BRO CERNYW COMMUNITY COUNCIL MEETING MINUTES 13TH DECEMBER 2023 AY 7:30PM HELD AT PANDY TUDUR

1 WELCOME AND APOLOGIES

- **1.1** All were welcomed by Clwyd Roberts (CR)
- **1.2** Present: Einir Williams (EW), Jane Roberts (JR), Ann Vaughan (AV), Diane Roberts (DR), Mark Davies (MD), Sara Thomas (ST),) & Catrin Griffiths (Clerk, CWG)
- **1.3** Apologies: Myrddin Davies (MGD), Euros Williams (EUW), Gwydion Jones (GJ & Austin Roberts (AR)

2 DECLARATION OF INTEREST

No declaration.

3 MINUTES TO APPROVE 29TH NOVEMBER 2023

Proposed correct by AV and seconded by MD.

4 MATTERS ARISING

- **4.1** AV mentioned that bulbs need to be planted in the flower pot in the cemetery in Llangernyw and that bulbs are needed in the other flower tubs too. She mentioned that this is so that the village looks pretty for residents and visitors. DR mentioned that she had been planting bulbs in the other tubs with local children but one was dirty and didn't want the children to touch it. JR suggested planting wildflowers but others felt it was a little late now, and decided to leave until Spring.
- **4.2** Contribution towards Un Llais annual report needs to be complete by 20/12/23. All agreed that CWG should respond to the questionnaire on behalf of everyone.
- **4.3** Next cemeteries committee to be held on 17/1/24 at 7:30pm in Llangernyw with MD, CR, EUW & AV.

5 MATTERS ARISING

None.

6 COUNTY COUNCILLOR'S REPORT

AR had apologised beforehand that he would not be present at the meeting. Discussed the recent press release and the Councillors fully supported AR. Although he wasn't present, councillors wanted to express their gratitude for all the work AR does for the community and that he always follows through with what is asked of him without asking twice. All councillors are supportive and very grateful to him.

7 MONITORY MATTERS

- **7.1** Precept 2024/25 Spreadsheet shared with everyone ahead of meeting and agreed on the precept for next financial year. Estimated spending budget came to £18,226. Agreed to contribute £8,000 from Community Council balance therefore requesting £10,226 in the precept.
- **7.2** Accounts spreadsheet quarter 3 discussed the accounts as part of the precept.
- 7.3 December 2023 notice to pay precept £5,363

7.4 Quotes for work in Llangernyw cemetery obtained from Kevin Roberts and Dei Evans. All in agreement to ask Kevin to undertake the work and to ask him to carry out the second option on the quote.

8 CORRESPONDENCE

The below has been sent to each councillor for information on email:

- **8.1** Local Government Finance Bill (Wales)
- 8.2 Un Llais National Awards Conference 2024
- **8.3** Wales Independent Panel Annual Report on Financial Recognition February 2024 Closing date extended to 20th December CWG to complete.
- 8.4 Noting Historical Assets of Special Local Interest
- 8.5 The Urdd Cyfle i Bawb Fund agreed not to contribute
- 8.6 Un Llais cost of living crisis questionnaire CWG had completed

8 BILLS

8.1 Enlli for translating November minutes - £95 Agreed to pay.

9 LOCAL MATTERS

DR – Repair works to Ty'n Pistyll road, it will be closed whilst work is undertaken.

MD – Salt bin has been filled. DR reminded everyone that Parc Aelas and Fedwen Arian residents have the right to go to other bins in the village to collect salt.

JR – Mentioned that Rhandir bus company had contacted her as Cefn Coch road is dangerous during frost, as they are carrying 20 children they refuse to transport them whilst the weather is bad. It is a B road but is busy during morning and evening and it isn't gritted at all. CR mentioned that as it is a road that a school taxi passes, it should be gritted. DR said that the direction last year was to use the road past Wanklyn Garage but that as she carries children, this isn't an option for her. MD said that the road between Llangernyw and Llansannan is a B road and it is gritted.

AV - Cwm Canol road – the inspection hole has filled with water and leaves on the road. EW had mentioned this with AR last month. Also mentioned that Menna Williams, Dalar Deg had said that water collects there also. MD agreed to take a look.

Noted that she hasn't had broadband for a while and the local road works affect this, has contacted Darren Millar about this issue.

10 NEXT MEETING

31st January 2024 at Llangernyw Community Centre Meeting concluded 9:35pm Minutes taken by CWG.