

#### Minutes of Meeting 04-06-19

PresentCouncillors John Emlyn Jones (Chair), John Lloyd Williams, Arthur<br/>Williams, Gwenan Roberts, Gwilym Williams, Geraint Owen and Delyth Wynne<br/>(Clerc)<br/>Aled Meredith and Shirley Huws (Regional Emergency Planning Service)

Apologies Councillors Ceri Leeder, Wendy Williams, Phyllis Purchase and Austin Roberts

## 1. WELCOME

The Chair welcomed the Councillors to the meeting and Geraint Owen to his first meeting as Councillor. Cllr Geraint has received a copy of the Code of Conduct and has signed the form 'Declaration of Acceptance of Office'.

## 2. APOLOGIES

See above.

#### 3. DECLARATION OF INTEREST

None.

4. **MINUTES** – To confirm, approve and sign the minutes of the last meeting (07/05/19).

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

#### 5. MATTERS ARISING

• Community Emergency Plan – Aled Meredith and Shirley Huws:

Four pilots have been held and the guidelines need updating. The guidelines are available if councils ask for support. Natural Resources Wales have guidelines for main rivers – the Chair to ask for a copy of these guidelines.

Aled Meredith and Shirley Huws to obtain further information about the availability of sandbags in an emergency.

The Councillors viewed the guidelines as worth considering.

• Flag Pole:

The Chair to discuss the flag pole and banner with Gwyn Williams to ascertain what is wrong. The flag pole and noticeboard to be added to the risk register.

The Clerk to ask CCBC whether they are able to inspect the flag pole for health and safety reasons.



# • Bryn Hir Memorial Bench:

Cllr Gwen has spoken to Dave and Chris Martin. Dave and Chris are happy to refurbish the bench but have asked for a contribution towards replacing the wood. Cllr Arthur proposed a sum of up to £100, Cllr John seconded the proposal. Ask Dave and Chris to give an invoice for the work.

## • Community Skip:

The skip will be in the village on the 20 July. The Chair has written a piece for 'Facebook' explaining the situation.

- **Conwy Cynhaliol:** Rubbish collecting supplies have arrived. Cllr John has given them to Uta.
- Ffordd Maenan Potholes: No update.
- Cllr Emlyn Davies Memorial Bench: Bench has been fixed.
- Bodnod Wall: Wall has been fixed.
- **Dog Walking Bryn Hir (bridge closure):** The work has commenced. Lorries are parking on the corner which is dangerous.
- Ffordd Rhiwlas: No update.
- Chwarel y Nant Path: No update.

# • Petition – use of Glyphosate by CCBC:

15 people have signed a petition against the use of Glyphosate. The petition has been noted by the Councillors. The Clerk to contact CCBC to raise concerns and ask for their policy.

# • 2018/19 Accounts:

The Clerk is sorting the accounts. The audit form should be returned by the end of the month. The Chair to ask for a week's extension. Marion Pryor will audit the accounts.

• Councillors were happy to use the services of Iona Edwards, Accountant to produce payslips for the Clerk.

#### 6. PLANNING

# 0/46296 - Tal y Cafn Farm, Ffordd Penrhyd, Tal y Cafn LL28 5RS

Proposed demolition of two existing redundant steel agricultural sheds and the erection of a new single storey steel framed building.



No objection.

# 0/46279 – Bodnant Gardens, Bodnant Road, Eglwysbach LL28 5RE

Change of use of land for the temporary siting of a storage container.

No objection.

#### 7. FINANCIAL REPORT

Current - £7,203.04 Burial - £1,968.20 Deposit - £2,072.88

# **Cheques:**

## Current:

- Sue Hayward (Cleaning of Toilets) £98.00
- Delyth Wynne (Clerk) £200.00
- HMRC £50.00
- Delyth Wynne (office stationery) £17.00
- John Emlyn Jones (McAfee Livesafe Anti Virus) £39.99
- **Burial:**
- Wil Williams (grass cutting) £345.00

# 1. CORRESPONDENCE

• E-Mail: Ela Fôn Williams, Community, Culture & Heritage Officer, Rural Community Development – Upgrading Interpretation Signs

The Chair and Cllr John to look at the village sign. It would be a good idea to move the sign to the middle of the village. The Chair to discuss the memorial bench with Gwyn Williams.

• E-mail: Einir Jones, Business Manager - Primary Schools Cluster – Financial contribution thanks.

# 1. ANY OTHER BUSINESS

• Street Lighting:

The Clerk to contact CCBC to ask for the street lighting policy and whether it is possible to dim the lights, the use of LEDs etc.

• Grass cutting in the cemetery: The Chair to discuss with Wil and obtain a view.

# • Tree planting in the cemetery:

A discussion was held – Councillors felt that there were enough trees in the cemetery already.



- Vandalism in the village: A discussion was held.
- Speeding through the village: The problem to be discussed with the Police.
- Allt y Rhiw, Ffordd Maenan: Potholes on the road need attention.

## 2. DATES OF NEXT MEETINGS

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

The meeting concluded at 9.12pm.