

**MINUTES OF LLANGERNYW COMMUNITY COUNCIL MEETING  
7:30PM 24<sup>TH</sup> OCTOBER 2018 AT BRO CERNYW CENTRE**

**Conwy Cynhaliol**

- Meira Woosnam (MW) from Conwy Cynhaliol within CCBC's Rural Department came to give a presentation relating to the Renewable Project.
- They were looking for locations to trial items being powered by renewable energy.
- Looking for outdoor locations popular with tourists and locals alike but remote from power sources. Items in consideration were benches, barbeques, lights etc.
- The aim was to encourage people to stay longer in rural destinations and the trial would be of benefit to local community and tourists, encouraging networking through providing communal space accessible to everyone.
- MW suggested a renewable bench for Bro Cernyw which would include a phone charging port.
- The project would pay for the bench, and the corresponding funds from the Community Council. If a local company were to install the bench, the costs were not envisaged to be high.
- Other ideas were also discussed before MW's presentation concluded and she was thanked for her time.

**WELCOME AND APOLOGIES**

1.1 Everyone was welcomed by the chair, Einir Williams.

1.2 Present:

Diane Roberts (DR)

Clwyd Roberts (CR)

Ann Vaughan (AV)

Gwyn Williams (GW)

R. Emlyn Williams (REW)

Gwynfor Davies (GD)

Elen H. Edwards (EHE)

1.3 Apologies:

Garffild Lloyd Lewis (GLL)

Gerallt Evans (GE)

1.4 Absent:

Gwydion Jones (GJ)

1.5 EHE agreed to take the minutes in the absence of a clerk.

1.6 Gwydion and Elen Jones were congratulated on the birth of Nanw.

**2. DECLARATION OF INTEREST**

GD declared an interest in item 10 – Llangernyw and Pandy Tudur telephone boxes.

**5.1 Item 5.1 – Hen Felin Buildings**

It was decided to deal with item 5.1 before proceeding to discuss the rest of the agenda.

- Mrs Lynda Kettle present to discuss the condition of the buildings and express her worry about the danger posed to themselves as a family and to the public.
- GLL has written to Peter Brown, Head of Regulatory Service and Housing at CCBC to express his worry at the condition of the buildings.
- DR to look back at old minutes of the Community Council to note all the correspondence that has been sent to the family relating to the building.
- GLL to raise the matter with Enforcement Offer within CCBC.

**3. Minutes of 26<sup>th</sup> September 2018 Meeting**

- Before going forward with the minutes, changing the night of the meetings to another night during the week as an alternative to Wednesday.
- AV proposed that they stay on Wednesdays as the dates for the year's meetings had already been set. REW seconded this.
- Noted that whoever takes the minutes for the meetings needs to ensure they are translated before being put on the website. Need to add most recent ones.
- CR proposed that the minutes were correct. Seconded by DR.
- AV was thanked for taking minutes and for Enlli Vaughan for translating.

#### **4. Matters arising from minutes**

- **8.1 – Bank mandate** – still struggling to sort the mandate. EW to discuss with EHE.
- **9.1 – Clerk Post** – Eglwysbach Community Council keen to co-advertise. To proceed with this. Will need to discuss separate payment.
- **9.2 – Back pay** – to contact the accountant. Need to prepare a wage slip and proceed with the back pay.
- Pentre Isa bus stop – needs more work than painting. To ask Bob Tŷ Capel for a price to carry out work.
- Remittance Advice received regarding Precept 2017/18 has gone to previous clerk. Need to change the address with CCBC.
- Town and Country Charter. Need to revisit the Charter following recent meeting of Town and Country Councils. Need to send the document to everyone and discuss at next meeting.

#### **5. Road and Environmental Matters**

##### **5.1 Hen Efail Buildings**

- Already discussed above.

##### **5.2 Public footpath moved number 86 (Bodrach)**

- Path going through the yard has been adjusted. For information only.

##### **5.3 Mobile Recycling Service**

- Recycling service in Llangernyw every third Saturday of the month.
- Pilot scheme project of two and a half years by Conwy Cynhaliol jointly with CCBC.
- Aim is to prove the need for a permanent rural recycling location.
- Service to commence Saturday 20<sup>th</sup> September 2018.
- Need to encourage people to use the service.

##### **5.4 Bro Cernyw Cemetery Rules**

- Cemetery Rules have been updated.
- AV has updated the English version.
- CR has updated the Welsh version.
- CR to send both versions by email to the Community Council email account for everyone to read.
- Item to be discussed at next meeting.

##### **Cemeteries General**

- Work at Llangernyw cemetery has been finished. Kevin Roberts has cleared the debris and has also re-planted.

#### **6. Planning Applications**

- No applications this month.

## **7. Annual Meeting of Un Llais Cymru – Report**

- A comprehensive report was presented verbally following the Chair's attendance at the annual meeting.
- Although she had enjoyed, the question was raised whether it was a good use of Councillors' time to sacrifice a Saturday for the meeting. Something to consider for next year.

## **8. Monetary Matters**

### **8.1 Bank Mandate – update**

- Mandate has been updated for the end of September 2018 by DR. DR was thanked for her work in updating.
- Need to make an application for reclaiming VAT. DR to work with EHE.

### **8.2 Precept**

- Item to be on next month's agenda. Need to spend considerable time of next meeting on this.
- Everyone to bring a copy of the mandate with them to the next meeting and to give consideration to the charges and where the spending priority should be etc before the meeting.

## **9. County Councillor Report**

- Comprehensive report from GLL – he was thanked for the report.
- This to be forwarded on so all councillors could have time to read in their own time.

## **10. Llangernyw and Pandy Tudur Telephone Boxes – update**

- Letter has been sent to Headmistress of YBC to ask if they still had an interest in taking over the telephone box.
- Thanks to the Rural Team (Conwy Cynhaliol) for sorting the issue of electricity to the Pandy Tudur telephone box. BT had agreed that they would not cut off the electricity to the box.
- Need to send a letter from the Community Council to Pwyllgor Cymdeithasol Pandy Tudur confirming the phone box is to be transferred as a gift.

## **11. Councillors' Duties**

- A list was shared of duties held by councillors.
- List was updated as necessary.
- Noted that everyone needed to report their individual local matters on the website and to encourage parishioners to do the same. It was not the County Councillor's role to report on such issues.

## **12. Survey of empty buildings for business use**

- BURUM have been appointed by Conwy Cynhaliol to undertake a survey and economy.
- Purpose of the survey is to find empty buildings suitable and appropriate for business use to put on Empty Property List Conwy Wledig.
- Need to help to achieve this.
- To start the process, all community councils need to consider the matter, generate a list of possible locations and complete a questionnaire.

## **13. Bills**

- Pentan – to be paid
  - Odyn - £12.00 – to be paid
  - D Evans - £150.00 – Gwytherin Cemetery– extra cut
  - A Vaughan - £39.90 – bulbs and flowers
- Thanked AV and Enid Davies for voluntarily planting the bulbs.

#### **14. Correspondence**

- Favourable correspondence received from member of public about cleanliness of the toilets in Llangernyw whilst passing through the village recently.
- Thanked all that are involved in voluntarily cleaning and opening and closing the toilets.

#### **15. Local Matters**

Llangernyw has received a prize of £25 for Pentref Conwy 2018 in the Protection of Rural Wales (CPRW) scheme. High praise was received as part of the competition and Llangernyw noted to be a lively village full of community spirit. Need to spread the message about the success as the school, The Stag, Sir Henry Jones Musuem, the public toilets and a number of other organisations have been mentioned (see judgement).

- Dog faces still an issue in Glan Collen.

#### **16. Date of next meeting**

- 28<sup>th</sup> November 2018

#### **Items for next agenda:**

1. Conwy Cynhaliol – Renewable Energy Bench
2. Precept
3. Town and Country Charter
4. Bro Cernyw Cemetery Rules
5. GDPR course report – AV