



Minutes of Meeting 08-01-19

Present Councillors John Emlyn Jones (Chair), Wendy Williams, Gwilym Williams, John Lloyd Williams, Phyllis Purchase, Ceri Leeder, Austin Roberts and Delyth Wynne (Clerk)

Apologies Arthur Williams, Gwenan Roberts

1. WELCOME

The Chair welcomed the Councillors to the meeting.

2. APOLOGIES

None received.

3. DECLARATION OF INTEREST

None.

4. MINUTES - To confirm, approve and sign the minutes of the last meeting (04/12/18).

The minutes were confirmed correct by Cllr Phyllis. Seconded by Cllr John.

Change to Minutes - John Lloyd Williams not John Lloyd Roberts in the cheques item.

5. MATTERS ARISING

- **Empty Seat on Council**
Asking to co-opt and Cllr Ceri has put a notice on Facebook with closing date of 31/01/19. Councillors will need to vote at the next meeting.
- **No Dogs Notice (the Green)** - has still not been put up.
- **Playing Field** - The County Council have told Cllr Austin that they will fix not renew. A Task and Finish Group will be set up to look at ways of finding more money for playing fields. Cllr Austin reported that the Community Council would have to pay for cutting the grass in the playing field. The cost will be £900 a year for 7 cuttings (£120 each cut) from Wil Williams.
- **Recycling** - no update.
- **Skip** - the skip was well used. Users of the skip need to be advised to put similar items together to ease the process. There is a rumour that the County Council will start charging for collecting garden waste from 2020 onwards.
- **Chwarel y Nant Path** - a discussion was held. Cllr Austin said that he had proof that the quarry was not owned by anybody. He asked whether the Community Council were going to put a claim in for the quarry. He said that if a claim is put in by the Community Council a fence would need to be erected. It might be possible to access support from Un Llais Cymru. The County Council will be responsible for the sty. The minutes of the meeting where it was decided to fence the quarry need to be looked at. The Chair asked if there was a proposal to put a claim in for the quarry. Cllr John proposed and Cllr Phyllis seconded. Cllr Ceri abstained.
- **Precept 2019/20**



Still to be presented:

Financial Audit - £300
Marian Pryor - £100
Clerk - £600
HMRC - £225
The Eisteddfod - £1,000

Balance - £8,409.00 (end of March 2019)

+ £1,000 grass cutting

Cllr John proposed keeping the precept the same.
Cllr Austin proposed raising the precept by 5%. Cllr Ceri seconded.
Cllr Gwilym proposed raising the precept by 2.5%.

The councilor voted regarding raising the precept by 5% - 4 Councillors in favour.
Vote was carried.

6. PLANNING

None received.

7. FINANCIAL REPORT

- Current - £7,296.44
- Burial - £1,423.20
- Deposit - £2,071.93

Cheques:

- Sue Hayward (Cleaning of Toilets) - £122.50
- HMRC - £50.00
- Delyth Wynne (Clerk) - £200.00
- Arfon Parry (Website) - £24.40 (re-written due to error)

8. CORRESPONDENCE

None.

9. ANY OTHER BUSINESS

- Bus stop - Cllr Phyllis has contacted the Police. A Community Police Officer will be sent to monitor the situation.
- Ffordd Henblas - water on the road - Clerk has contacted County Council, no response as yet. Cllr Austin to discuss with Emyr.
- Cllr Phyllis - the couple (Wil and Karen) are very happy to be 'flood wardens'. There is training available. The clerk to check regarding training with the County Council.
- Steve - Plas side of river - a part of the side has eroded and an old fence has fallen in. Steve is worried this is going to cause a problem. Cllr Austin to discuss with Wyn.
- Subsidence issue Heol Ffynnon Asa - Cllr Phyllis reported that Welsh Water attended before Christmas. They have fixed the sewer pipe and the surface water pipe with a new surface by Cllr Phyllis' drive. Very happy with the work undertaken by Welsh Water (Lawson Contractors).



- Notice Board - the word 'Eglwysbach' has blackened with weather. Cllr Ceri asked whether somebody could look at it. She said that it also needed a new lock. All Councillors in agreement to look at the notice board and obtain a new lock.
- Query a vehicle light seen on Bryn Hir road - 3.30am and 6.20am.
- Complaint - Rubbish out of recycling lorries - not closing the flaps on the side from one rural house to another.
- Cllr Gwilym asked whether he could postpone his role as Vice-Chair for 2019/20 as he could not give the role the time it deserved due to work pressures. A new vice-chair will need to be appointed at the next meeting.
- Facebook page - unacceptable dog fouling. Keeping dogs on leads needs to be reiterated.
- Cllr Austin - Heol Martin - incident of dog faces across their windscreen and back windscreen of car.
- The Councillors thanked Mr Paul Williams and Mr Paul Roberts for the lovely Christmas tree.
- It was decided to give £1,000 towards the Eisteddfod.
- Playing Field sign is broken - Cllr Austin to discuss with County Council.
- Grey BT box by the shop - door has broken off.

10. DATES OF NEXT MEETINGS

05/02/19
05/03/19
02/04/19
07/05/19
04/06/19
02/07/19
03/09/19
01/10/19
05/11/19
03/12/19

The meeting finished at 8.40pm.