



## AGENDA

FOR THE MEETING OF THE COUNCIL TO BE HELD AT 7.30.PM. ON TUESDAY 2<sup>ND</sup> JANUARY 2018 IN THE ABERCONWY HALL, EGLWYSBACH.

1. WELCOME
  
2. APOLOGIES
  
3. DECLARATIONS OF INTEREST
  
4. MINUTES – To confirm, approve and sign the minutes of the last meeting of the Council held on the 5<sup>th</sup> December 2017 in the hall, Eglwysbach.
  
5. MATTERS ARISING.
  - 11.17/5(i) Speed of the Broadband. Update.
  - 11.17/5(ii) Bus stops. Update.
  - 11.17/5(iv) Cleaning the road between Croesangen and Chweffordd and also to Tyn Twll.. To receive an email from the County Council.
  - 11.17/5(v) X1 bus service.
  - 12.18/5(i) More Police presence in the village.
  
6. PLANNING.

1.18/6(i) 0/44636 Certificate of lawfulness for an existing use of site as a log yard with associated buildings at The Rookery, The Old Road, Bodnant, Eglwysbach. Mr Michael McLaren. (Deferred from last meeting)

1.18/6(ii) 0/44649 Proposed entrance and internal alterations to existing dwelling at 1 Y Berllan, Maes Llan, Eglwysbach. Mr Myfyr Jones.

1.18/6(iii) 0/44672 Realignment of the boundary wall, (Listed building consent).Mr Steve McGlade.

## 7. FINANCE REPORT – Up to 5<sup>th</sup> December 2017

Reserve Account.....£2069.74

Cemetery Account.....£1897.20

Current Account.....£5431.15

## 8. PAYMENTS RECEIVED

1.18/8(i) The Precept.....£2240.00

## 9. PAYMENTS

1.18/9(i) Clerk's salary.....£ 200.00

1.18/9(ii) Mrs Hayward.....£

1.18/9(iii) HMRC.....£ 100.00

1.18/9(iv) Hall Hire.....£

1.18/9(v) Conwy CBC skip hire.....£ 222.00

1.18/9(vi) Welsh Audit Office.....£ 318.75

1.18/9(vii) Cradur.com.....£ 24.40

1.18/9(viii) Conwy CBC Elections.....£ 156.80

1.18/9(ix) Zurich Insurance.....£ 416.94

20.12.17 Bodnant Joinery paid.....£ 870.00

10. CORRESPONDENCE.

1.18/10(i) Christmas card received from Guto Bebb MP.

1.18/10(ii) Notification of Sec 137 expenditure limit for 2018/2019

11. ANY OTHER MATTER

1.18/11(i) Renewal of defibrillator.

12.17/10(ii) The Precept.

1.18/11(ii) Clerk public liability Insurance.

12. DATE OF NEXT MEETING – 6<sup>th</sup> February 2018.