

MINUTES OF ANNUAL GENERAL MEETING OF BRO CERNYW COMMUNITY COUNCIL
22ND MAY 2024 AT 7:30PM
HELD AT GWYTHERIN

1 WELCOME AND APOLOGIES

1.1 All were welcomed by Clwyd Roberts (CR)

1.2 Present: Einir Williams (EW), Ann Vaughan (AV) (was supposed to join via zoom but there were technical problems), Myrddin Davies (MGD), Diane Roberts (DR), Sara Thomas (ST), Euros Williams (EUW), Austin Roberts (AR) & Catrin Griffiths (Clerk CWG)

1.3 Apologies: Jane Roberts (JR), Mark Davies (MD), Gwydion Jones (GJ)

2 DECLARATION OF INTEREST

No declaration.

3 SELECTING OFFICIALS

Chair - EW proposed CR seconded by MGD. CR accepted.

Vice Chair – All in agreement to ask EW to continue, EW agreed.

Sub-committees

-Cemeteries - AV, MD, CR, EUW

-Footpaths and environment - EW, DR a MGD

-Ganolfan Committee - CR and MD

-Governors - ST

-Sir Henry Jones Museum - CR

All agreed to continue with the above.

4 MINUTES TO APPROVE 24TH APRIL 2024

Proposed correct by MGD and seconded by EW.

5 MATTERS ARISING

5.1 First Aid Course Tuesday 4th June at 6pm in the hall at Canolfan Addysg Bro Cernyw, all were welcome. CR, DR, ST and CWG will attend along with members of the public who have registered. MGD said to ask the school to advertise on Class Dojo along with posters in the Stag, Llangernyw shop and the Lion Gwytherin.

5.2 Skips – have ordered for Gwytherin on June 3rd but have an issue with the licence for Pandy Tudur. Conwy Council wants to know why it is going in the specific layby in Pandy and wants a link to someone who owns the land nearby before they will issue a permit. CWG to email AR to ask him to speak with the County Council.

5.3 Defibrillator grant – Need to show that the community council offers a programme of first aid courses with Equal Opportunity and Welsh Language. This is being done 27/6/24 and they will then release the funds. Tomos Hughes is holding a first aid training course on 4/6/24 and is happy to offer this annually. The defibrillator will need to be registered on 'The Circuit' and Tomos will send the details of the contact within the county to decide which pole to site the defibrillator.

5.4 Councillors' allowance sheet - CWG had emailed to IRPW on 13.5.24 with a photo of the sheet the councillors have signed confirming they do not wish to receive an allowance but has not yet received a response.

6 PLANNING APPLICATIONS

None received.

7 COUNCIL MATTERS

7.1 Bike safe signs – AV had asked for this to be put on the agenda but AR will discuss it under the county councillor's report.

7.2 Annual Governance Declaration – the audit. Iona had emailed wanting to remove accumulations. MGD advised that Iona had recommended as she is a chartered accountant. DR said that the accumulations need to be made and that it is the councillors who are responsible if things are not done properly. DR said that the community council pays Un Llais for advice and EW noted that other councils do not make accumulations. Decided that CWG should ask Un Llais for guidance and pass on to CR, all were happy to follow this advice.

Had forwarded the following on email to all councillors for information:

7.3 Thanks for 20

7.4 Un Llais Cymru Bulletin

7.5 Un Llais training dates for May and June.

7.6 Launching Un Llais new resources for Biodiversity on 21st May 11-1 on zoom.

7.7 Un Llais webinars on cost of living crisis and guidance on community transport.

7.8 Develop Under Community Guidance in Conwy – on the website also

7.9 Public consultation to continue to prevent and respond to crisis

7.10 Innovative Practice Conference Wednesday 3rd July

7.11 Un Llais Cymru webinar “Is the cost of living crisis over?”

Had forwarded to DR for information:

7.12 Launching Un Llais new resources for Biodiversity - zoom event

Reminder:

7.13 Code of conduct course for CR and MD on 5.6.24 between 6:30-8, zoom details to follow.

8 COUNTY COUNCILLOR'S REPORT

8.1 Cutting grass in Glan Collen – mistake that the strip of land wasn't cut, council are arranging for this to be done this week.

8.2 Sgubor Newydd lights – will be there for at least another 2 months. They will do a temporary fix until the money is there to complete the work fully. AR had contacted the council's chief engineer saying this isn't cost efficient and will continue to pursue this with the finance director.

8.3 Allt Ty'n Pistyll has been concreted – DR noted she was very grateful that the work has been completed.

8.4 Fatal accident - AR had arranged a meeting with Dylan Jones, chief highways department next Wednesday. Emyr Jones agrees that there should be a 40mph limit in the area.

8.5 Lack of water issues in Llangernyw - AR had received a complaint that the village was without water on Sunday. Will contact Welsh Water for an explanation.

8.6 Roadworks between Llangernyw and Llansannan from Rhydeden to Cefn Groes Mawr will start next Tuesday with traffic lights in place.

8.7 Pandy Tudur bridge – a member of the public had asked for this to be inspected. There is damage to the bridge but it is still usable. This has been pushed up the list so it will be done sooner than planned.

8.8 Damage to the bridge between Tai Pella and Tu Hwnt i'r Bont – the council has erected a fence. The council hadn't understood that they own it, it will be sorted soon.

8.9 AR met John Davies of the Education Department who was happy that the land surrounding the all-weather pitch would go into the asset department. They will ask different council departments if they want to do something with the land. Two possibilities are allotments or affordable housing. There is money available from FAW to make the pitch 4G as an asset to the community. DR hasn't been able to find the documents from Mr John Hughes to confirm

ownership. She asked what she should do if she finds it. AR said to bring the paperwork to him and he would ensure nothing further is done. MGD said that something must be done with the land for the community's benefit. AR replied that nothing would be done with the land if the community isn't happy with the proposal. CR said that this is long term, what about short term? AR confirmed ideas would need to be collated and submitted to a committee but there would be no decision without permission of the councillors. MGD advised he had received an email confirming there would be no access to the land during school hours for safety reasons. CR asked the County Council to tidy the area for now.

8.10 AR had been present in the recent school concert and was very grateful for the invite. He said that there was talent and the pupils and their teachers should be congratulated.

In addition MGD mentioned an incident near Holland Arms on B5113 between Foty Pennant and Corlannau Farm whereby Porsche, Lamborghini etc cars passed him in dangerous places. A police car happened to be passing and MGD stopped them to ask what was happening and to express concern that the road was being used for racing. Asked if the matter needed to be raised with the highways department, AR will pass this on.

9 MONITORY MATTERS

9.1 CWG wages - [CWG left room]. As CWG had been working as a clerk for over a year, decided to move up to scale 19 LC2, £15.48 per hour backdated to 1st April. CWG to contact Euros to arrange this. Further review in 3 months' time once 2024-25 wages settlement have been confirmed.

10 CORRESPONDENCE

10.1 Pandy Tudur bridge – discussed above.

10.2 Message through the website from North Wales Pilgrim's Way Group saying that a number of people have now done the walking trail as it has been on the television. Asking if local businesses could offer more places to stay and maybe taxis to transport baggage etc. DR suggested the Stag and Lion.

11 BILLS

11.1 Re-registering with ICO - £40

11.2 Canolfan Gymunedol Bro Cernyw to hire the Ganolfan - £15

11.3 Refund for CCTV to CWG - £35.99

11.4 Last month's wages for CWG

11.5 Dog fouling bags £64.35 + VAT £12.87, total = £77.22

11.6 Enlli - Translating - £95

11.7 DR - flowers - £40

Agreed to pay all the above.

12 LOCAL MATTERS

DR Asked for permission to buy more flowers, around £40, all in agreement. She said that there is a muck heap in the cricket field and water flowing from it. EW said it can be there as long as it is more than 5 metres from water. Noted that the posters on the no dog fouling signs are not near Parc Aelas any longer. Will contact AR to ask for new ones. Betws yn Rhos' clerk, Mel, had contacted wanting support and information hoping to take over the public toilets. DR will contact AV for guidance.

CR Tŷ Du past Bethabara – complaint that refuse bags are being left out attracting rats. CWG to ask AR if Tŷ Du is registered as a dwelling.

13 NEXT MEETING

26th June 2024 at Pandy Tudur.

Meeting concluded at 21:00.

Minutes taken by CWG.