



## Minutes of Meeting 07-01-20

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

**Apologies** Councillor Austin Roberts

### 1. WELCOME

### 2. APOLOGIES

See above.

### 3. DECLARATION OF INTEREST

None.

### 4. MINUTES – To confirm, approve and sign the minutes of the last meeting (03/12/19).

The 03/12/19 minutes were confirmed correct by Cllr John and seconded by Cllr Geraint.

### 5. MATTERS ARISING

- **Bank Mandate:**  
Councillors Ceri and Geraint to visit HSBC Bank Llandudno with a copy of their passports and driving licences to complete the mandate.
- **Chwarel y Nant Path:**  
The Chair needs legal advice to fill in the form. Cllr Austin to ask CCBC for legal advice.
- **Noticeboard maintenance:**  
Russell has started the work.
- **Bryn Hir Road pipe is blocked: (over the bridge and up):**  
The Clerk to contact ERF.
- **Lamp post No 4 in Heol Ffynnon Asa:**  
Has been fixed.
- **Village Skip:**  
22 February, 2020.

- **Climate Breakdown:**

Reply received from Andrew Wilkinson, CCBC. Cllr Ceri suggested that he be invited to the next meeting. Cllr Geraint suggested that he be invited to a meeting in 4 month's time. Cllr Arthur suggested that he be invited to a public meeting in 6 month's time. Cllr Gwilym seconded Cllr Arthur. After a discussion it was decided to invite him in 4 month's time to a public meeting to give an update on what has been achieved. All Councillors agreed.

- **Precept 2020/21:**

The Clerk shared the current financial position with the Councillors. It was decided to discuss further at the next meeting.

- **Playing Field Questionnaire:**

The Chair has shared the questionnaire with the school.

- **Trees by Cilgeran:**

Trees have been cut by Cilgeran and the wood put in the trailer. The Clerk to write to the residents (Mr a Mrs Quick) to advise them that this has happened.

- **Christmas Tree:**

The Clerk to write thank you letters to Bodnant Nurseries to thank them for their donation of a Christmas tree and Paul Williams and Paul Roberts for their assistance with the tree.

## 6. PLANNING

- 0/46913 - Mr Craig Edwards

Proposal: Variation of conditions 1,7,9,12,13,14,16,17 & 18 of planning consent 0/45201 (Variation of condition nos 4,6,7,10.13 & 14 of planning approval 0/43805 (Demolition of the existing iron shed, erection of holiday accommodation comprising of 9 no en-suite bed spaces and a 3 no bedroom self catering lodge together with associated landscaping and treatment plant, and an external chiller and washroom for the public house).

Location: The Tal Y Cafn Llanrwst Road Tal Y Cafn LL28 5RR

No Comment.

- 0/46987 - Mr Paul Boullen

Proposal: Extension to Tailor's shop

Location: Tailors Shop, Tal y Cafn, LL28 5RR

No comment.

## 7. FINANCIAL REPORT

Current - £,7,682.60

Burial - £498.20

Deposit - £2,076.05

**Cheques:**

**Current:**

- Sue Hayward (Cleaning of Toilets) - £122.50
- Delyth Wynne (Clerk) - £200.00
- HMRC - £50.00
- Arthur Williams (Christmas Tree Lights) - £47.98
- Zurich (Insurance) - £416.94

• **Burials:**

Cllr John bought a copy of the funeral costs to the meeting. Cllr John proposed increasing the costs by 5%. Cllr Phyllis seconded his proposal. All Councillors agreed.

**8. CORRESPONDENCE**

- **E-mail: Theatr Bara a Caws - Application for aid to Conwy community councils:**  
Cllr Geraint proposed £50.00. Cllr Phyllis seconded. No objections.
- **E-Mail: Rural Clerk's Forum – 05/02/20 at 6.00pm:**  
The Clerk and Cllr Austin attending.
- **E-mail: North Wales Community Health Council (NWCHC) – Vascular Services:**  
Noted as information.
- **E-Mail: CCBC – LFFN Initiative:**  
The Chair to respond.
- **Letter: Janet Finch-Saunders AM – Concerns raised about flooding in Aberconwy:**  
Noted as information.
- **E-Mail: CCBC – Conwy Excellence Fund:**  
The Clerk asked the Councillors to let her know if they had any names in mind before the next meeting.

**9. ANY OTHER BUSINESS**

- Complaint from a resident about the X19 not stopping in the village. The X19 is not financed by CCBS but is run commercially by Llew Jones Company. The X19 does stop at y Graig but does not come into the village. The Clerk to write to Llew Jones asking why as it would only add 6 minutes to the journey.
- Pénisarwaun and Waenfechan roads – there is a dip in the road and when it rains it fills up. The Clerk to contact ERF.
- Phyllis has received the leaflets regarding flooding but has not been able to distribute as yet.
- Bryn Hir road by the side of the path, there are a lot of twigs that have grown into small trees. The Clerk to contact ERF.



- At the back of Heol Ffynnon Asa the fence is suspended and the soil washed away. James Feest an officer from CCBC to write to Steven Dixon, Estate Manager at Bodnant.
- February meeting agenda – grass cutting tender.
- A letter received from CCBC asking residents to pay for garden waste. The service will cease on 13 January until the end of March but CCBC say that residents can take their garden waste to Mochdre. The Councillors asked what happens to the waste of residents who cannot travel to Mochdre. Residents have paid their council tax until the end of March. The Clerk to ask for further information.
- A resident asking for a clearer sign regarding the use of bikes in the playing field.
- Dog fouling continuing in the cemetery.

#### 10. DATES OF NEXT MEETINGS

04/02/20  
03/03/20  
07/04/20  
05/05/20  
02/06/20  
07/07/20  
01/09/20  
06/10/20  
03/11/20  
01/12/20

The meeting concluded at 9.15pm.