



## AGENDA

FOR THE MEETING OF THE COUNCIL TO BE HELD AT 7.30.PM. ON TUESDAY 6<sup>th</sup> FEBRUARY 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 2<sup>nd</sup> January 2018 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.
  - 1.18/11(i) Renewal of defibrillator.
  - 12.17/12(ii) The Precept.
  - 1.18/11(ii) Public liability insurance for the Clerk.

1.18/11(vii) Scaffolding at London House.

1.18/11(ix) Foel to Rhandir public footpath.

6. PLANNING.

2.18/6(i) 0/44699 Discharge of conditions 12 and 19 of planning consent 0/41695 (Proposed conversion of redundant outbuilding into holiday accommodation and to formalise access from A470 to woodland) at Dyto Barn, Maenan. Mr Michael McLaren.

2.18/6(ii) 0/44701 Change of use of Head gardeners cottage to office accommodation, extension to cottage, erection of staff welfare building, covered yard storage and horticultural shed at Bodnant gardens, Eglwysbach. Mr William Greenwood.

2.18/6(iii) 0/44733 Part change of use of the existing property with associated elevation modifications to the existing building. Pen y Bont, Eglwysbach. Mr Christopher Roberts.

2.18/6(iv) 0/44755 Pitched roof extension to front and side of existing dwelling at Nant y Gerrig Ucha, Ffordd Bryn Fran Eglwysbach. Mr Craig Greenhalgh.

2.18/6(v) 0/44805 2 storey extension and widening of site access at Pant y Celyn, Ffordd Pennant, Eglwysbach. Mr Emrys Davies Davies.

7. FINANCE REPORT – Up to 5<sup>th</sup> January 2018.

Reserve Account.....£2069.74

Cemetery Account.....£2313.20

Current Account.....£5130.26

8. PAYMENTS RECEIVED - None

9. PAYMENTS

2.18/9(i) Mrs Hayward.....£

2.18/9(ii) Mrs Marian Pryor Internal Auditor.....£100.00

10. CORRESPONDENCE.

2.18/10(i) A letter from HSBC regarding a returned cheque from G.Lloyd Jones Funeral Directors.

2.18/10(ii) An email from Llanrwst Eisteddfod asking for a grant.

2.18/10(iii) A note from the external auditors regarding Governance themes

11. ANY OTHER MATTER

12. DATE OF NEXT MEETING – 6<sup>TH</sup> March 2018.