



Minutes of Meeting 07-12-21– 7.30pm

(Skype Meeting)

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

Apologies Gwenan Roberts

1. WELCOME

The Chair welcomed the Councillors to the meeting.

2. APOLOGIES

Noted above.

3. DECLARATION OF INTEREST

Eitem No 6 – Planning Reference: 0/49168	Cllr Gwyn and Cllr Wendy
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4. MINUTES – To confirm, approve and sign the minutes of the last meeting (02/11/21).

The 02/11/21 minutes were confirmed correct by Cllr John Emlyn and seconded by Cllr Wendy.

5. MATTERS ARISING

• **Playing field:**

The Clerk has e-mail Dave Dudley, Playground inspector regarding new signage for the playing field, but no response received as yet.

• **Village Toilets:**

The Clerk has received a reply from Kerry Owen, CCBC. The Clerk to make enquiries about the 2 other community councils who are employing their own cleaner and contact them for further information.

Cllr Gwilym and Cllr Gwyn have looked at the job description and Cllr Gwyn updating the information.



- **Church Cemetary:**

Cllr Ceri discussed the proposed plans for the church cemetary and the grant available. An application is needed for listed building consent. The wall to Heol Martin is owned by the Church and the other areas owned by the Council. Disabled access needs to be looked at before applying for the grant.

Cllr Ceri asked whether the Councillors would be in favour of a pre-application enquiry. Cllr Arthur proposed making an enquiry. Cllr Gwyn seconded his proposal. All Councillors agreed. Cllr Ceri to prepare the pre-application and then share with the Councillors to make a decision. All Councillors agreed.

- **Christmas 2021:**

- **Christmas Window Competition:**

Closing date – 18/12/21

The Chair and Vice Chair to visit to judge - 20/12/21.

It was decided to obtain vouchers from the Bee as prizes.

- **Christmas Tree:**

The tree has arrived and will be erected on Saturday. The tree has been given as a gift from the Bodnant Estate once again this year.

- **Community Council Christmas Party:**

It was decided to postpone meeting until the Summer when things are better.

7.45pm – Cllr Gwyn joined the meeting.

- **Policies:**

Cllr John Emlyn has modified the policies due to shortcomings. The Councillors were happy and thanked Cllr John Emlyn for his work. Cllr Austin accepted the policies and Cllr Geraint seconded. All Councillors accepted.

- **Cartrefi Conwy: housing policy:**

The response received from Cartrefi Conwy was discussed. Cllr Geraint expressed his disappointment that the e-mail was in English. Cllr Austin has made enquiries. Cllr Geraint to draft a response to this e-mail. All Councillors agreed.

- **20/21 Audit:**

No update from the Clerk. The Councillors want the work finished. The Clerk to contact the Audit Office to explain.



6. PLANNING

Reference: 0/49152

Applicant: Mr E Jones

Proposal: Proposed extension to existing agricultural building and erection of new agricultural building

Location: Gosen Farm, Ffordd Pennant, Llanddoged, Llanrwst, LL26 0DQ

No comment.

Closing date: 16/12/2021

Reference: 0/49168

Applicant: Arfon Jones

Proposal: Proposed two storey extension and general alterations

Location: Waen Fechan Ffordd Gyffyllog Eglwysbach LL28 5SD

Cllr Gwyn and Cllr Wendy did not take part in the discussion.

No comment.

Closing date: 23/12/2021

7. FINANCIAL REPORT

Current - £5,815.88

Burial - £1,399.70 (need to pay Gerallt Evans Metalcraft Ltd - £912.00)

Deposit - £2,078.36

Online Payments:

Current:

- Delyth Wynne (Clerk) - £200.00
- Un Llais Cymru (Subscription) - £147.00
- Zurich Municipal (Insurance) - £416.94
- Cradur.com (Website) - £33.00
- CBSC (Skip) - £230.00
- New Village Flag - £90.60

Village Flag:

There was a discussion about the flag. The flag to be taken down at the end of October when the clocks turn and then back up when the clocks turn again. The flag half up when there is a funeral or on Remembrance Day, and up for celebrations such as St David's Day etc. Cllr Arthur to discuss with Paul. The new flag to be put up in the new year.

Burial:

Arwel Williams (Grass Cutting) - £345.00



8. CORRESPONDENCE

- **E-mail: CCBC - Cemetery risk assessment:**
Cllr John Emlyn and Cllr John Lloyd to look at whether we need a risk assessment.
- **E-Mail: CCBC - Town and County Forum:**
The Clerk, Cllr John Emlyn and Cllr Gwilym to attend.
- **E-Mail: The National Lottery Community Fund - Conwy's Funding Officer:**
Noted for information.
- **E-Mail: Prom Ally - Coats4Kids Conwy - Information for Organisations:**
Cllr Ceri has advertised on our Facebook page.
- **E-Mail: CCBC - Letter from the Leader:**
Noted for information.
- **E-Mail: CCBC – Wales Grassroots Facilities Fund:**
Noted for information.
- **E-Mail: CCBC - New Loan Fund to Support Community Asset Purchases in Wales:**
A discussion was held. Cllr Austin to discuss grants with Head of Leisure at CCBC.
- **E-Mail: Welsh Government - Discretionary Expenditure Limit for 2022-23:**
Noted for information.
- **E-Mail: CCBC - Temporary Closure of Byway 34 Eglwysbach:**
Noted for information.
- **E-Mail: CCBC - Winter Pressures Fund:**
Online Food Hygiene Course available as part of this fund. Cllr Ceri to mention to CoffiStop members.
- **E-Mail: CCBC - Electoral Register 2021-2022:**
Noted for information.
- **E-Mail: CCBC - Funding for Smaller Community Organisations in Wales:**
Noted for information.
- **E-mail: Conwy Valley Civic Society - Short courses in the Conwy Valley:**
Cllr Ceri has advertised on our Facebook page.
- **E-Mail: District Citizens Advice Bureau – Invitation:**
Noted for information.



9. ANY OTHER BUSINESS

- Y bwrdd gwybodaeth wrth yr ysgol wedi chwythu i ffwrdd.
- Mrs Eirlys Jones wedi darganfod cofnodion Cyngor Cymuned Eglwys Bach o 1875-1927 – Cyng John Emlyn wedi eu trosglwyddo i'r archifdy yn Conwy.
- Y ffordd o'r Sun i lawr i Ty Gwyn – drain duon a drain eraill – Y tir feddianwr sy'n gyfrifol. Cyng Austin i son.
- The results of the speeding technology at Glan Aber and Brymbo Chapel near Ty'n Cae have been received and are within normal range. CCBC does not feel that additional signs or additional road markings are required. Cllr Austin has received complaints about speeding from Bodnant Road to Graig – he will enquire about speeding technology here and a 40 sign.

10. DATE OF NEXT MEETINGS

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 9.10pm.