

# **Eglwys Bach Community Council - Minutes of Meeting**

## **06/03/17**

**PRESENT:** Councillors: Austin Roberts (Chair), Katherine Himsworth a John Emlyn Jones (recorder). Gwyn Morris Jones (later)

**APOLOGIES:** Councillors: Gwilym Williams, Gwyn Williams, John Lloyd Williams, Ceri Leeder and Arthur Williams.

**DECLARATION OF INTEREST:** NONE

**MINUTES OF LAST MEETING** As there was only one councillor present who was present at the last meeting, it was not possible to confirm the minutes of the last meeting.

### **MATTERS ARISING:**

**Ffordd Bryn Hir Bridge--** The Chairman informed the meeting that officers from the County Council have prepared a report. Two options have been identified in the report as, long term plan (£60,000) and a short term plan (£7,500). Following a meeting with Mr Dyfed Rowlands, it is understood that hopefully work will start on the short term plan in April this year. Option 2 will be put on the County Council's programme for the future. It is understood that the landowner has been given an order to remove the gate that is fixed to the bridge as it could cause flooding.

Councillor Gwyn Morris Jones joined the meeting.

**Bodnant Welsh Food Centre Sign--** Th chairman read a letter he had received from Mr Ken Skates (Welsh Government) stating that planning permission for illuminated signs had not been granted. W G Officers have investigated but have not seen any illuminated signs. Councillor Katherine Himsworth declared an interest.

The chairman agreed to take a photograph of the sign and send it to Mr Skates.

**The Defibrillator-** No permission has yet been granted to place the signs.

**Chairman'r Fund:-** The chairman noted that the Headteacher has expressed her gratitude for the cheque for £100 towards the refurbishment of the toilets. It appears that the of the have had attention in the Daily Post and the Daily Mirror. The Chairman explained the school's financial situation as noted to him by the Headteacher. Councillor Gwyn Morris Jones declared an interest as Chair of the Governing Body's finance sub committee.

**Dog Faeces -** A letter has been sent to the relevant department in the County Council. A reply states that officers have been monitoring the situation and noted that there is a lot of dog faeces near the toilets. An extra sign has been placed and the officers are continuing to monitor the situation.

**Planning Applications-** To be discussed in the next meeting (see below)

**Bryn Gwynt Footpath-** The Chairman has been on a ward audit with an officer of the County Council last week. The work on the footpath will be completed next week.

**Payments-**

Sue Hayward (cleaning toilets -February) £98  
Neuadd Aberconwy £11 (room hire)  
Wales Audit Office £225 (External audit)  
Yr Odyn £12 (advert for Clerk)  
J E Jones £23.98 (ink and printer paper)

**Highway Matters-** It is understood that the matters raised last time are being dealt with before the end of the month.

**Natural Resources Wales -** The officer from Natural Resources Wales is unable to attend the meeting this month. It was agreed to ask him to come to the meeting in May.

**Y Berllan sign-** The sign has been re-erected.

**One Voice Wales:-** Councillor Katherine Himsworth informed the meeting that she has completed the survey on behalf of the Council.

**Parking on the grass near the flag pole-** The chairman informed the meeting that he has had a word with an officer from the County Council and there is a possibility that something will be put in place to prevent parking there.

It was agreed to hold an emergency meeting within a week to discuss the planning application that has received recently and a financial report.

**Date of next meeting-** Monday March 13th 2017 at 7:30 (emergency meeting)

Monday April 3rd 2017 at 7:30

The meeting closed at 8:50

## **Eglwys Bach Community Council - Minutes of Emergency Meeting 13/03/17**

PRESENT: Councillors: Austin Roberts (Chair), Katherine Himsforth, Gwyn Morris Jones, Gwyn Williams, John Lloyd Williams, Ceri Leeder, Arthur Williams. a John Emlyn Jones (reporter). Gwilym Williams (later)

**APOLOGIES: NONE**

**Declaration of interest:** Councillor Gwyn Morris Jones - He went out of the meeting during the discussion on the planning application.

**Planning Applications** 0/41645 Bodlondeb, Trofarth

***Resolved: The Council has no objection but suggest that the planners ensure that the building be in keeping with the other houses in the hamlet and local area with regard size and building materials.***

Coiuncillors Gwilym Williams a Gwyn Morris Jones joined the meeting.

**Financial Report:** - A financial report was provided in the form of a spreadsheet

Current Account: £7056.68  
Burial Account: £472.20  
Deposit Account: £1918.93

It was noted that £2,000 needs to be kept aside for the election in May and also money to repair the door between the cemetery and Cilgerran.

***Resolved:***

***To purchase a laptop and a projector for the Clerk and Council's use (approx £800).***  
***Contribution to Eisteddfod Gadeiriol Llanrwst £50***  
***Become members of One Voice Wales £61.50***

The possibility of making a contribution towards the refurbishment of the toilets in the school was discussed. Councillor Gwyn Morris Jones declared an interest.

***Resolved: To ask the headteacher of the school for details of the latest situation regarding the fund and to hold an emergency meeting next week to discuss this matter only.***

## **Eglwys Bach Community Council - Minutes of Emergency Meeting 21/03/17**

**PRESENT:** Councillors: Austin Roberts (Chair), Gwyn Williams, John Lloyd Williams, Gwilym Williams, Arthur Williams. a John Emlyn Jones (reporter). Ceri Leeder (later)

**APPOLOGIES:** Councillors: Katherine Himsworth a Gwyn Morris Jones,

A letter received from Mrs Nia Daly, the Headteacher of Ysgol Eglwys Bach, was read outlining the financial situation regarding the fund to refurbish the school toilets and the efforts the school and parents have made to raise money. The Councillors had received a copy of the letter prior to the meeting. It was seen that the fund was £1,450 short of it's target.

***Resolved: To give a contribution of £1,000 to the school noting specifically that the money is to be used for the refurbishment of the toilets.***

Councillor Ceri Leeder joined the meeting

***Resolved: To transfer £2,000 to the burial fund to repair the cemetery door if needed and £150 from the current account to the deposit account each term to establish a fund to purchase a new difibrillator for when the present one comes to the end of its useful life.***

**Payments:** Laptop and projector £819.98  
Capel Ebeneser (room hire for two evenings) £22