

**CYNGOR CYMUNED BETWS YN RHOS A LLANELIAN YN RHOS COMMUNITY  
COUNCIL**

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MINUTES OF THE MEETING HELD ON-LINE AT 7.30.pm ON MONDAY 2<sup>ND</sup>  
NOVEMBER 2020.

1. WELCOME - The Chairman welcomed everyone to the meeting.
  
2. IN ATTENDANCE - The Chairman Councillor Irwedd Griffiths and Councillors Hefin Williams; D.Gwyn Jones; Gwyndaf O. Roberts; Goronwy R.Williams and County Councillor Ifor G. Lloyd.
  
3. APOLOGIES - The Vice-Chair Councillor Eifion Evans and Councillors Bryn Jones; Tudur W. Jones and John D. Roberts.
  
4. DECLARATION 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 meeting held on-line on the 5<sup>TH</sup> October 2020.

6. FINANCE - IT WAS RESOLVED to NOTE the Bank balances for the period 21<sup>st</sup> September 2020 to the 21<sup>st</sup> October 2020

Cyfrif Cymuned/Community account.....£6682.98

Cyfrif Busnes/Business account.....£5550.76

TO APPROVE THE BALANCE SHEET FOR THE SAME PERIOD. This was AGREED by all.

7. CORRESPONDENCE.

11.20/7(i) Letter of thanks from The Senior Citizens Club. This was NOTED with thanks.

11.20/7(ii) A letter of thanks from Eisteddfod Calan Mai Committee. This was NOTED with thanks.

8. **PAYMENTS RECEIVED. IT WAS RESOLVED** to NOTE the payment received below, the Clerk explained that he had overpaid an invoice submitted by him for the amount shown below and was therefore returning the overpayment to the Council.

11.20/8(i) Adjustment to cheque 200080.....£ 0.18

9. **PAYMENTS OUT - MEMBERS DECIDED TO PAY** all of the items and invoices listed below:-

11.20/9(i) HMRC.....£ 71.81

11.20/9(ii) Clerk's salary.....£ 287.23

11.20/9(iii) Translations.....(Half payment).....£ 10.50

10. **FOR INFORMATION**

11.20/10(i) Traffic regulation order Ysgubor Newydd road, Llanellian (15.9.20)  
NOTED

11.20/10(ii) Traffic regulation order Dolwen to Garnedd Uchaf, Dolwen. (6.10.20)  
NOTED

11.20/10(iii) Amendment to Financial Regulation 11.1a.(ii) Members were asked to amend their financial regulations with the amendment sent to them.

11.20/10(iv) To NOTE that the Clerk has received no applications for the vacant seat on the Council. This was NOTED. Members were aware of an applicant for the vacant seat and that a letter would be sent to the Clerk.

11. **GRANTS-** There were no applications.

12. **PLANNING**

11.20/12(i) 0/47770 Retrospective change of use of buildings used as B1; B2 and B8 classes at Bryn Rodyn, Dolwen Road, Llanellian. (9.10.20) IT WAS RESOLVED NO OBJECTION.

11.20/12(ii) 0/47814 Erection of general purpose building for storing feed and implements in land to the south of Betws yn Rhos. Mr H. Zitoun. **IT WAS RESOLVED TO DEFER THIS DECISION** because more information was needed.

11.20/12(iii) members were made aware of the result of an appeal against a decision made by Conwy County Borough Council for the retention of containers (Lorry bodies) at Minafon Industrial estate, Betws yn Rhos. The appeal was allowed.

### **13. INTERNAL AND EXTERNAL AUDIT MATTERS.**

11.20/13(i) Review points to be addressed from BDO LLP. The Clerk reported that he had replied to the enquiry made by BDO and is attached as Appendix1.

14. **THE PRECEPT FOR 2021/2022 TO BE AGREED.** Members discussed the Precept presentation made by the Clerk. The Full precept required was £8807.54. Due to the Pandemic, monies set aside for Premises rental at Betws yn Rhos and Llanellian yn Rhos to a total of £200.00 and the purchase of a noticeboard set aside for the year (£200.00) Making a total of £400.00 these were not used in 2020/2021 and were carried forward. This was subtracted from the Precept total making a total of £8407.54. **IT WAS RESOLVED** that £407.54 be taken from reserves and that a Precept request for £8,000 be forwarded to The County Borough Council.

Based on the calculation supplied by Conwy County Borough Council, Council Tax base on Band D properties the Council Tax base for Betws yn Rhos and Llanellian yn Rhos is £460.63.

Therefore the formula for the Council Tax for the Community Council is calculated as £8000.00 divided by the Council Tax Base of £460.63 = A requirement of £17.37 from each household is added to the Council Tax bill a DECREASE on last year of 11.11%.

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

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

Gorffenodd y Cyfarfod am.....

