

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 2ND MARCH 2020 IN THE VILLAGE HALL, BETWS YN RHOS .**

1. **WELCOME** - The Chairman welcomed everyone to the meeting.
2. **IN ATTENDANCE** - The Chairman Councillor Irwedd Griffiths, The Vice-Chair Councillor Eifion Evans and Councillors Hefin Williams; D.Gwyn Jones; Tudur W. Jones; Gwyndaf O. Roberts; John D. Roberts; Goronwy R.Williams and County Councillor Ifor G. Lloyd.
3. **APOLOGIES** - Councillor Bryn Jones.
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 3RD February 2020 in the Community Centre, Llanellian yn Rhos.
6. **MATTERS ARISING**
 - 3.19/18(i) Potholes between Betws and Nant yr Efail. Works No. 00046881 refers. Councillor Lloyd reminded members that he had shown the leader of the County Council the condition of the roads in his ward and was promised that the leader would write to the department responsible. **(Appendix 1 refers).**
 - 3.19/18(ii) Assessment of complaint re multiple accidents at the bends near Bryn Person. Ref. No. 46292 refers. This matter was being dealt with by Mr Wil. Roberts of the highway department and that action of some sort would be taken, probably the erection of warning signs.
 - 7.19/18(v) A letter from Mr Goronwy Davies regarding a headstone in the Church cemetery. This is ongoing a reply is awaited from the Heritage Officer of the County Council who is unfortunately off work ill.

11.19/18(i) Condition of road surface between Nant yr Efail and Peniarth Bach. This matter has not been resolved please see appendix one.

2.20/14(i) Potholes between Dawn and Tyn y Wal near Bron Ucha and Tandderwen to Teyrnden road. This matter is now **RESOLVED**.

7. GENERAL CORRESPONDENCE -

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

3.20/7(ii) Independent Remuneration Panel for Wales regarding the reimbursement of costs of care. This notice was **NOTED**.

3.20/7(iii) A letter from The Welsh National Tractor Road run. The members thought this was a good idea, but owing to the fact that the Council already gives a grant to the charity involved it was **RESOLVED** with regret that the Council would **NOT** donate to the tractor run.

3.20/7(iv) A letter from The Royal Welsh Agricultural Show Clwyd and Cheshire Committee. It was **AGREED** to donate £50 to this cause. Cheque 200073 refers.

8. FINANCE - IT WAS **RESOLVED** 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. **THIS WAS AGREED BY ALL PRESENT**

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 - Cheque 200069
- iv. 3.20/10(iv) One Voice Wales membership.....£ 152.00 - Cheque 200070
- v. 3.20/10(v) Clerk yearly office expenditure elec/IT/rent.£ 200.00 - Cheque 200071
- vi. 3.20/10(vi) Stamps.....£ 25.20 - Cheque 200072

11. GRANT APPLICATIONS - None

12. CONWY COUNTY AND CLLR IFOR LLOYD MATTERS

4.16/12(i) Reports regarding Ward Audit matters. Cllr. Lloyd reported that the department dealing with highway matter would be reorganised to deal with the problems of roads within the County particularly the rural areas.

3.20/12(i) Email regarding sustainable services in Conwy. This was NOTED for the time being.

13. WELSH ASSEMBLY MATTERS - NONE.

14. MATTERS OF CONCERN WITHIN THE COMMUNITY - NONE

15. ANY OTHER MATTER

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

16. PLANNING. -

3.20/16(i) 0/47073 Ground floor extensions at Fforddlas, Dolwen Road, Old Colwyn. Mr Mark Milne. **RESOLVED NO OBJECTION**

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. **RESOLVED NO OBJECTION.**

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. This was NOTED.

17. AUDIT MATTERS. -

3.20/17(i) Invitation to comment on the future audit arrangements for Community Councils for 2020/2021 onwards. The Clerk explained to members the new Audit arrangements, it would appear that the Audits would be looked at over a three year period, two of the three years would be a partial audit where the full documentation would not be required by The Welsh Audit Office but, the Internal Auditors would

look at all documentation over the three years. The Welsh Audit Office would require all papers and documentation in the third year.

3.20/17(ii) Internal Audit plan from JDH Business Services Ltd. This was NOTED and AGREED.

**THE FULL COUNCIL RESOLVED THAT ALL FUTURE MEETINGS BE
SUSPENDED UNTIL FURTHER NOTICE.**

There being no further business the meeting was closed at 8.37.pm.

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