

## **Eglwys Bach Community Council - Minutes of Meeting 05/06/17**

**PRESENT:** Councillors: Gwyn Morris Jones (Chairman), John Emlyn Jones (recorder), Gwilym Williams and John Lloyd Williams.

**APOLOGIES:** Councillors: Austin Roberts, Ceri Leeder, and Arthur Williams

**DECLARATION OF INTEREST:** NONE

**MINUTES OF LAST MEETING** The minutes of the previous meeting (09/05/17) were found correct.

### **MATTERS ARISING:**

**Bodnant Welsh Food Centre Sign-** Councillor Austin Roberts has received an acknowledgement only of his e-mail.

**The Defibrillator-** Councillor John Lloyd Williams informed the meeting that the Secretary of the Village Hall Committee has given permission to place a sign on the Hall. Councillor Austin Roberts is waiting for a response from the officers of the County Council regarding placing signs on road sign poles.

**Dogs Barking-** It is understood that officers from the County Council have visited the village four times. Further complaints have been received that the noise of dogs barking is heard at 6:30am and 10:30pm.

**Flag Pole-** A site visit was held at the end of the last meeting.

***Resolved: Councillors Gwyn Morris Jones and Gwilym Williams agreed to arrange a time to do the work.***

**Firework Night-** The Chair has spoken to the Chair of the School's PTA , Mr Danny Sheard asking whether they are interested in arranging the evening. Mr Sheard would like further information before coming to a decision.

***Resolved: Councillor John Emlyn Jones to contact Mr Sheard giving him further information.***

**Flag-** It is understood that a new flag has been purchased.

**Junction of Ffordd Eglwys Bach and Heol Martin** - No further development.

**Council Website** Councillor John Emlyn Jones reported that he has had a word with the person who hosts the website and it is difficult to do anything unless a monthly fee is paid to a third party.

***Resolved: Councillor Gwyn Morris Jones agreed to enquire further with a person who creates websites.***

**Community Skip-** Conwy CBC failed to provide a skip on the date agreed. This caused an inconvenience to a number of residents in the area. A date as close as possible to the original date was arranged, Friday May 19th. Conwy CBC have apologised for the

inconvenience and have agreed not to charge the council this time. An expression of thanks to Councillor Austin Roberts for arranging this was made.

***Resolved: To arrange for a skip to come again on a Saturday in October.***

**Notice Board**- A website of a company selling notice boards for villages etc was viewed. different types were discussed.

***Resolved: To ask Councillor Austin Roberts to make enquiries regarding planning permission for a notice board measuring approximately 1050 x 1400 mm.***

**Brambles on the Cemetery wall**- Nothing further to report.

**Planning Applications**- The following planning applications were discussed.

0/44005 Y Pandy, Ffordd Pennant - Extension and internal alterations

0/44024 Gronwen, Eglwys Bach - Removal of outbuilding, proposed two storey extension, new first floor extension and general internal alterations

***Resolved: The Council has no comment to make on the applications.***

**Payments**-

Sue Hayward (cleaning toilets - May) £122.50

W D Williams (cemetery grass cutting) £330

**Financial Report**- The Council's financial situation is as follows:

General Account: £5,836.74

Burial Account: £2,512.20

Deposit Account: £2,069.32

**The Internal Auditor's Report** The Internal Auditor's report was received and the following recommendations were noted:

1. A brief explanation of the significant year-on-year variation in the figures on the Annual Return should accompany the financial statements in a letter to the external auditor (minor)
2. Members should complete a Notification of Interest annually, preferably at the beginning of the financial year and amend as and when required. The Council should have a process to satisfy itself that all interests are notified in full (major).

***Resolved: The internal auditor's report was accepted. To ask in each meeting of the council (during the item declaration of interest) if any member wishes to amend their Declaration of interest form.***

**Risk Assessment**- The risk assessment was discussed and details added.

**Highway Matters**- The following matters were noted:

Ffordd Bodnant: Potholes have appeared between Bodnant and Graig.

Ffordd Cae Forys: Water coming up in the middle of the road between Capel Bryn Daionyn and the junction with Ffordd Bodnant.

Ffordd Gyffylog: Drains in a field are blocked and water flowing into the road by the 1st turning for Llindir by Capel Nebo.

***Resolved: To draw the attention of the officers of the County Council to the above.***

## Correspondence

### WI

A letter from Mrs Eirwen Kenrick, President of Eglwys Bach WI asking for a contribution towards an event for the whole community in the village hall on June 19th in memory of Jo Cox.

***Resolved: to contribute £25 to cover the cost of hiring the hall and kitchen.***

### Conwy CBC Regulatory and Housing Department

A letter from Conwy CBC Regulatory and Housing Department asking for a financial contribution towards continuing to employ Conwy Ambassadors to keep Conwy clean.

***Resolved: To seek further information before coming to a decision.***

### Planning Workshop

The meeting was informed that a planning workshop has been arranged for June 20th. Councillor Gwyn Morris Jones expressed an interest in attending. It was agreed to inform Councillor Ceri Leeder about the workshop.

### Notice of road closure between Graig and Brymbo

A notice of road closure between Graig and Brymbo between 6pm and 1am from 19/06/17 to 10/07/17 has been received. Traffic lights will be in operation at all other times.

***Resolved: Because of the effect to residents, and a local business such as The Bee, it was agreed to write to the County Council suggesting that the road be closed later and perhaps 11pm until 5am.***

### One Voice Wales Courses

It was noted that One Voice Wales have arranged courses for councillors. All Councillors have received a copy by e-mail.

### Co-option of councillors

The meeting was informed that a notice has been placed on the village noticeboards and the the local newspaper of the intention to co-opt councillors for the three vacant seats on the council. Closing date 31/06/17

The meeting was closed at 9:20

**Date of next meeting** - July 3rd at 7:30