



Minutes of Meeting 02-07-19

Present Councillors John Emlyn Jones (Chair), John Lloyd Williams, Gwenan Roberts, Geraint Owen, Ceri Leeder, Wendy Williams, Phyllis Purchase, Austin Roberts and Delyth Wynne (Clerk)
Marion Pryor, Internal Auditor

Apologies Councillors Arthur Williams and Gwilym Williams

1. WELCOME

The Chair welcomed the Councillors to the meeting and Marion Pryor the Internal Auditor.

2. APOLOGIES

See above.

3. DECLARATION OF INTEREST

None.

4. MINUTES – To confirm, approve and sign the minutes of the last meeting (04/06/19).

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

- Change to Minutes - Conwy Cynhaliol – should read Jutta Kubis not Uta.

5. MATTERS ARISING

- **2018/19 Accounts – Internal Audit Report:** Marion Pryor.
- Marion went through the checklist that she had to sign off;
- Risk register needed to achieving objectives/aspirations – what is going to stop the community council in achieving these objectives and how we can overcome any barriers;
- English version of November minutes needed;
- Burials – undertaker receipts etc needed;
- Minutes – declarations of interest – Ceri, Gwenan need to sign – this was done during the meeting;
- Declarations of interest – Wendy and Phyllis to include their address – this was done during the meeting;
- Declarations of interest – none are missing;
- Declare interest of financial interest – there is a separate form to complete;
- Reconciliation and financial statement need to be done.



- **Interpretation Sign:**
It was discussed whether a planning application was needed to move the sign – Cllr Austin to enquire.
- **Burning of Rubbish – Penthrryn**
Cllr Austin reported that he has received a reply. The CCBC unable to get in touch with the house owner. The house is for sale and therefore CCBC will contact the agent.
- **Flag Pole:**
Mr Gwyn Williams has transferred the key to Mr Paul Williams and the flag is flying. Cllr Austin to contact Mr Williams.
- **Potholes on Ffordd Maenan (Allt y Rhiw):**
Cllr Austin reported that the potholes would be filled in by CCBC when time and money were available.
- **Ffordd Rhiwlas:**
Cllr Austin reported that the potholes would be filled in by CCBC when time and money were available.
- **Chwarel y Nant Path:**
No update.
- **Petition – use of Glyphosate by CCBC:**
The clerk has received a reply. CCBC do not have a policy regarding the use of Glyphosate.
- **Street Lighting:**
Some lights have been changed to ‘LEDs’.
- **The Cemetary:**
The Chair has spoken to Mr Williams who is not happy to leave some areas of grass uncut.

6. PLANNING

Cllr Austin declared he could not be part of the discussion as he is a member of CCBC planning committee.

0/45665 Mrs Eirian Davies

Proposed rural enterprise dwelling and installation of treatment tank – Land at Penisa’r Waen, Ffordd Gyffyllog.

Planning Appeal.

0/46319 Mr & Mrs Geraint Davies

Alterations to front elevation of house and small rear utility extension, conversion of adjacent outbuilding to produce annex for family use - Mount, Ffordd Pennant

Cyngor Cymuned

EGLWYS BACH

Community Council

No objection.

0/46368 SP Energy Networks

Existing LV overhead service line, requiring retrospective planning for a second underground supply.

Bryn Rhyd Barn, Ffordd Llyn Syberi

No comment.

7. FINANCIAL REPORT

Current - £6,473.05

Burial - £1,938.20

Deposit - £2,073.99

Cheques:

Current:

- Sue Hayward (Cleaning of Toilets) - £98.00
- Delyth Wynne (Clerk) - £200.00
- HMRC - £50.00

Burial:

- Wil Williams - £345.00
- St Martin's Church - £700.00

8. CORRESPONDENCE

- **E-mail: Woodland Trust - Wales Tree of the Year;**
Information was noted. The clerk to forward to Councillors.
- **E-Mail: Social Care Wales – Caring in Welsh;**
Information was noted. The clerk to forward to Councillors.
- **E-Mail: Review of Polling Districts, Polling Places and Polling Stations;**
Information was noted. The clerk to forward to Councillors.
- **E-Mail – National Eisteddfod of Wales – Welcome Campaign Conwy Eisteddfod 2019**
Information was noted. The clerk to forward to Councillors.

No bus to the Eisteddfod on the 10th of August because of the Show.

9. ANY OTHER BUSINESS

- Cemetary grass cutting:
Overhanging yews in the churchyard – these are not the Council's trees therefore permission will be needed. Cllr Ceri to discuss with the Archdeacon on Monday. If the Arch Deacon gives permission the Councillors agreed to give permission to Wil to cut the overhanging branches as a cost of £40.00;

Hedge between Heol Martin and Cemetary – Wil asked for permission to cut it at a cost of £150.00. Councillors agreed to this.

Wil asked if he could to a second cut every fortnight at a cost of £40.00. Councillors did not agree to this request at this time. Re-look at the situation next year.

- Wendy Martin asking why grass cut only around the swings in the park and football pitch grass very long. Also there is a sign saying 'no bikes' but there are bike racks there.
- Stile by Y Berllan broken and needs fixing.
- Ian Shutes – speeding through the village getting worse. Children riding bikes/skateboards/scooters in the middle of the road with some children without helmets. PCSO/Police to be contacted. Cllr Ceri to put a section on 'Road Safety' on Facebook.
- Reflectors by the Church still not replaced;
- Y Plas – the fence is falling into the river. Cllr Austin to contact CCBC;
- Memorial tree planted by the old post office - was this discussed at community council meeting;
- Work on bridge and pathway finished. Cllr Austin reported that he had received complaints regarding pollution – Cllr Austin has informed Bryn Shiland, ERF and asked for any spillages to be cleaned.
- Hen Efail – fixing the bridge at present.
- Gabiens have been fitted in the garden of a house in Heol Fynnon Asa which is by the river;
- They are currently replacing kerbs on the road into the village – they have put bollards instead of them in some places. Going to re-surface the road to the village;
- Henblas bend – Cllr Austin has spoken to Richard regarding CCBC trespassing on his land. Richard showed Cllr Austin the drain which keeps blocking and his happy to replace with bigger drain.

10. DATES OF NEXT MEETINGS

18/07/19, 03/09/19, 01/10/19, 05/11/19, 03/12/19.

The meeting concluded at 9.25pm.