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

-

MINUTES OF THE MEETING HELD AT 7.30pm. ON MONDAY 5TH NOVEMBER 2018 IN THE COMMUNITY CENTRE, LLANELIAN YN RHOS.

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

2. IN ATTENDANCE – The Chairman Councillor Hefin Williams; The Vice-Chair Councillor Irwedd Griffiths and Councillors Bryn Jones; D.Gwyn Jones; Tudur W.Jones; Gwyndaf O.Roberts; John D.Roberts and Goronwy R.Williams.

3. APOLOGIES – Councillor Eifion Evans; Fiona Haf Jones 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. NONE DECLARED

5. MINUTES - IT WAS RESOLVEED to confirm, approve and sign the minutes of the last meeting of the Council held on the 1ST October 2018 in the Village Hall, Betws yn Rhos.

6. MATTERS ARISING

   1.18/14(i) Purchase of defibrillator in Betws yn Rhos. This matter had now been completed with two defibrillators being purchased. The amount raised was £2928.50. The amount spent was £3152.84

   1.18/14(v) Potholes in road between Garnedd crossroads and Nentydd Crossroads. GF32176 refers. This has not yet been repaired.

   2.18/14(i) Damage to the telephone kiosk door. The repair was to given to a local business.

   5.18/6(i) Road drain at Cilgwyn. GF 33158. This matter had not yet been repaired.

   9.18/14(iii) Fly tipping at Plas Helyg. This issue had been reported to the enforcement division at the planning department.

   11.18/14(i) Broken salt bins GF34951 refers. The bins had been replaced.

7. GENERAL CORRESPONDENCE –

11.18/7(i) Topping of Christmas tree. GF34948 refers. Conwy County Borough Council had intttimated that this would be done together with another tree in the village.

11.18/7(ii) A letter regarding Tree liabilities and Memorial management. This correspondence was NOTED.

11.18/7(iii) Correspondence from Mr Rhys Jones regarding cheque. A new cheque would be issued as the bank's paying in machine had not recognised the signatures.

8. FINANCE – IT WS RESOLVED to note and sign the Bank statements for the period ending the 20th October 2018.

Community account.....£6573.24

Business account.....£5531.46

11.18/8(i) Monthly statement of accounts. 20. 9.18 to 20.10.18 – THIS WAS AGREED BY ALL PRESENT.

9. PAYMENTS RECEIVED – NONE.

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

i. 11.18/10(i) Clerk salary.....(DD).....£287.23

ii. 11.18/10(ii) HMRC...(DD).....£ 71.81

iii. 11.18/10(iii) Translation..(Half payment).....£ 17.00 – Cheque 200019

iv. 11.18/10(iv) Mr Rhys Jones.....£ 333.24 – Cheque 200020

11. GRANT APPLICATIONS - All of the grant applications were considered and placed on the precept, except for St. Michael's Church which because of the size of the grant was given to the Solar Park panel.

12. CONWY COUNTY AND CLLR IFOR LLOYD MATTERS

4.16/12(i) Reports regarding Ward Audit matters. Cllr. Lloyd had sent his apologies due to work commitments.

13. WELSH ASSEMBLY MATTERS – None received.

14. MATTERS OF CONCERN WITHIN THE COMMUNITY - NONE

15. ANY OTHER MATTER - NONE

16. PLANNING. –

    11.18/16(i) 0/45608 Erection of 11kv overhead line at Glan Gors, Llanelian, Colwyn Bay. SPEnergy Networks.

    11.18/16(ii) 0/45221 Re-layout and extension to Plas Newydd Caravan Park to allow for the siting of 48 static holiday caravans together with the removal of the existing reception/toilet block and siting of sales showroom together with environmental improvements, at Plas Newydd, Isallt Road, Llanddulas. Mr V.Evans.

    11.18/16(iii) 0/45662 Erection of detached dwelling and ancillary works at Plot 3 Bryn Derw, Betws yn Rhos. Mr C.Glister.

    PLEASE SEE APPENDIX A REGARDING OBJECTIONS TO 0/45221 and 0/45662 ABOVE.

17. AUDIT MATTERS. – NONE

18. SETTING OF PRECEPT FOR 2019/2020 The Precept was discussed fully IT WAS RESOLVED to ask for a sum of £9000. Members felt that this was a fair sum as forthcoming changes because of recommendations made by the Independent review panel for Wales. A full explanation of these will be given to the Auditors as and when required. Some money will be ring fenced for the public toilets in Llanelian yn Rhos. Also money for mandatory courses for Councillors to begin in 2020 would have to start being ring fenced now.

There being no further business the meeting was closed at 9.15.pm.

CHAIRMAN.....DATE.....