

EGLWYSBACH COMMUNITY COUNCIL

MEETING 1 MAY 2018

MINUTES

PRESENT: Councillors John Emlyn Jones, Ceri Leeder (CL), John Lloyd Williams (JLW), Gwilym Williams (GW), Arthur Williams (AW), Phyllis Purchase (PP), Gwenan Roberts (GR), Austin Roberts (in part). Katherine Himsworth (temporary clerk).

1 APOLOGIES: Coun. Gwyn Morris Jones.

2 DECLARATION OF INTEREST

AR declared an interest in the planning application because of his membership of the CCBC Planning Committee.

3 ELECTION OF OFFICERS

JEJ was elected as chair and GW as vice-chair.

4 ELECTION OF REPRESENTATIVES

CL agreed to represent the Council on the Hall Committee and AW to represent the Council on the Governing Body of the School.

5 MINUTES OF THE LAST MEETING

The minutes of the meeting on 6 March 2018 were confirmed and signed.

6 MATTERS ARISING

(i) it was understood that the pot-holes in the road would be filled in the coming weeks;

(ii) there was no news on the drains;

(iii) the fence near the river. AR confirmed that the land did not belong to CCBC and that the Council officers had asked the owner to replace the fence;

(iv) the new barrier near the church would be replaced in the near future;

(v) there would be a community skip at 9.00 on 12 May;

(vi) grass-cutting tender. One tender had been received from W D Williams - £345 for each cut. This was accepted;

(vii) tender for erecting the notice-board. No tenders had been received. It was agreed to invite tenders again, this time without any time constraints.

(viii) defibrillator. Agreed to pay £983 (including VAT) for a new defibrillator.

8 PLANNING

0/45066 Pitched roof extensions to front and side of existing dwelling. Mr Craig Greenhalgh, Nant y Cerrig Ucha.

No comment.

9 FINANCIAL REPORT

JEJ said that the accounts had been sent to Marion (internal auditor).

Three cheques were signed:

£98 to Sue Hayward

£36 to the Aberconwy Hall

£983.88 to Zoll Medical UK.

10 RISK ASSESSMENT REVIEW

This was discussed and updated.

11 CORRESPONDENCE

Conwy Village Award 2018. Agreed that Eglwysbach should enter the competition. CL to ask the organisers of events and groups in the village to write a page on each one. CL also to send the list of organisations and events to each member of the Council, with a request for comment. Agreed that the entry should be bilingual (with JEJ's help). JEJ also offered to coordinate an update of the web-site. GR agreed to ensure that the list included activities for young people.

Training on the Code of Conduct will be at 6.30 on 11 June in Bodlondeb and at 7 pm on 18 June at Glasdir. Agreed that JEJ and GW would go to the Glasdir session; JEJ asked one other Councillor to attend and let him know.

Noted that there would be temporary traffic management on Bodnant Road. Agreed that AR should ask that work not be carried out in June (as it is a particularly busy time at Bodnant Garden).

12 AOB

(i) A letter had been received from Sally and Gordon Bell asking for details of a family grave. JLW to discuss the position with them.

(ii) Agreed to ask Catrin Williams to come to the next meeting to discuss the work of the Eglwysbach Appeal Committee.

(iii) A letter had been received from GW, who had resigned from the Council. JEJ to write a letter of thanks for his work. Agreed to start the process of finding a new member of the Council; KH to take forward.

(iv) A letter had been received from the Rural Housing Enabler inviting people in the village to let the planning officer know of the need in the village for affordable housing. Agreed that it was important to underline the demand for affordable housing. AR to forward the letter to CL and KH for them to publicise.

(v) GW reported that the work on the ditches had been carried out.

(vi) AR reported that had had given a list of roads in poor condition to CCBC. They would do more patching.

13 DATE OF NEXT MEETING

5 June 2018