CYNGOR CYMUNED BETWS YN RHOS A LLANELIAN YN RHOS COMMUNITY COUNCIL

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

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MINUTES OF THE MEETING HELD AT 7.00pm. ON MONDAY 3RD JULY 2017 IN THE VILLAGE HALL, BETWS YN RHOS.

1. WELCOME – The Chair welcomed everyone to the meeting.

2. IN ATTENDANCE – The Chairman Councillor Hefin Williams; The Vice-Chair Councillor Irwedd Griffiths and Councillors Eifion Evans; Bryn Jones; D.Gwyn Jones; Fiona Haf Jones; Tudur W.Jones; John D.Roberts and Goronwy Williams.

3. APOLOGIES - Councillors Gwyndaf O.Roberts and County Councillor Ifor G.Lloyd.

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 Fiona Haf Jones declared an interest in planning application number 0/44077 she is the applicant, has a prejudicial interest and will leave the meeting.

5. MINUTES - IT WAS RESOLVED to confirm, approve and sign the minutes of the last meeting of the Council held on the 5TH June 2017 in the Community Centre, Llanelian yn Rhos

6. MATTERS ARISING

   11.16/14(iv) Excess gravel in the river.

   12.16/14(i) Gullies in the area.

   2.17/14(iii) General cleaning of roads and gullies.

   3.17/14(i) Potholes between Gerddi and Bryn y Maen.

   4.17/14(ii) Damage to the bridge at Dawn.

5.17/14(ii) Overgrown hedges covering road signs on Abergele Road, Betws yn Rhos. GF28799 refers

6.17/15(v) Request for passing places on the road between Tai and Pen Bryn, Trofarth.

IT WAS RESOLVED TO DEFER all of the above matters to await a report from County Councillor Ifor G.Lloyd, members were reminded that due to the election work had been delayed.

7. GENERAL CORRESPONDENCE –

7.17/7(i) A letter from the Pension Regulator regarding employee pensions. After considering the letter and directive and discussion with the Clerk who was the only employee of the Council IT WAS RESOLVED to write a letter to the Clerk advising him that he was not entitled to a pension due to the fact that he was receiving a pension and he was earning less than £890 a month.

7.17/7(ii) Notice of the quarterly meeting of One Voice Wales Conwy/Denbigh area on the 5th July 2017 at Eirianfa, Denbigh. This was NOTED.

8. FINANCE – To note and sign the Bank statements for the period ending the 30TH June 2017 viz:-

Community account……£6068.56

Business account……..£5527.26

The monthly statement of accounts was ACCEPTED and AGREED by all.

9. PAYMENTS RECEIVED – This was NOTED

7.17/9(i) HMRC VAT refund……..£ 14.26

10. PAYMENTS OUT – IT WAS RESOLVED TO PAY all of the items listed below:-

i. 7.17/10(i) Clerk salary…….……£ 287.23

ii. 7.17/10(ii) HMRC…(Bacs).…….……....£ 71.81

iii. 7.17/10(iii) Translation……(Half Payment).……£ 22.00

11. GRANT APPLICATIONS -

7.17/11(i) Application from Betws yn Rhos under 12 football team. After discussion IT WAS RESOLVED to grant the new football team £300 as a one off payment this year.

7.17/11(ii) Trofarth Church yard. IT WAS RESOLVED to grant £400 towards the cost of felling trees in the cemetery.

12. CONWY COUNTY AND CLLR IFOR LLOYD MATTERS

4.16/12(i) Reports regarding Ward Audit matters. Cllr. Lloyd had apologised for non attendance due to illness.

13. WELSH ASSEMBLY MATTERS – None received.

14. MATTERS OF CONCERN WITHIN THE COMMUNITY

7.17/14(i) A complaint about trees overgrowing into the road.

7.17/14(ii) Complaint regarding a large pothole in the road between Cefn Isa and Cefn Fran.

7.17/14(iii) Complaint regardin a pothole near to Bont Felin Person.

7.17/14(iv) A report of trees growing over the road at Dolwen.

7.17/14(v) Complaints regarding dangerous parking at the building site at Bryn Rhodyn.

The above complaints are the subject of a service request to the County Council reference number GF29299

15. ANY OTHER MATTER

6.17/15(iii) Bank mandate to be signed. This was done. RESOLVED that Cllrs John D.Roberts; Hefin Williams; Bryn Jones and the Clerk sign the cheques on behalf of the Council. Any two out of the four signatories

6.17/15(iv) Chair to sign Code of Conduct policy. This was done.

7.17/15(i) Notice from the Lordship of the Manor of Denbigh regarding the Court of Estrays to be held at Efail Uchaf, Llansannan. This was NOTED.

16. PLANNING. –

7.17/16(i) 0/44077 Proposed landscaping scheme to existing caravan site and erection of new facilities block at Bryn Ffanigl Ganol, Rhyd y Foel, Betws yn Rhos. Mr and

Mrs Jones. Councillor Fiona Haf Jones left the meeting while this was discussed as she had a prejudicial interest because she was the applicant. It was agreed NO OBJECTION

7.17/16(ii) 0/44089 Construction of dwelling, access and associated engineering works at Plot 5, The Granary Cottages, Betws yn Rhos. Mr Barry McDowell. IT WAS RESOLVED TO OBJECT

17. AUDIT MATTERS.

7.17/17(i) Members to NOTE Annual Audit return sent to BDO LLP on the 1st July 2017 by recorded delivery. This was NOTED.

FOR INFORMATION.

PLEASE NOTE The Clerk will be away on holiday from the 14th July 2017 to the 3rd August 2017. This was NOTED.