

CYNGOR CYMUNED BETWS YN RHOS A LLANELIAN YN RHOS
COMMUNITY COUNCIL

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**MINUTES OF THE MEETING OF THE COUNCIL HELD AT 7.30pm. ON
MONDAY 3RD FEBRUARY 2020 IN THE COMMUNITY CENTRE, LLANELIAN YN
RHOS .**

1. **WELCOME** - The Chairman welcomed everyone to the meeting. He stated that the Council had suffered a great loss with the passing of Councillor Fiona Haf Jones. He asked that members stand in remembrance. He also asked that members remember the family in their prayers.
2. **IN ATTENDANCE** - The Chairman Councillor Irwedd Griffiths, the Vice-Chair Councillor Eifion Evans and Councillors Hefin Williams; Bryn Jones; D.Gwyn Jones; Tudur W. Jones; Gwyndaf O. Roberts; John D, Roberts; Goronwy R. Williams and County Councillor Ifor G. Lloyd.
3. **APOLOGIES** - None.
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. **NONE DECLARED**
5. **MINUTES** - **IT WAS RESOLVED** to confirm, approve and sign the minutes of the last meeting of the Council held on the 6TH January 2020 in the Village Hall, Betws yn Rhos.

VISITOR TO THE COUNCIL - Mr Tomos Hughes, Wales Ambulance Service.

The Chairman welcomed Mr Tomos Hughes to the meeting. Mr Hughes had been asked to attend so that the Solar Park grants panel could estimate the cost of a defibrillator for Dolwen more accurately. Mr Hughes stated that to start members would have to choose which cabinet they would like for the defibrillator there were two types a locked at £384 and an unlocked cabinet at £354. The unlocked cabinet was alarmed. He explained that a new system of monitoring the apparatus was now in place and that someone would be required to do it. The total cost for the cabinet and defibrillator would be about £850, but the cost of installation would be extra. A question about the lifetime of the apparatus was asked, Mr Hughes said it should last 15

years, a further question regarding the cost of replacement batteries was also asked this would be £30. The Chairman thanked Mr Hughes for attending.

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. This matter was still ongoing with a reply awaited by the County Council from Heritage Wales. Cllr Lloyd informed the members that Mr Huw Davies the heritage officer was off sick.

11.19/18(i) Condition of road surface between Nant yr Efail and Peniarth Bach.

Cllr. Lloyd stated that he and the Clerk had driven around the ward had taken over 50 photographs of all the potholes and dangerous parts of the highways' system. He had taken the photographs' to the County Council and had taken the Leader of the Council to visit the ward to see the damage for himself.

7. GENERAL CORRESPONDENCE -

2.20/7(i) A letter from Abergele Insurance regarding Public Liability Insurance for the Clerk's property. = £31.00. This was AGREED.

8. FINANCE - IT WAS RESOLVED to note and sign the Bank statements for the period ending the 20th January 2020.

Community account.....£7617.02

Business account.....£5545.26

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

THIS WAS AGREED BY ALL PRESENT

9. PAYMENTS RECEIVED - NONE

10. PAYMENTS OUT - IT WAS DECIDED TO PAY all of the items listed below

i. 2.20/10(i) Clerk salary.....(DD).....£ 287.23

ii. 2.20/10(ii) HMRC...(DD).....£ 71.81

- iii. 2.20/10(iii) Translations (Half payment).....£ 15.00 – Cheque 200066
- iv. 2.20/10(iv) Public liability Clerk.....£ 31.00 – Cheque 200067
- v. 2.20/10(v) ICO (Information Commissioners Office).....£ 40.00 – Cheque 200068

11. GRANT APPLICATIONS - None

12. CONWY COUNTY AND CLLR IFOR LLOYD MATTERS

4.16/12(i) Reports regarding Ward Audit matters. This matter had been dealt with under 6 above.

2.20/12(i) email regarding removal of re-cycling bins. This was NOTED.

13. WELSH ASSEMBLY MATTERS - NONE.

14. MATTERS OF CONCERN WITHIN THE COMMUNITY

2.20/14(i) A mattress had been dumped on the Dawn to Tyn y Wal road near Bryn Ucha.

2.20/14(ii) Complaint about new potholes between Tandderwen and Teyrnden.

15. ANY OTHER MATTER

2.20/15(i) Asset Register for 2020/2021 to be signed. This was DONE

2.20/15(ii) Risk Assessment for 2020/2021 to be signed. This was DONE

2.20/15(iii) Standing Orders to be signed after deletion of December meeting. This was DONE.

2.20/15(iv) Timetable of meetings to be approved. It was RESOLVED to APPROVE.

2.20/15(v) ICO certificate to be displayed. This had been DONE.

2.20/15(vi) Precept claim taken to Conwy County Borough Council on the 24th January 2020. This had been DONE but the County Council had stated they had not received it. An electronic copy sent.

16. PLANNING. -

2.20/16(i) 0/47009 Remove 1 Ash and 1 Cedar and prune 2 trees and 1 hedge at Bryn y Mor, Llanelian Road, Llanelian, Colwyn Bay. Mrs Sylvia Roberts. NO OBJECTION

2.20/16(ii) 0/47022 Proposed alteration and extension at Pen yr Orsedd Farm, Rhos Goch Road, Glan Conwy. Mr & Mrs James Neale. RESOLVED NO OBJECTION

17. AUDIT MATTERS. - None.

There being no further business the meeting was closed at 9.30.pm.

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