs - discussed and agreed, due to additional costs, to increase the costs by 5%.

Donations - Merched y Wawr - £40.00.

It was agreed to ask organisations/institutions in the future for a statement to what had prompted them to ask for donation money.

Payments - Mrs Sue Hayward, Cleaning of Public Toilets - £122.50

Mrs Einir Jones – Clerk’s wages and costs for February - £150.99

H.M. Revenue & Customs (Tax on clerk’s wages for February) - £31.50

8. **CORRESPONDENCE:**

- Temporary Traffic Regulation – Ffordd Penrhyd - 07-09/03/16 (BT work) [CCBC];
- Mandate Banc - confirm signatories - (already completed by relevant Councillors);
- Register interest ‘Development of National Significance’ (DNS) with The Planning Inspectorate;
- Temporary Traffic Regulation - Ffordd Tŷ Gwyn to Ffordd Llyn Syberri - 21-25/03/16 (repair work) [CCBC]

9. **ANY OTHER MATTER:**

Road Matters - it was noted that the following needs attention:

Ffordd Ty’n Bryn – numerous holes need filling and in poor condition;

Ffordd Eglwys Bach – dangerous ditch down from Graig towards the village - needs urgent attention.

B5113 - hole in need of filling after the bend for Pen y Bryn.

‘1-6 Y Berllan’ sign - CCBC removed the sign on 21/01/16 – Council to return.

‘Welsh Water’ signs - installed by County Council, therefore no planning permission needed.

Dog litter around the village - need to monitor the situation.

Agenda and Minutes electronically - as the majority of Councillors are now on e-mail the Clerk made a request for them to receive the agenda and minutes electronically in order to save time and paper. This was discussed and agreed.

10. **DATE AND TIME OF NEXT MEETING:** Monday 04/04/2016 at 7:30 p.m.