Minutes of the Council's Meeting - 7.00 pm, Tuesday 21 June 2022

Present: Councillor Siân Enfys Jones – Chairman

Councillors: Celfyn Furlong, Gwilym O. Jones, Gordon Owen, Lowri Owen, Einir Thomas, William Victor Owen and Dyfed Williams.

Also Present: Ken Taylor - County Councillor Mai Owen - Clerk / Responsible Finance Officer.

- 1. Apologies: Cllrs. Sharon Parry.
- 2. Declaration of Interest Cllr. Ken Taylor informed the meeting that he would be declaring an interest in all planning applications as he had been appointed to the Planning Committee IOACC.

3. Minutes of the previous meeting

The minutes of 10 May 2022 were accepted as being correct (Proposed Cllr. Celfyn Furlong, seconded Cllr. G.O. Jones.)

4. Matters arising from the minutes.

4.1 Vacant seats – It was unanimously agreed to co-op Mr Gareth Thomas as a Community Councillor. The clerk would inform the County Council accordingly. There was still one vacant seat which would have to be filled via the election process at a later date.

As Mr Thomas was present in the building he was invited to sign the Declaration of Acceptance of Office, he agreed and attended for the rest of the meeting.

- 4.2 Playing Field:- it was agreed that the clerk would order a sufficient sample of adhesive so that the contractor could do a trial repair of one section of the safety mats. The clerk would also obtain a price for repairing the stone wall and fence.
- 4.3 Footpaths:- The work on the footpaths was complete another cut would be carried out in late August /early September. Cllr. Gordon Owen reported that two new gates had been obtained to replace the ones that had perished on footpath No. 5.
- 4.4 Clerk's contract it was agreed to increase the clerk's contract hours to 6 hours per week on the existing hourly rate.
- 4.5 Any other matters arising from the minutes: none

5. Other Parochial Matters

5.1 Traffwll Solar Farm – Notification received of Planning and Environment Decisions Wales (Welsh Government)'s intention to hold 3 Hearings in July 2022 and the Community Council were invited to participate. It was agreed to look at this again as soon as the dates were confirmed.

- 5.2 Beddmanarch SSSI Natural Resources Wales had been informed that members of the public were driving and launching Jet Ski's within Beddmanarch-Cymyran SSSI (Site of Special Scientific Interest), and causing damage to the site. They were hoping to install a gate at the point of entry used to launch. They wanted the Community Council's views on the matter, who was likely to require access keys etc.— It was agreed to express the Council's opposition to the erection of a gate as this was a very likely to cause problems similar to those experienced in Cymyran where the general public was being seriously affected by the erection of a gate.
- 5.3 Cymyran parking problems The clerk was still receiving a number of complaints about the parking in Cymyran. It was agreed to forward the photographic evidence that she had been promised by one of the complainants to the Highways Department with a request that they explore the possibility of providing a car park there.

6. Planning Decisions

6.1 HHP/2022/114 Tyn y Waun, Ffordd Caergybi – granted.

7. Planning Applications - none

8. Financial Matters

Submitted and confirmed the financial report for the period from 1.5.2022 to 31.5.2022 to gether with bank reconciliations, statements and copies of the accounts.

Current Account £24.545.59, Deposit Account £3,939.17

9. Payments to be made

Salary (May)	£243.61	IOACC (election)	£135
GMS	£168		

It was agreed to pay these.

10. Correspondence – the following were submitted and noted.

- 10.1 2022 version of the Good Councillor's Guide
- 10.2 Statutory guidance relating to the Local Government and Elections (Wales) Act 2021
- 10.3 The Finance and Governance Toolkit for Community and Town Councils
- 10.4 One Voice Wales Training
- 11. Member Reports

- 11.1 Sportsman's Caergeiliog Several complaints had been made regarding the overgrowth and fly tipping on the site. There were also concerns about the number of youths seen there late at night. The clerk would report the state of the property to the Environmental Health Department IOACC.
- 11.2 Minffordd Garage, Llanfihangel yn Nhowyn it was noted that an eating area had been created on the site. The clerk would refer the matter to the planning department.
- 12. Next Meeting 28 June 2022.