CYNGOR CYMUNED BETWS YN RHOS A LLANELIAN YN RHOS COMMUNITY COUNCIL

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

AGENDA

FOR THE MEETING TO BE HELD AT 7.30pm. ON MONDAY 2ND MARCH 2020 IN THE VILLAGE HALL, BETWS YN RHOS.

- 1. WELCOME
- 2. APOLOGIES
- 3. SIGN REGISTER
- 4. DECLARATIONS OF INTEREST Members are reminded that they must declare the existence and nature of any personal interests using the form provided for the purpose. Councillor Ifor Lloyd has stated that he sits on the planning committee and as such cannot take part in any decisions made on applications being discussed, but he could answer questions relating to planning regulations and policies.
- 5. MINUTES To confirm, approve and sign the minutes of the last meeting of the Council held on the 3RD February 2020 in the Community Centre, Llanelian yn Rhos.

6. MATTERS ARISING

- 3.19/18(i) Potholes between Betws and Nant yr Efail. Works No. 00046881 refers.
- 3.19/18(ii) Assessment of complaint re multiple accidents at the bends near Bryn Person. Ref. No. 46292 refers.
- 7.19/18(v) A letter from Mr Goronwy Davies regarding a headstone in the Church cemetery.
- 11.19/18(i) Condition of road surface between Nant yr Efail and Peniarth Bach.
- 2.20/14(i) Potholes between Dawn and Tyn y Wal near Bron Ucha and Tandderwen to Teyrnden road.

7. GENERAL CORRESPONDENCE -

3.20/7 (i) Renewal of membership request from One Voice Wales for £152.

- 3.20/7(ii) Independent Remuneration Panel for Wales regarding the reimbursement of costs of care.
- 3.20/7(iii) A letter from The Welsh National Tractor Road run.
- 3.20/7(iv) A letter from The Royal Welsh Agricultural Show Clwyd and Cheshire Committee.

8. FINANCE - To note and sign the Bank statements for the period ending the 20th February 2020.

Community account.....£7171.98

Business account......£5545.26

To agree and sign the monthly financial report for February 2020.

9. PAYMENTS RECEIVED - NONE

10. PAYMENTS OUT - to be approved

- i. 3.20/10(i) Clerk salary.....(DD).....£ 287.23
- ii. 3.20/10(ii) HMRC...(DD).....£ 71.81
- iii. 3.20/10(iii) Translations (Half payment).....£ 18.50
- iv. 3.20/10(iv) One Voice Wales membership.....£ 152.00
- v. 3.20/10(v) Clerk yearly office expenditure elec/IT/rent.....£ 200.00
- vi. 3.20/10(vi) Stamps.... \pounds 25.20

11. GRANT APPLICATIONS - None

12. CONWY COUNTY AND CLLR IFOR LLOYD MATTERS

- 4.16/12(i) Reports regarding Ward Audit matters.
- 3.20/12(i) Email regarding sustainable services in Conwy.

13. WELSH ASSEMBLY MATTERS -

14. MATTERS OF CONCERN WITHIN THE COMMUNITY

15. ANY OTHER MATTER

3.20/15(i) Precept request sent to Conwy CBC again as first copies lost.

16. PLANNING. -

3.20/16(i) 0/47073 Ground floor extensions at Fforddlas, Dolwen Road, Old Colwyn. Mr Mark Milne.

3.20/16(ii) 0/47083 Construction of a dwelling access and associated engineering works at land at The Granary Cil Llidiart Road, Betws yn Rhos. Mr Barry McDowell.

3.20/16(iii) 0/46970 New private access road for Gwyndy Uchaf, Bryn Car Road, Betws yn Rhos. APPLICATION WITHDRAWN.

List of planning decisions.

17. AUDIT MATTERS. -

3.20/17(i) Invitation to comment on the future audit arrangements for Community Councils for 2020/2021 onwards.

3.20/17(ii) Internal Audit plan from JDH Business Services Ltd.

MEETING CLOSED AT	
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