



## Minutes of Meeting 06-07-21– 7.30pm

### (Skype Meeting)

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

Apologies None

#### 1. WELCOME

The Chair welcomed the Councillors to the meeting.

#### 2. APOLOGIES

Noted above.

#### 3. HORSE RIDING SIGNS IN THE VILLAGE:

Glynwen Davies joined the meeting to talk about the speed of traffic passing through the village when horse riding. The road has to be used to reach the bridleway. Glynwen is worried about an accident happening to a car, horse or person. Glynwen asked if it would be possible to install signs in the village from Glan Aber to Brymbo. The British Horse Society have offered the supply of signs free of charge, in English but requires the consent of the council.

The British Horse Society is willing to contact CCBC to discuss. Glynwen to work with Cllr Ceri on the issue.

#### 4. DECLARATION OF INTEREST

None.

#### 5. MINUTES – To confirm, approve and sign the minutes of the last meeting (01/06/21).

The 01/16/21 minutes were confirmed correct by Cllr John Lloyd and seconded by Cllr Wendy.

##### Change to minutes:

- Playing Field - Emrys Plas not laying the concrete slab – tendrs are needed in the first instance.
- Planning application Reference: 0/48499 – take out 'All Councillors in agreement'.



## 6. MATTERS ARISING

- **Playing field:**

Contractor hoping to start work at the end of July. Two quotes received for the concrete slab:

Quote 1 - £1056.00

Quote 2 - £720.00

Cllr Austin proposed to accept quote 2, Cllr Wendy seconded his proposal. All Councillors agreed. The Clerk to inform both contractors.

- **Village Toilets:**

Cllr Ceri has spoken to Kerry Owen, CCBC. CCBC are happy to reimburse Sue Hayward for her work. Cllr Ceri to discuss again with Kerry to arrange a site meeting. Kerry Owen completing a risk assessment.

Cllr John Emlyn proposed keeping the toilets open, Cllr Arthur seconded, all Councillors agreed.

Sub Committee set up to discuss further – Cllrs John Emlyn, John Williams and Ceri.

- **Council Cemetery:**

Cllr Ceri asked whether bilingual signs could be placed in the wild flower area in the cemetery so that visitors would know it was a designated area. Cllr Wendy proposed this idea, Cllr Geraint seconded, all Councillors agreed.

Discussion regarding the grass cuttings and the emptying of the trailer.

Discussion regarding dog fouling in both cemeteries and the need for signs. All dogs to be on lead at all times.

- **Community Skip:**

The Clerk explained that at present CCBC are not running a skip service on Saturday. The Clerk asked whether the Councillors were happy to have a week day skip. Councillors agreed. The Clerk to arrange a skip as soon as possible.

- **Defibrillator training for secondary age children:**

Tomos, Achub Calon y Dyffryn will come and do defib training for secondary age pupils when Covid allows during the Autumn.

- **20/21 Audit:**

The Clerk has nearly finished the accounts. A meeting will be needed to accept the accounts.



## 7. PLANNING

- Applicant: E & G Wynne  
Proposal: Creation of covered yard over existing silage pit and cattle collecting yard incorporating new slurry channel to existing lagoon  
Location: Wern Fawr, Ffordd Pennant, Eglwysbach LL28 5UN

No objection.

## 8. FINANCIAL REPORT

- **Closure of accounts:**

The Clerk reported that she had received notification from HSBC that they were closing the council's bank accounts due to a safeguarding review which was outstanding. The Clerk had spoken to the bank to confirm. Discussion ensued. Cllr Gwyn proposed opening new accounts with another bank. Cllr Geraint seconded his proposal. All Councillors agreed.

Cllr Geraint proposed that only three Councillor names were needed on the account – these being the Chair, Vice Chair and Cllr John Emlyn. Cllr Arthur seconded his proposal. All Councillors agreed.

Current - £7,950.87

Burial - £1,191.70

Deposit - £2,078.26

### **Online Payments:**

#### **Current:**

- Delyth Wynne (Clerk) - £200.00
- John Emlyn Jones (McAfee Anti Virus) - £39.99
- Carwyn Evans - Concrete slab for Playing Field - £720.00
- Village Magazine - £50.00

#### **Burial:**

- Arwel Williams Grass Cutting) - £345.00

## 9. CORRESPONDENCE

- **E-Mail: Cartrefi Conwy - Community Chest Grants:**  
Noted for information.
- **E-Mail: CCBC - Funding for Rural Community and Education Projects (UK):**  
Noted for information.
- **E-Mail: Welsh Government - Consultation launch 28 June 2021 - Consultation on Qualifications of Clerks in Wales Regulations:**  
Noted for information.



- **E-Mail: Betsi Cadwaladr - Palliative & End of Life Care Review:**  
Noted for information.

#### 10. ANY OTHER BUSINESS

- Hedge needs to be cut between Bodnod and the new Bodnant building.
- Village Magazine. Cllr Ceri asked if the Council would make a donation towards the magazine. Cllr Austin proposed to make a donation of £50.00. Cllr Geraint seconded. All Councillors agreed.
- Additional Waste bin needed in the playing field next to where the picnic table is going. If we can only have one bin ask for it to be relocated.
- Potholes on Maenan Road at Ty Rhiw.
- Potholes on road by Ty Gwyn.
- Pennant Bridleway – Cllr Austin has contacted CCBC – hope to open it by the Autumn.
- Bryn Gwynt Pen Bryn Isa Path – Cllr Austin does not anticipate that there will be an outcome within the next few months. Cllr Austin has arranged to have a meeting with the CBSC maps officer before walking it and seeing how we move forward. No Pathways Officer appointed with CCBC for 2 years.
- Trees over hanging the road between Topan Bach crossroads and Ty'n Twll.
- Cllr John Emlyn has contacted BT about the high-speed broadband – a new line has been installed in the hall. A year's rent for free and then up to the Council to decide what to do afterwards. Need to added to next year's precept.

#### 11. DATES OF NEXT MEETINGS

07/09/21  
05/10/21  
02/11/21  
07/12/21

The meeting concluded at 9.09pm.