



## Minutes of Meeting 07-05-19

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

**Apologies** Councillors Ceri Leeder and 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 (02/04/19).

The minutes were confirmed correct by Cllr Phyllis and seconded by Cllr John.

### 5. MATTERS ARISING

- **Chwarel y Nant Path:**  
Cllr Austin has made enquiries. The fence was erected after 1993. This need to be checked in the minutes.
- **Flag Pole:**  
Cllr Austin reported that the pole was too high and there was also a problem with the rope. Cllr Gwilym and Cllr Austin to look into the matter within the next two months.
- **Bryn Hir Memorial Bench:**  
Cllr Austin to enquire with ERF.
- **Community Skip:**  
A poster is needed to advertise the skip for the 25/05/19.
- **Conwy Rural Partnership:**  
We have been accepted - £25.00 available.
- **Rubbish Burning:**  
Cllr Austin has spoken to ERF. They will send out an officer to investigate the matter further tomorrow.

- **Cemetery Bin:**  
We would have to pay for an additional bin and for collection. A compost bin is available from CCBC.
- **Ffordd Maenan potholes:**  
No update.
- **Cllr Emllyn Davies Memorial Bench:**  
No update.
- **Henblas Bend:**  
Cllr Austin has met with Emyr Jones, CCBC on the site. CCBC will send a lorry to empty the gutters in the whole village.
- **Empty Seat on Council;**  
E-mail received from Geraint Owen, Llais Afon expressing an interest. The Councillors agreed to offer Geraint Owen the seat on the Council.
- **Flood Wardens:**  
The Chair has received an e-mail from Aled Meredith, Six North Wales Counties Crisis Planning Service. Aled has sent a copy of the draft template which the Chair will forward to all Councillors. The Chair has asked Aled to attend the next meeting.
- **Council Cemetery – Celebration Trees:**  
Four or five Bardsey Island apple trees have been planted in the council cemetery not in the church cemetery.
- **Cremation Plots:**  
There are four plots left, therefore no need to look at this further at present.
- **Planning:**  
The shed was passed with the condition of 25 sheep.
- **Community led housing – Arfon Hughes, Grwp Cynefin:**  
Arfon Hughes thanked the Councillors for their support and assistance. 21 people have noted that they want to move house in the area. Arfon looking at 10 houses. None have put their names forward for community housing only affordable housing.

The agent and landowner need to discuss a planning application with CCBC. Arfon will pass the information onto the landowner.

Arfon mentioned the Self Build Wales Scheme.

- **Election of Officers (Chair and Vice Chair):**

Cllr Austin proposed as in the previous meeting that the present Chair stay in the chair for another year and that the Vice-Chair take the chair the following year. Cllr Phyllis seconded his proposal. All Councillors agreed.

- **Co-opt members on the Governing Body of Ysgol Eglwys Bach and Village Hall:**

The school – The Chair to continue;  
Village Hall – Cllr Ceri to continue.

## 6. PLANNING

No applications received.

## 7. FINANCIAL REPORT

Current - £6,857.54  
Burial – £1,968.20  
Deposit – £2,072.88

### **Cheques:**

- Sue Hayward (Cleaning of Toilets) - £122.50
- HMRC - £50.00
- Delyth Wynne (Clerk) - £200.00
- Aberconwy Hall (hire of small room and hall – Cynefin) - £61.00
- Wil Williams (grass cutting and collecting – 18/04/19) - £345.00

## 8. CORRESPONDENCE

- **E-mail: Welsh Government - Planning Officers' Society for Wales (POSW) town and community council survey:**  
Cllr Ceri as responded and is happy to complete the questionnaire on behalf of the council.
- **E-mail: RAF Association – RAF Association search for volunteers:**  
Noted as information – Cllr Ceri to include on Facebook.
- **E-mail: One Voice Wales - Guidance on Payments to Members of Community and Town Councils:**  
In the past Councillors have not accepted any payments.
- **E-mail: One Voice Wales Ballot Paper for Betsi Cadwaladr Health Board Stakeholder Reference Group**  
Noted as information.
- **E-mail: One Voice Wales – Area Committee nomination:**  
The Chair and Cllr John were nominated.

- **E-mail: One Voice Wales - Joint One Voice Wales and Planning Aid Wales Network Event/Conference:**  
Cllr Ceri to attend.
- **E-mail: Conwy Rural Development – It’s Time to Talk:**  
Noted as information.
- **E-mail: Einir Jones, Ysgol Eglwys Bach Business Manager - Application for financial contribution:**  
Cllr Austin proposed giving a contribution. Cllr Phyllis seconded his proposal. No objections received.  
Cllr Austin proposed a contribution of £200. Cllr Gwilym seconded. All Councillors agreed.

## 9. ANY OTHER BUSINESS

- **Street Lighting:**  
CCBC have reported that there is not an easy solution – there must be a reason why they are not pursuing it.
- **Complaints regarding Vandalism:**
  - Vandalism at Llan Farm. The Police were called.
  - Letter received from Sue Hayward regarding vandalism in the public toilets. It was discussed whether a session by the Police on anti-social behaviour would be useful for Ysgol Eglwys Bach school pupils.
  - Heol Martin – memorial tree was vandalised with weedkiller.
- **Playing Field:**  
E-mail received from Bryn Shiland, CCBC saying that the playing field is owned by the Community Council. Cllr Austin has asked CCBC if they are willing to continue the maintenance of the play equipment and the Community Council would pay for CCBC or a cheaper alternative to cut the grass.  
  
**Fallen wall after Bodnod:**  
A wall has fallen on the left on the way out of the village. Cllr Austin to follow up.
- **Eisteddfod Committee:**  
24 Mai - Bingo in the Hall.
- **Dog Walking – Bryn Hir (bridge closure):**  
Cllr Austin to discuss the bridge closure with CCBC and put reply on Facebook and noticeboard.
- **Ffordd Rhiwlas in a ‘bad state’:**  
Cllr Austin to investigate what the problem is.
- **Noticeboard:**  
A complaint has been received regarding out of date correspondence on the noticeboard. Correspondence to be updated.



- **Fence by the river:**  
Additional temporary fencing to be erected.

#### 10. DATES OF NEXT MEETINGS

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

The meeting concluded at 9.10pm.