CYNGOR CYMUNED BETWS YN RHOS A LLANELIAN YN RHOS COMMUNITY COUNCIL

<u>CLERC</u>: John MacLennan, 19, Lon Garnedd, Abergele. LL22 7EW Ffon: 01745 826901 Sym: 07903328655 e-bost: johnmaclennan9@icloud.com

AGENDA

FOR THE MEETING TO BE HELD AT 7.30pm. ON MONDAY 3RD APRIL 2017 IN THE COMMUNITY CENTRE, LLANELIAN YN RHOS.

- 1. WELCOME
- 2. APOLOGIES
- 3. SIGN REGISTER
- 4. DECLARATIONS OF INTEREST -
- 5. MINUTES To confirm, approve and sign the minutes of the last meeting of the Council held on the 6TH March 2017 in the Village Hall, Betws yn Rhos
- 6. MATTERS ARISING
 - 11.16/14(iv) Excess gravel in the river.
 - 12.16/14(i) Gullies in the area.
 - 1.17/14(ii) Fly tipping in the Community Council area.
 - 1.17/14(iii) Potholes at Ty Newydd, and the village centre.
 - 2.17/14(ii) Potholes near Cefn Nen.
 - 2.17/14(iii) General cleaning of roads and gullies.
 - 3.17/14(i) Potholes between Gerddi and Bryn y Maen.
- 7. GENERAL CORRESPONDENCE -
 - 4.17/7(i) The 2018 review of Parliamentary Constituencies in Wales.
 - 4.17/7(ii) Annual report of The Independent Remuneration Panel on line.

| | 4.17/7(iii) Notice of One Voice Wales Conwy/Denbigh committee on 5 th April 2018. |
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| | 4.17/7(iv) Membership of CVSC for 2017/18 for £15. |
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| 8. | FINANCE – To note and sign the Bank statements for the period ending the 21st March 2017 viz:- |
| | Community account |
| | Business account£ 5526.71 |
| | Members were reminded that £15,000 of the community account was given to the community grants committee Treasurer. |
| 9. | PAYMENTS RECEIVED – None received |
| 10. | PAYMENTS OUT |
| | i. 4.17/10(i) Clerk salary£ 287.23 |
| | ii. 4.17/10(ii) HMRC(Bacs)£ 71.81 |
| 11. | GRANT APPLICATIONS - |
| | 4.17/11(i) British Heart Foundation£ |
| | 4.17/11(ii) Trofarth Cemetery£ |
| | 4.17/11(iii)Llanelian Elderly citizens welfare£ |
| | 4.17/11(iv) Eisteddfod Calan Mai£ |
| | 4.17/11(v) Cylch Meithrin, Betwws yn Rhos£ |
| 12. | CONWY COUNTY AND CLLR IFOR LLOYD MATTERS |
| | 4.16/12(i) Reports regarding Ward Audit matters. |
| 13. | WELSH ASSEMBLY MATTERS – None received. |
| 14. | MATTERS OF CONCERN WITHIN THE COMMUNITY |

15. ANY OTHER MATTER

4.17/15(i) Setting date for community litter pick

16. PLANNING. –

- 4.17/16(i) Proposal for naming street, Mr Morgan Lloyd, 10, Clifton Rise, Abergele.
- $4.17/16 (ii)\ 0/43789$ Proposed extension to domestic outbuilding at Glan Gors, Dolwen, Betws yn Rhos. Mr S.Brooks and Ms J. Croft.

17. AUDIT MATTERS.

4.17/17(i) Audit pack received from BDO, LLP