



## AGENDA

FOR THE MEETING OF THE COUNCIL TO BE HELD AT 7.30.PM. ON  
TUESDAY 6<sup>th</sup> MARCH 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 6<sup>th</sup> February 2018 in the Aberconwy Hall, Eglwysbach.
  
5. MATTERS ARISING.
  - 11.17/5(i) Speed of the Broadband. 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.
  
  - 1.18/11(i) Renewal of defibrillator.
  
  - 1.18/11(ix) Foel to Penymynydd public footpath.
  
  - 2.18/11(i) Report of potholes on Ffordd Pennant.
  
  - 2.18/11(ii) Report of ice on the road at Rhandir crossroads.
  
  - 2.18/11(iii) Fly tipping at the Chwarel.

6. PLANNING.

3.18/6(i) 0/44834 Construct a single storey timber store on a concrete base for agricultural use at Pen y Mynydd, Ffordd Bryn Fran, Eglwysbach. Mr Noakes.

3.18/6(ii) 0/44867 Visitor access, direction and interpretational signage at Bodnant Gardens, Eglwysbach. Mr John Pearson.

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

Reserve Account.....£2069.74

Cemetery Account.....£2313.20

Current Account.....£5130.26

8. PAYMENTS RECEIVED - None

9. PAYMENTS

3.18/9(i) Mrs Hayward.....£

10. CORRESPONDENCE.

3.18/10(i) Annual Report of the Independent Remuneration Panel for Wales. (Copied to all members) Hard copy attached.

3.18/10(ii) Copy of presentation by Ms. Ela Williams. (Copy sent to all members) Hard copy attached.

3.18/10(iii) Walk for Life pamphlet from Kidney Wales.

11. ANY OTHER MATTER

3.18/11(i) Letter of Engagement for Internal Auditor required.

12. DATE OF NEXT MEETING – 3<sup>RD</sup> April 2018.