



MINUTES OF THE MEETING OF THE COUNCIL HELD AT 7.30.PM. ON TUESDAY 6th FEBRUARY 2018 IN THE ABERCONWY HALL, EGLWYSBACH.

1. WELCOME – The Chairman welcomed everyone to the meeting especially PCSO Phil Gale of the North Wales Police.
2. IN ATTENDANCE – The Chairman Councillor Gwyn Morris Jones and Councillors John Emlyn Jones; John Lloyd Williams; Arthur Williams; Ceri Leeder; Gwenan Roberts Gwilym Williams; Phyllis Purchase and County Councillor Austin Roberts.
3. APOLOGIES –. Councillor Catherine Williams
4. DECLARATIONS OF INTEREST – None declared.
5. MINUTES – IT WAS RESOLVED to confirm, approve and sign the minutes of the last meeting of the Council held on the 2nd January 2018 in the hall, Eglwysbach. Proposed by Councillor Ceri Leeder and seconded by Councillor John Emlyn Jones

VISITOR TO THE COUNCIL.

The Chairman again welcomed PCSO Phil Gale to the meeting and asked him to address the Council. PCSO Gale thanked members for their welcome and reported that there had been increased patrols in the village, up to two to three a day, this was due mainly to complaints being received about disruptive behaviour by some families and also burglaries. Any incidents were dealt with by a Managed Response Unit. There had been some burglaries in the area one at Bodnant there were no suspects at this time.

He further stated that there had been a slight decrease in staff, two officers had left the area. Members asked PCSO Gale if an eye could be kept out for inconsiderate parking on the school zig zag lines and also speeding in that area PCSO Gale confirmed this would be done. Mr Gale also said that an officer would visit the senior citizens club and other events in an effort to reassure the residents.

6. MATTERS ARISING.

11.17/5(i) Speed of the Broadband. Update. Cllr Austin Roberts reported that Mr McKee of Conwy County Council had been contacted but said it was not his responsibility. The Council would have to lobby BT and also members were reminded that after the talk given by Ms Ela Williams there was support through grants to try and resolve the matter.

11.17/5(ii) Bus stops. Update. It was confirmed that this had begun last week.

11.17/5(iv) Cleaning the road between Croesangen and Chweffordd and also to Tyn Twll.. To receive an email from the County Council. County Councillor Roberts confirmed that this was on the timetable to be done.

11.17/5(v) X1 bus service. No further communication had been received.

12.18/5(i) More Police presence in the village. Please note the report by PCSO Gale.

1.18/11(i) Renewal of defibrillator. The members discussed this at length a suitable location together with a source of electricity would have to be found.

12.17/12(ii) The Precept. The precept was discussed and IT WAS RESOLVED to set the precept at £6721.00

1.18/11(ii) Public liability insurance for the Clerk. This was deferred.

1.18/11(vii) Scaffolding at London House. Members NOTED this had now been removed.

7. 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. RESOLVED NO OBJECTION.

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. RESOLVED NO OBJECTION

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. RESOLVED NO OBJECTION by a majority vote. Councillor Ceri Leeder wished it to be put on record that she objected.

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. RESOLVED NO OBJECTION.

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. RESOLVED NO OBJECTION.

8. FINANCE REPORT – IT WAS RESOLVED to confirm and approve the Bank statements Up to 5th January 2018.

Reserve Account.....£2069.74

Cemetery Account.....£2313.20

Current Account.....£5130.26

9. PAYMENTS RECEIVED - None

10. PAYMENTS – IT WAS RESOLVED to pay all of the items listed below:-

2.18/9(i) Mrs Hayward.....£ 122.50

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

2.18/9(iii) Merched y Wawr.....£ 50.00

2.18/9(iv) Young Farmers Club Trustees.....£ 50.00

2.18/9(v) Llanrwst Eisteddfod.....£ 50.00

2.18/9(vi) Rent of Aberconwy Hall.....£ 36.00.

11. CORRESPONDENCE.

2.18/10(i) A letter from HSBC regarding a returned cheque from G.Lloyd Jones Funeral Directors. This matter was now resolved with thanks.

2.18/10(ii) An email from Llanrwst Eisteddfod asking for a grant. IT WAS RESOLVED to grant £50.00

2.18/10(iii) A note from the external auditors regarding Governance themes This was NOTED.

12. ANY OTHER MATTER

2.18/12(i) Potholes in Ffordd Pennant.

2.18/12(ii) Report of icing on Rhandir crossroads no gritting done.

2.18/12(iii) Report of fly tipping in the Chwarel.

2.18/12(iv) Resolved to consider giving a contribution of £1,000 to the local fund raising committee of the Conwy County National Eisteddfod 2019

13. DATE OF NEXT MEETING – 6TH March 2018. NOTED.

There being no further matters to discuss the meeting was closed at 9.20.pm.

CHAIRMAN.....DATED.....
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