



## Minutes of Meeting 07-07-20 – 7.30pm

### (Skype Meeting)

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

**Apologies** Councillors Phyllis Purchase a Gwenan Roberts

#### 1. WELCOME

The Chair welcomed the Councillors to the meeting.

#### 2. APOLOGIES

Noted above.

#### 3. DECLARATION OF INTEREST

None.

#### 4. MINUTES – To confirm, approve and sign the minutes of the last meeting (02/06/20).

The 02/06/20 minutes were confirmed correct by Cllr John Emlyn and seconded by Cllr Wendy.

#### 5. MATTERS ARISING

- **Councillor Resignation:**

A letter of resignation was received from Cllr Phyllis. It was decided that a letter of thanks be sent to her to thank her for her contribution to the council. The Clerk to advertise the post by contacting Sian Branwen Williams, CCBC.

- **Risk Assessment 2020-21:**

The Clerk to send a copy out to all Councillors for comment.

- **Financial Audit 2019-20:**

The Clerk has finished the accounts and discussed with Cllr John Emlyn. Now ready to take to the accountant. Cllr John Emlyn has added information on the website. Cllr Ceri to put the information on the noticeboard. Another meeting will be needed approve the accounts.



## 6. PLANNING

- Reference: 0/47431  
Applicant: T & J Hewitt & Bull  
Proposal: Proposed replacement extensions and internal alterations  
Location: Ty Du, Ffordd Llwyn Ddu, Eglwysbach LL28 5UH

No adverse comments.

- Reference: 0/47422  
Applicant: Ms Rachel Surridge  
Proposal: Certificate of Lawfulness for the proposed demolition of existing garage and erection of a new garage  
Location: Tyn-y-bont, Eglwysbach LL28 5UD

No adverse comments.

## 7. FINANCIAL REPORT

Current - £3,311.16 (need to pay £250 to Ty Gobaith and £36.00 to Aberconwy Hall)  
Burial - £780.20  
Deposit - £2,078.06

### **Cheques:**

#### **Current:**

- Delyth Wynne (Clerc) - £200.00
- HMRC - £50.00

#### **Burial:**

- Wil Williams (grass cutting) - £345.00

## 8. CORRESPONDENCE

- ***E-mail – Eglwys Bach Football Team ‘Queen Bees’ - playing field:***

A discussion was held. The questionnaire that was sent out by Cllr John Emlyn was discussed and the replies received about the BMX humps. Cllr John Emlyn to send out a copy out to all the Councillors again. Cllr Austin to discuss with Mark. Cllr Austin to ask CCBC to look at the field's title deeds.

- ***E-Mail: CCBC – Flood Eliviation in Eglwys Bach:***

Noted for information.



- ***E-Mail: CCBC – BT payphone equipment removal:***

Noted for information that the BT phone box by Tal y Cafn will stay. Cllr Austin to cut the hedge around the box.

- ***E-Mail: CCBC - Mobile Recycling Skips.***

Noted for information. The Clerk to order a skip by October.

- ***E-Mail: CCBC - Briefing – Public Toilets***

Noted for information.

## 9. ANY OTHER BUSINESS

- Public Footpath by Sgubor Degwm – the walking bridge has crumbled and needs fixing. The Clerk to contact ERF;
- Hole on A470 turning for Bodnant – Cllr Austin to check;
- Complaint received regarding the Facebook page about children playing in the village during lockdown. A complaint will be sent to the Clerk.

## 10. DATES OF NEXT MEETINGS

01/09/20  
06/10/20  
03/11/20  
01/12/20

The meeting concluded at 8.45pm.