



Minutes of Meeting 03-09-19

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

Apologies Councillors Geraint Owen, Austin Roberts and Gwilym Williams

1. WELCOME

The Chair welcomed the Councillors to the meeting. Condolences were given to Cllr Phyllis on her recent bereavement.

2. APOLOGIES

See above.

3. DECLARATION OF INTEREST

None.

4. MINUTES – To confirm, approve and sign the minutes of the last meeting (02/07/19 & 18/07/19).

The 02/07/19 minutes were confirmed correct by Cllr Phyllis and seconded by Cllr Wendy. The 18/07/19 minutes were confirmed correct by Cllr John and seconded by Cllr Ceri.

5. MATTERS ARISING

- **Intrepretation Sign:**

E-mail received from Ela Fôn Williams, Community, Culture & Heritage Officer to say that unfortunately after reviewing the budget and prioritising on a first come basis that it is no possible to fund updating Eglwys Bach's sign this time.

A reply was also received from the Planning Department about moving the sign to the centre of the village. They said it depended on the size of sign and it's location. An inquiry form was attached to return to include further details.

It was decided to enquire regarding a price for renewing the sign and fill the inquiry form and send back to the Planning Department.

- **Llwybyr Chwarel y Nant:**

The Chair has received a complex form to fill in.



- The reflectors by the church have been done.
- The work by the bridge has been carried out – the Chair asked if the Councillors were happy with the work. Horse riders do not use the road now as it is uneven. The historical ‘sets’ have also not been out back.

6. PLANNING

National Trust – changes to cafe - no comments.

7. FINANCIAL REPORT

Current - £8,277.05

Burial - £893.20

Deposit - £2,073.99

- The Clerk to transfer £500 from the current account to the burial account.

Cheques:

Current:

- Sue Hayward (Cleaning of Toilets) - £220.50
- Delyth Wynne (Clerk) - £200.00
- HMRC - £50.00
- Hire of Aberconwy Hall - £12.00

Burial:

- Wil Williams (grass cutting)- £345.00

8. CORRESPONDENCE

- **E-mail: CCBC – Town and Community Councils’ Services List**

The e-mail asked for a current list of what services the Community Council prepare for their community or support financially at the present time and asked the Community Council to complete a list.

The Councillors went through the list and it was decided that the priority was traffic calming through the village.

The Clerk to return the list.

- **E-Mail: CCBC - Conwy Replacement Local Development Plan (RLDP) 2018-2033 - Preferred Strategy Consultation:**



9. ANY OTHER BUSINESS

- **Audit Recommendations:**

- Recommendation 1: The Clerk should clearly identify VAT for reclaim in the Council's financial records;
- Recommendation 2: Members should be reminded of the need to carefully consider the appropriateness of their involvement in any decision in which they have an interest. The appropriate form should be completed to evidence that this consideration has taken place;
- Recommendation 3: The Council should undertake an assessment of the risks to it failing to achieve its objectives (having first agreed and set its objectives for the ensuing year);
- Recommendation 4: The Clerk should regularly reconcile the bank accounts to the financial records of the Council to ensure all income and expenditure is accounted for and to guard against fraud and misappropriation;
- Recommendation 5: The Council should make arrangements for the Clerk to be appropriately trained in all aspects of financial administration.

- **Use of Glyphosate:**

The Clerk to invite Simon Billington, Head of Open Spaces at CCBC to the October/November meeting to discuss the matter.

- **Facebook:**

Cllr Ceri showed the Councillors pictures from the community site showing how useful it is for sharing information. The Councillors thanked Cllr Ceri for all her hard work on the site.

- **Petition – closing the park and ride at Ysbyty Glan Clwyd:**

It was decided to write to AMs, MPs, CCBC and Betsi Cadwalader to show our support for the concerns of our residents.

- **Bank Mandate:**

Councillors Gwenan, Ceri a Geraint to visit HSBC Bank in Llandudno with their passports and driving licences to complete the mandate.

- **'Himalayan Balsam':**

A discussion was had about the problem – John and Rachel have completed a lot of work but still a lot to do.

- **Ffordd Gyffylog:**

The road is very narrow and there is a need for more passing places. The Clerk to write to CCBC to see if this is possible.

10. DATES OF NEXT MEETINGS

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

The meeting concluded at 9.00pm.