



## Minutes of Meeting 01-10-19

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

**Apologies** Councillors Arthur Williams and Gwenan Roberts.

### 1. WELCOME

The Chair welcomed the Councillors to the meeting.

### 2. APOLOGIES

See above.

### 3. DECLARATION OF INTEREST

None.

### 4. MINUTES – To confirm, approve and sign the minutes of the last meeting (03/09/19).

The 03/09/19 minutes were confirmed correct by Cllr Phyllis and seconded by Cllr Wendy.

Change to English minutes - 'put back' not 'out back'.

### 5. MATTERS ARISING

- **Intrepretation Sign:**

The Clerk has asked Ela Fôn Williams, Community, Culture & Heritage Officer about the company that designed the sign. Ela to make further enquiries.

- **Chwarel y Nant Path:**

The Chair needs assistance to fill in the form.

- **Use of o Glyphosate:**

Simon Billington, Head of Open Spaces, CCBC will be attending the 3<sup>rd</sup> December meeting at 7.00pm to discuss the matter further.

- **Petition – closure of Ysbyty Glan Clwyd park and ride:**

The Clerk has written to AMs, MPs, CCBC and Betsi Cadwalader to show our support for the concerns of our residents.



- **Bank Mandate:**

Councillors Gwenan, Ceri and Geraint to visit HSBC Bank Llandudno with a copy of their passports and driving licence to complete the mandate. Cllr Ceri has not been as yet.

- **Ffordd Gyffylog:**

The Clerk has written to CCBC about the possibility of creating areas for cars to be able to pass each other on the road. No response received as yet.

- **Eglwys Bach Wellbeing:**

Cllr Ceri discussed the “Staying Alive” Eglwys Bach Wellbeing Group – there would possibly be short talks on vital subjects such as diabetes, strokes and heart attacks – leaflets to be circulated on all these issues and then a meeting to be organised in Spring 2020.

The Councillors were happy for the Community Council to pay for the hire of the room if needed.

## 6. PLANNING

No planning applications.

## 7. FINANCIAL REPORT

Current - £7,344.55

Burial - £703.20

Deposit - £2,075.02

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

### **Cheques:**

#### **Current:**

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

#### **Burial:**

- Wil Williams (grass cutting)- £345.00

The Clerk to look if a reimbursement has been received from CCBC for the toilets.



## 8. CORRESPONDENCE

- **E-Mail: CCBC - Conwy's Town and Community Councils: engagement and future partnership working:**

Information was noted.

- **E-Mail: CBSC - Conwy's Town and Community Councils to the agenda for Economy and Place Scrutiny Committee, 18/09/19:**

CCBC have a deficit of 12 million next year. One of the ideas to save money is to increase the responsibilities places on town and community councils. The areas that would affect us would be:

- Play areas;
- Public Toilets;
- Local events.

Town and Community Forum 16 October – Cllr Gwilym Williams to attend.

A discussion ensued regarding working with another community council to cut costs – grass cutting etc. Cllr Austin commented that Maenan and Llanddoged Community Council has two playing fields which CCBC cut at present. Perhaps this is an area that we could work together on in the future.

- **Proposed Parking restrictions - rural:**

Bus stop by Y Graig – CCBC to put yellow lines in front of the bus stop. A discussion was held on ways to police this.

- **E-Mail: CCBC - Advice regarding issues which may come before Community or Town Councils and which relate to County matters:**

Information was noted.

- **E-Mail: North Wales Fire and Rescue Service – Public consultation – Developing a long term Environmental Strategy:**

The Chair encouraged the Councillors to complete. Councillors Ceri and Phyllis happy to complete on behalf of the Community Council.

- **E-mail: Conwy District Citizens Advice Bureau – AGM:**

Information was noted.

- **Letter: Urdd Gobaith Cymru – financial support:**



The letter from Conwy Regional Committee asking for a financial contribution was shared. Cllr John suggested that the council make a contribution. Cllr Phyllis seconded his suggestion. All Councillors agreed. Cllr Austin suggested a donation of £50.00. All Councillors agreed.

8.12pm – Cllr Geraint Owen joined the meeting.

- **E-Mail: CCBC – parking restrictions:**

Information was noted. The information not relevant to the Community Council.

- **E-mail: Welsh Audit Office:**

An e-mail has been received asking for further clarification on some items. The Chair and Clerk have met to draft a response.

## 9. ANY OTHER BUSINESS

- **Clerk's Contract:**

The Chair shared the clerk's job description with the Councillors and asked for any comments. The Councillors agreed the job description.

- **Council Christmas Dinner:**

The Clerk to enquire with The Bee and Tal y Cafn about available dates.

- **Playing Field**

Complaint received from the ladies football team about the length of the grass in the playing field last week. The team had to play at Llanfairfechan. The grass had been cut by now but clumps of grass have been left. The areas in front of the goal posts are also worn down. Cllr Gwilym to let Cllr Austin know when the next game is.

- **'20' sign by the school:**

The sign is very close to the school on the Hen Efail side therefore not much warning to slow down. Cllr Austin had asked for some flashing lights to be installed. A discussion was held about having a '20' sign marked on the road as the '30' sign. Cllr Austin commented that this would be easier. The '20' sign by the school has turned and the '30' sign needs to be removed. A '20' sign also needed at the bottom of Ffordd Bryn Fran. A discussion was held about road humps near the school. Cllr Austin to discuss with CCBC.

- The Plas fence by Afon Hiraethlyn has not been completed. Cllr Austin to discuss with CCBC.

- Lamp post No 4 in Heol Ffynnon Asa has moved – the Clerk to contact Len Jackson, CCBC.

- A mirror needed by Hen Efail as it is difficult to see as you enter the road - Cllr Austin to discuss with CCBC.



- Complaints have been received regarding the pavement re-surfacing works completed in Maes Llan – they have left mess – moss etc. Cllr Ceri has enquired with CCBC but no response received as yet.

#### 10. DATES OF NEXT MEETINGS

05/11/19, 03/12/19.

The meeting concluded at 8.48pm.