



Minutes of Meeting 02-11-21– 7.30pm

(Skype Meeting)

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

Apologies Austin 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 (12/10/21).

The 12/10/21 minutes were confirmed correct by Cllr John Lloyd and seconded by Cllr Wendy.

5. MATTERS ARISING

- **Playing field:**

A sign is needed to inform users of the bike ramp that they are using it at 'their own risk'. Also a 'no dogs' sign to be incorporated in the same sign. The Clerk to contact David Dudley, Park Inspector.

- **Village Toilets:**

The Clerk has received a job description and list of duties from CCBC. Cllrs Gwyn and Gwilym to look at it and amend before advertising the post.

The Clerk to contact Kerry at CCBC to ask about our employment responsibilities as a Council.

Cllr Geraint joined the meeting at 7.37pm.



- **Council Cemetery:**

- The Clerk had spoken to the grass cutter and discussed the issues raised;
- The cost of a cremation plot is £150 each. Discussion ensued. Cllr Geraint proposed that the family pay the undertaker for the plot. Cllr John Emlyn seconded. All Councillors agreed;
- Voluntary funding for grass cutting - the Clerk shared One Voice Wales' response;
- Letter of complaint about cemetery – the Clerk to respond;
- Need to get in touch with the company about the handrail as it is still wet;
- The path to the cemetery is slippery again, Cllr John Lloyd to treat.

- **RAF flights over the village:**

Discussion regarding the noise of the ongoing flyovers. It was suggested that affected residents write to the RAF and keep a log of times and dates.

- **Remembrance Sunday 14/11/21:**

A discussion took place regarding the arrangements.

- **Christmas 2021:**

- It was decided to hold another Christmas Window competition – arrangements to be finalised.
- Cllr Arthur to source a tree from Bodnant. Councillors happy to pay up to £150 if needed.
- Discussion regarding a Community Council Christmas Party. The Clerk to make enquiries with The Bee or Tal y Cafn regarding the 14 December.

- **Proposed new works in the churchyard:**

Cllr Ceri showed a map of the proposed work....Councillors in favour of proposals and upgrading path to new cemetery.

- **Cartrefi Conwy housing policy:**

The Clerk has written to them and awaiting a response.

- **20/21 Audit:**

The Clerk gave an update on the audit and said that she would like to attend any financial courses that were available to broaden her skills. The Councillors agreed with her request.



6. PLANNING

None.

7. FINANCIAL REPORT

Current - £7,035.88 (need to pay Cllr Ceri - £20.00)

Burial - £807.70 (need to pay Gerallt Evans Metalcraft Ltd - £912.00 / Carwyn Hughes, Pen Bryn - £408.00)

Deposit - £2,078.31

The Clerk asked permission to move £1000.00 from the Current account to the Burial account so that invoices could be paid. The Councillors agreed to the request.

Online payments:

Current:

- Delyth Wynne (Clerc) - £200.00
- Poppy Wreath - £45.00

Burial:

None.

A financial breakdown is needed by the next meeting to look at expenditure before the January precept.

8. CORRESPONDENCE

- **E-mail: One Voice Wales - KWT Packages:**
Noted for information. Cllr John has discussed with the school and will look at the information in further detail.
- **E-Mail: One Voice Wales - COP Cymru 2021 – a toolkit for stakeholders:**
Noted for information.
- **E-mail: One Voice Wales Magnificent Meadows Cymru - A Plantlife webinar:**
Noted for information.
- **E-Mail: CCBC - Green Communities:**
Noted for information. Cllr John has discussed with the school and will look at the information in further detail.
- **E-Mail: Welsh Government – Consultation:**
Noted for information.
- **E-Mail: Welsh Government – Gwlad Newsletter:**
Noted for information.



- **E-Mail: Cartrefi Conwy - Independent me service:**
Noted for information.

9. ANY OTHER BUSINESS

- Information Board – Cllr Gwilym to have a look at the pole.
- School road to the Efail – potholes in the road.
- Hedge between Bodnod and the new Bodnant building needs to be cut and there is still cars parking outside the new building.
- Salt bins need to be filled. A salt bin at the base of Gyffylog Road is in the hedge.
- 'Independent Me' has been distributed to the Coffi Stop.
- Water coming from the field and coming down to the crossroads at Ty'n Twll when coming from Rhandir. Need to open the ditch.
- Path from yr Efail to Pont Bellaf, Bryn Hir Road, path very narrow.

10. DATES OF NEXT MEETINGS

07/12/21
04/01/22
01/02/22
01/03/22
05/04/22
03/05/22
07/06/22
05/07/22
06/09/22
04/10/22
01/11/22
06/12/22

The meeting concluded at 9.12pm.