

**BRO CERNYW COMMUNITY COUNCIL MEETING MINUTES**  
**7:30PM 30<sup>TH</sup> MARCH 2022**  
**AT GWYTHERIN CENTRE**

**1 WELCOME AND APOLOGIES**

**1.1** All were welcomed by Clwyd Roberts (CR)

**1.2** Present: Diane Roberts (DR), Einir Williams (EW), Gwynfor Davies (GD), R. Emlyn Williams (REW), Ann Vaughan (AV) & Gwydion Jones (GJ)

**1.3** Apologies: Mark Davies (MD) & Garffild Lloyd Lewis (GLL)

**1.4** Absent: Gwyn Williams (GW)

**2 DECLARATION OF INTEREST**

AV – 6.2

**3 MINUTES TO APPROVE 24<sup>TH</sup> FEBRUARY 2022**

Proposed correct following amendments by AV and seconded by DR.

**4 MATTERS ARISING**

Discussion between the councillors about the role of a clerk and the importance of having the role filled, also the need to advertise the role due to new rules. Mel ap Owain had sent information on to Councillors following last meeting. EW proposed putting item on next meeting's agenda to put a job description and terms together to prepare an advertisement.

**5 PLANNING APPLICATIONS**

None.

**6 COUNCIL MATTERS**

**6.1** EW had received forms from County Council following last meeting for Councillors to fill and return prior to the election by 5<sup>th</sup> April. Had also received Notice of Election advertisements to place in the three villages. GJ to place advert in Pandy Tudur, CR in Llangernyw and EW in Gwytherin. DR noted that the council is in a pre-election period (*purdah*).

**6.2** CR read an email dated 14th March by Non Davies addressed to the Council asking for a correction to January meeting minutes regarding 7.1. EW read 7.1 to Councillors. Asked to correct if Un Llais had consulted with the Community Council, not with Bute Energy. Councillors in agreement to correct the minutes.

**6.3** REW had received a tender for £450 per cutting from Dei Evans. Additional costs would be involved for collecting the cut grass, REW to ask for a price by next meeting. Discussion that there would not be a need to collect the grass after each cut. All in agreement to give the work to Dei Evans.

**6.4** Agreed to discuss during May's meeting.

**6.5** AV asked if skips had been ordered, EW has not done this yet for May. Discussion regarding the County Council's skip that is in Llangernyw each month, if this does not continue a skip will be ordered for Llangernyw.

EW raised remuneration for Councillors. Has not received the form to complete and return for this year yet. Councillors discussed the reasoning for not accepting the remuneration.

**6.6** EW had attended a training course regarding managing public funds recently. Following the course, she reported that the processes the Council follows regarding invoices, funds being

monitored throughout the year, setting the precept and documenting that financial rules are revised on an annual basis are correct. Weakness were that the asset list needs to be sorted, discussion about the insurance as the assets are recorded on the insurance documents. The inspectors also check how much funds are in reserve, need to review this in the handbook that the course recommended. EW was confident that the Council is on the correct path. The asset list and insurance to be discussed during next meeting. DR proposed asking other council's clerks which companies they use for the specialist insurance prior to next meeting.

## **7 COUNTY COUNCILLOR'S REPORT**

CR had received an email from GLL apologising that he would not be able to be present in the meeting and has promised a report by next meeting.

## **8 BILLS**

**8.1** Enlli: £144.28, agreed to pay.

**8.2** GD asked if there was an invoice from CVSC, EW confirmed that there is not a fee for renewing membership. Form to apply to renew membership to be completed during next meeting.

## **9 LOCAL MATTERS**

**AV** raised that a Cemeteries Sub-Committee needs to be arranged. REW had not received the draft risk assessment from CVSC, will ask for this again. To be discussed during next meeting. DR also asked if it was possible to look at placing a bench in a suitable location where it is possible to walk to it in a suitable location.

Asked if CR had received an estimate from Kevin Roberts to paint the bus stops in Llangernyw, CR to ask again for this. CR will also ask for a quote regarding the bench in Llangernyw cemetery.

Slates slipping off the roof of the old shop in Llangernyw. Discussion that it is Antoinette Sandbach who owns the building.

**REW** raised that a grave stone had fallen near the gate in the cemetery in Gwytherin, not aware of any living relatives to be able to make contact. Need to ensure that the stone is safe. EW proposed that the Council puts the stone back in place, AV seconded, CR to ask Cofgolofnau'r Dyffryn for an estimate to undertake the work.

**DR** had received a request asking how the public can contact the County Council due to correspondence being received from the Council and the only point of contact is via email only therefore not convenient for elderly people who are not used to dealing with the internet or those who do not have strong internet connection. DR to ask GLL for advice.

Had received correspondence from Un Llais that a training plan needs to be in place following elections, also need to prepare a full report.

Asked if any response had been received regarding Brook House, CR reported that other objections had been received.

**EW** had received 2 dog fouling posters from the Council. CR has not yet contacted the Dog Warden, will do so by next meeting.

Had placed an advert asking for estimates for the work required near the community well and also for a report regarding the yew tree in Gwytherin, closing date before April's meeting.

Has not had an opportunity to purchase a laptop for the Council yet.

Had received complaints about the condition of the Pennant road, a complaint has already been lodged on Report It. EW will also record on Report It.

Questions regarding wind power community benefit from Non Davies forwarded on email prior to the meeting on next month's agenda.

Asked DR to make enquires with Un Llais if there was a later version than 2007 of the councillors' code of conduct.

**CR** noted that some of the pot holes on Tyn Pistyll road had been filled in but that water is flowing into the road from nearby fields. **GJ** advised that the County Council has been to inspect recently, **GJ** will look what needs to be done.

Non Davies had received communication from Bute Energy that a meeting has been arranged with the Community Council on 25th May 2022. **CR** advised that Bute Energy had asked for a meeting with the Councillors before arranging a public meeting, but that the public would not be excluded from the meeting. **EW** reminded everyone of the Council's statutory rules regarding members of the public taking part in meetings.

## **10 NEXT MEETING**

27<sup>th</sup> April 2022 at Pandy Tudur Vestry

Meeting concluded 9:15pm

Minutes taken by Enlli Vaughan