



Minutes of Meeting 02-03-21 – 7.30pm

(Skype Meeting)

Present Councillors Gwilym Williams (Chair), John Emlyn Jones, Ceri Leeder, Wendy Williams, John Lloyd Williams, Geraint Owen, Gwyn Jones, Austin Roberts, Arthur Williams, Gwenan Roberts and Delyth Wynne (Clerk)

Apologies None

1. WELCOME

The Chair welcomed the Councillors to the meeting. Condolences were expressed to Cllr Austin on the loss of a family member.

2. APOLOGIES

Noted above.

3. DECLARATION OF INTEREST

None.

4. MINUTES – To confirm, approve and sign the minutes of the last meeting (02/02/21).

The 02/02/21 minutes were confirmed correct by Cllr Geraint and seconded by Cllr Wendy.

Change to minutes – speeding concerns – no decision has been made as yet.

5. MATTERS ARISING

- **Grass Cutting tender:**

1 tender received from A Williams. Cllr Austin proposed accepting the tender, Cllr John Lloyd seconded the proposal. All Councillors agreed. The Clerk to remind the tender holder that they are to ask the Council's permission before using chemicals.

- **Burial costs:**

The Councillors decided to move this agenda item to the April meeting.

- **Playground report:**

Letter received from CCBC to confirm £2,000 grant towards the re-design of the bike track. Additional support has been received for designing the bike track. A shelter for football teams was discussed but planning needed. Cllr Austin to make further enquiries. Original



bike track was built 20 years ago at a cost of £16,000 paid by CCBC. Cllr Ceri hoping to receive plans in the next few days. Cllr Ceri to ask for estimates to do the digger work. Cllr John Emlyn proposed getting the plans and then asking companies to price the job and then meet as a Council to discuss further in two weeks. Cllr Arthur seconded this proposal, all Councillors agreed.

- **19/20 Audit:**

Form signed by the Chair, the Clerk to finish the work.

- **Contract Clerc:**

The group has met two weeks ago to discuss the contract. Some missing policies such as sickness absence policy and health and safety policy. Cllr John Emlyn has written to the Clerk of Llanrwst Town Council to ask for policies and insurance was discussed – employers' liability. Pension was discussed, the clerk must be paid £10,000 before having to pay a pension.

6. PLANNING

Reference: 0/48237

Bodnant Gardens, Bodnant Road, Eglwysbach LL28 5RE

Cynllun: Installation of 1200 litre Calor Gas Tank and natural timber screen 5 meters from Head Gardener's Cottage. Details of new Sewage Treatment Plant and soakaway. Addition of metal estate fence and small native hedge surrounding Sewage Treatment Plant, along with gabion retaining wall.

No objection.

7. FINANCIAL REPORT

Current - £5,455.17

Burial - £505.20

Deposit - £2,078.16

Online payments:

Current:

- Delyth Wynne (Clerk) - £200.00
- HMRC - £50.00 - (March 2021)
- Mark, The Bee – £60.00 (Christmas Window Competition Vouchers)
- Cradur.Com - £33.00 (Website)

Burial:

- None

8. CORRESPONDENCE

- **Letter: Carol Metcalfe - Dyffryn Conwy Eisteddfod:**
Noted as information.



- **E-Mail: CCBC - Rural Conwy Tidy Communities - Litter Picking Equipment:**
Noted as information.
- **E-Mail: Welsh Water – Dolgarrog pipe bridge:**
Noder er gwybodaeth. Rhoddodd Cyng Austin ddiweddariad ar y mater.
Y Cynghorwyr yn cytuno i yrru llythyr o gefnogaeth i Gyngor Cymuned Dolgarrog yn eu ymgyrch i roi pwysau ar Dwr Cymru i gadw'r bont ar agor.
- **E-Mail: Cynlas Cyf. - Parks for All:**
Noted as information.
- **E-Mail: Independent Remuneration Panel for Wales - Review of the Remuneration Framework for Community and Town Councils:**
Noted as information.
- **E-Mail: CCBC - Town & Community Council Play Grant:**
Noted as information.
- **E-Mail: CCBC – LoRaWan:**
Noted as information.
- **E-Mail: CCBC - Local Places Challenge Fund for Nature 2021/22:**
Noted as information. The Clerk to express an interest.

9. ANY OTHER BUSINESS

- Henblas turning – water out to the centre of the road – blocked drain;
- Bridge by the school – Natural Resources Wales solar panel and camera pointing to bridge monitoring the water level;
- Holes at Ffordd Hen Efail – Clerk to contact ERF;
- Blocked drain at Berllan Bach – Clerk to contact ERF;
- Drain blocked by Ty Gwyn – Clerk to contact ERF;
- Rhandir turning – blocked drain – Clerk to contact ERF;
- Approximately 8 BT poles between Llindir and Nebo turning not picked up - Clerk to contact BT.
- Stones washed into the road between Chwefor and Crosengan.

10. DATES OF NEXT MEETINGS

06/04/21
04/05/21
01/06/20
06/07/21
07/09/21
05/10/21
02/11/21
07/12/21



The meeting concluded at 9.10pm.