

Llangernyw Community Council Minutes

Tuesday night, March the 20th 2018 in Pandy Tudur Vestry at 7.30pm

- 1) Gwyn Williams (GW) welcomed everyone
- 2) **Apologies:** Cllr. Garffild Lewis (GL), Einir Williams (EW), Clwyd Roberts (CR) Gwydion Jones (GJ)
- 3) **Present:** Elen H. Edwards (EHE), Diane Roberts (DR), Emlyn M. Williams (EMW), Gwynfor Davies (GD), Ann Vaughan (AV)

4) **Declaration of interest:** No-one declared an interest.

5) **Minutes from February the 6th 2018:** Should read “the toilets’ legal documentation has arrived and confirms that Menter Bro Cernyw Cyf. Is now the building’s owner. Legal bills need to be paid (Steve Teale to pay costs)”.

Following the change above, minutes from February the 6th 2018 were confirmed as being correct. Proposed by DR and seconded by EMW.

6) **Matters arising**

- 6.1 DR said that the Gardening Show’s new cup would be presented on behalf of the Community Council and not in memory of Tecwyn Evans.
- 6.2 The name Cae Ffynnon on planning application 0/44654 should be Cefn Ffynnon
- 6.3 There isn’t an electronic copy of the December minutes, we need to see if anyone has them to be sent to Arfon to be submitted on the internet.
- 6.4 DR said she had contacted CCBC to ask for an extension on the planning applications as there are 4 planning applications that haven’t been presented to the Council: Bryn Gwylan, Wenallt, tir Pen y Bryn and Capel Seilo.
- 6.5 One Voice Wales have confirmed that we aren’t permitted to employ a Clerk through an agency.
- 6.6 “The Council also needs to formally approve the decision to present grants to local societies and organisations. This was agreed to be done in the next Bro Cernyw Fund’s meeting.” This needs to be included on April’s agenda.
- 6.7 It was decided we should present a donation to (EO) for administrating Bro Cernyw Fund. This needs to be included on April’s agenda.

- 6.8 We need to know if we offer a competitive salary regarding other local Community Council Clerks' salaries. Need to ask EW to respond to this in the April meeting.
- 6.9 GD needs to know if EO as a former clerk can sign cheques alongside the Councillors. DR can't draw up a balance-sheet before receiving the information.
- 6.10 Financial application from Conwy Valley Eisteddfod Gadeiriol 2018. GD to look how much was awarded last year by the council's next meeting in April.
- 6.11 2 costs have been approved to a) straighten gravestones and b) move the soil from the bottom of the cemetery, from Kevin Roberts. EMW has been notified that the work was successful.
- 6.12 Amended Consultation on Public Space Protection Orders – Controlling Dogs. DR wants to display information on the bus stops regarding the fines under the Official Highway Code. It's an offence if you let your dog roam free without a lead. The fine will increase from £75 to £100. There are maps in Conwy to show where you are legally allowed to take dogs. It was agreed that we include the main points of the consultation document in the next newsletter to raise awareness of the problem with dogs in the area. Ask the Dog Warden for pamphlets to be distributed in the area.
- 6.13 Language Scheme Document Number 61 and 70. The Welsh should be displayed first on signs etc. EHE to bring a laptop to Llangernyw next time so that we can discuss and complete the form.
- 6.14 Flowers are overgrown in Tŷ'r Gôf in Llangernyw. DR has already mentioned this. Twlc – hole in the wall and sheep have been escaping through. Hedge in Gwytherin. DR to make enquiries regarding the work reference numbers and will ask for an update on these points.
- 7) Waterloo road will be closed on April the 17th as electric maintenance work will be undertaken.
- 8) Craig yr Onnen planning application 0/44942. No objection to the application.
- 9) Arranging to thank the former Clerk (EO), to be pushed forward to the beginning of May.
- 10) Wales' Independent Panel on Financial Recognition. It isn't mandatory, the £150 is to encourage a young person to pay for childcare, or payment for caring for a dependant whilst the Councillor is in the Council meeting. There will be a meeting on May the 9th between 10:30am and 12:00pm in Llandudno Junction Business Centre regarding this matter.

11) The former Clerk's (EO) salary. The P45 needs to be sorted. Need to ask EO for an application for the salary back-pay.

12) Share duties. EMW, GW and GD are having difficulty connecting to the internet, so they are finding it hard to complete some of the duties. GD hasn't been able to pay the council's bills this month due to this issue. He has received all the present councillors' phone numbers and intends to obtain the phone numbers of councillors' absent tonight, at another time. He will pay the February and March bills once he receives the cheque book from EO.

13) Correspondence

13.1 Meirion Owen (Conwy Community Wellbeing Team) – ask him to come and speak to the Council in May. AV to send him an e-mail to arrange this.

13.2 Wales' Independent Panel and the Financial Recognition – see 10) above.

13.3 Keep Wales Tidy – EHE will forward an e-mail regarding this. Merched y Wawr are responsible for a campaign throughout Wales to clear our areas of plastic rubbish. It was agreed that we undertake this work alongside Merched y Wawr, Llangernyw and decide on a date for this campaign.

13.4 Governing and Managing Finances within Local Councils 2016-2017 – EHE to forward it on pdf.

13.5 GDPR – copy of GDPR, include it on May's agenda for the council to review.

13.6 Guideline for primary Councils on community surveys – Community Transport – develop something similar to the "From Door to Door" scheme to help local people with transport difficulties.

13.7 Consultation on Dog Control Public Space Protection Order – see 6.12 above.

13.8 Consultation on local toilets strategies – have asked Menter Bro Cernyw Cyf. to take a look at this and offer comments.

13.9 Burial of Children – new rules have been put in place and the Cemeteries Committee will need to discuss them. We understand that a wake tea can be held at any time during the week in Bro Cernyw Community Centre.

13.10 **Elan City. Glasdon Book Local Councils.**

13.11 Conwy Cynhaliol have secured an internet connection in Ysgol Bro Cernyw (Wi-Fi Am Ddim Conwy) and it's a community facility available to everyone.

14) Bills

- Arfon Parry - £150. Arfon Parry has offered training for maintaining the website.
- Pandy Tudur Social Committee to hire the vestry - £90.

- GD to ensure last month's bills are paid.

15) Local Matters

- DR to send the following complaints to CCBC and obtain work numbers:
 - a) Holes in the road between Bryn Gwyn and Wenlli crossroads.
 - b) Hafodunos Hill – water flowing across rather than flowing into the gutter.
 - c) Pen Isa had a heavy workload during the period of snow and couldn't clear the roads in Gwytherin. Not permitted by Conwy Council to clear them. Previously they were allowed to work at night. If the road was closed with snowdrift, it could be cleared every 4 hours. There is only one snow plough in the area now where there used to be three. We need to discuss this with Geraint Edwards (CCBC) as he is the head of department or Iwan Edwards. Inform Garffild too.
- Various roads in the area need to be fixed and the salt bins are empty. EMW to submit a complaint about this.
- There is a black Golf that drives at speed through Llangernyw but no-one has managed to note its registration plate.
- 20 miles an hour sign through the village. Sioned Green (Ysgol Bro Cernyw headteacher) will raise this in the Governors next meeting.
- We understand that the finance has come to an end for the broadband connectivity work in Gwytherin. Open Reach and BT had promised to finish the work.
- We need to find out how much of Bro Cernyw Fund's finance is left to be paid to Menter Bro Cernyw Cyf. Also, EHE will contact Steve Teale (CCBC) regarding paying the solicitors costs and ask for the indebted finance from CCBC for the period 2016/17.

Next Committee: April the 25th in Llangernyw at 7.30pm

The meeting came to an end at 10.00pm

Minutes by Ann O. Vaughan

March the 20th 2018

Signed.....

Date.....

Items to be included on April and May 2018's agendas

- 6.6 – Council to formally approve the decision to award grants to local societies and organisations
- 6.8 - Einir to respond to Clerks' salaries query.
- 6.13 – EHE Welsh Language Scheme
- 9 – Arrange a night to thank EO
- 10 – Payment of £150 to Councillors to be discussed
- 6.7 – Bro Cernyw Fund's contribution to EO for administrating
- 6.10 – Contribution towards Conwy Valley Eisteddfod
- Skips
- Two proposals for One Voice Wales in the annual meeting – problems with recruiting clerks, payment of £150 to councillors, auditors.
- Llangernyw Toilets – Bro Cernyw Fund's payment and Consultation on Local Toilets' Strategies.

May 2018 Agenda

- Annual Meeting – choose officers
- Meirion Owen – Conwy Community Wellbeing Team
- GDPR Data protection

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