



## Minutes of Meeting 10-05-22 – 7.30pm

### Meeting at the Village Hall

**Present** Councillors Wendy Williams (Chair), John Emlyn Jones, Geraint Owen, Arthur Williams, Gwyn Jones, John Lloyd Williams and Delyth Wynne (Clerk)

**Apologies** Gwilym Williams, Ceri Leeder, Gwenan Roberts and Austin Roberts

#### 1. WELCOME

The Chair welcomed the Councillors to the meeting.

#### 2. APOLOGIES

Noted above.

#### 3. DECLARATION OF INTEREST

- Cllr Gwyn - Queen's Platinum Jubilee.

#### 4. MINUTES – To confirm, approve and sign the minutes of the last meeting (05/04/22).

The 05/04/22 minutes were confirmed correct by Cllr John Lloyd and seconded by Cllr Arthur.

Change to minutes: Welsh minutes – section not translated in the minutes.

#### 5. MATTERS ARISING

- **Election of Officers (Chair and Vice Chair):**

Cllr Wendy accepted the post of Chair. It was resolved to postpone the election of a Vice-Chair until the next meeting.

- **Co-opt members on the Governing Body of Ysgol Eglwys Bach and Village Hall:**

Cllr Gwyn proposed Cllr John Emlyn to represent the Community Council on the governing body of Ysgol Eglwys Bach. Cllr John Emlyn accepted. Cllr John Emlyn proposed Cllr Ceri to represent the Community Council on the governing board of the village hall. It was decided to postpone until the next meeting because Cllr Ceri was not present.



- **Financial Regulations:**

Regulations to be updated – deferred until the next meeting.

- **Standing Orders:**

Orders to be updated – deferred until the next meeting.

- **Annual General Meeting:**

Annual General Meeting to be held at June meeting.

- **Fibre Network in the hall:**

A router and additional socket needed in the hall.

- **Village Toilets:**

The Clerk has sent an e-mail to CCBC to enquire about the rate of pay. The Clerk to create an advertisement for the post.

- **Church/Council Cemetery and Risk Assessment:**

A message was shared from Cllr Ceri in regard to the churchyard: 'I have sent in the pre-application forms and am awaiting their verdict.'

**Risk Assessment:**

Cllr John Emlyn has sent the risk assessment to all Councillors. The Clerk to arrange with CCBC for an inspection of the gravestones. Cllr John Lloyd proposed accepting the risk assessment. Cllr Geraint seconded his proposal, all Councillors agreed. The Chair thanked Cllr John Emlyn and Cllr John Lloyd for their work.

- **Queen's Platinum Jubilee:**

A letter was shared sent by Tania Forrester about the jubilee and celebrations the school would like to hold.

Cllr John Lloyd proposed £250. Cllr Arthur seconded his proposal. All Councillors agreed.

- **Maintenance of benches in the community:**

Bench at Yr Efail – needs to be painted.

Ffordd Bryn Hir Bench – broken, need to contact Dave and Chris about the bench.

Bench to remember Gwyn to be put by the notice board. Cllr Gwyn to have a word with Bodnant about wood to make a bench.

The Clerk to contact CCBC to see if they have a bench repair service.



- **Posting items on Facebook page:**

Next meeting agenda item.

- **Dyffryn Conwy Flood Partnership (addition to the agenda):**

Next meeting agenda item.

- **2020/21 Audit:**

The Clerk working with the Audit Office to complete the audit.

## 6. PLANNING

- **Reference: 0/49628**

Applicant: Mr Chris Roberts

Proposal: Second storey extension to existing ground floor to form new master bedroom and en suite

Location: Pen Y Bont, Eglwysbach Road.

Closing date: 27/05/22

No adverse comments.

## 7. FINANCIAL REPORT

Current - £8,422.54

Burial - £1,087.60

Deposit - £2,078.41

### Online Payments:

#### Current:

- Delyth Wynne (Clerk) - £200.00
- Ysgol Eglwys Bach (Queen's Platinum Jubilee) - £250.00

#### Burial:

- Arwel Williams - £345.00

## 8. CORRESPONDENCE

- **E-Mail: CCBC - Playing Out Summer 2022:**

For Information. Need to advertise it to see if there is interest in the village. The Clerk to make enquiries with CCBC and obtain further information.

- **E-mail: CCBC - LAUNCHING: LEADER Grants for Businesses and Communities in Rural Conwy:**

For information.



- **E-Mail: CCBC - Conwy Youth Service - Spring newsletter:**  
For information.
- **E-Mail: CCBC - Local Government elections - further information:**  
For information. Councillors to complete the form.
- **E-Mail: CCBC - Rural Conwy Business Support Fund:**  
For information.
- **E-Mail: CCBC - Community/Town Councillor for Membership of the Standards Committee:**  
For information.
- **E-Mail: Eisteddfod Gadeiriol Dyffryn Conwy – Thanks:**  
For information.

#### 9. ANY OTHER BUSINESS

- Gate to the field at the back of the hall has been taken. Need to look at the insurance;
- Need to complete a register of members' interests at the next meeting;
- Additional black or brown cemetery bin required – contact CCBC;
- The hedge around the cemetery has grown. The Clerk to ask Arwel for a price to cut;
- Ffordd Gyffylog before Ty Ucha/Pen y Bryn – the hedge has grown into the road;
- Foel to Pen Mynydd path is closed. Various residents have raised concern. CCBC says they don't have the resources to clear the path;
- Advertising sign for the Hayloft at Ffordd Ty Gwyn – need to contact CCBC Planning Department to see if it has permission;
- Need to take the nets down in the playing field after each game – the Clerk to contact Karen Martin.

#### 10. DATE OF NEXT MEETINGS

07/06/22  
05/07/22  
06/09/22  
04/10/22  
01/11/22  
06/12/22

The meeting concluded at 9.20pm.