

DRAFT VERSION - NOT YET AGREED

Cyngor Cymuned Llangynog Llangynog Community Council

Minutes of the meeting of held on Tuesday 18th April 2023

Present. Cllr. P. Morgan (chair), Cllr. S. Chambers, Cllr L. Lewis, Cllr. G. Evans, Cllr. A. Young, Cllr D. Scarborough, Cllr E. Hughes, CCllr Bryn Davies
Clerk: Rhian Briscoe

Apologies. (065)

none

Declaration of Interest (066)

Bowling club items (items 22,23,24) Cllr Scarborough – Chair of bowling club
Bowling club items (items 22,23,24) Cllr Young – member of bowling club

Minutes of Previous Meeting (067)

It was RESOLVED by the council, to accept the minutes of the meeting dated 21st March 2023 as a true record.

Public Participation (068)

None

Clerk's report (069)

New pads fitted to used defibrillator and updated on the circuit
Payments were late due to problems authorising (so will carry over to new financial year)
Defibrillator census completed and submitted
Damage to phone kiosk reported to BT and the carpark/toilets sign that has been removed also reported to PCC
Phoncall from 20splenty campaign – June meeting Q&A session online if possible – useful info regarding the speed changes, suggested we ask PCC for a map detailing the buffer zones coming into the 20mph ones. Also suggested we purchase banners to display
Balls have been pumped up and put in park with table tennis equipment
Electric contract ends mid June – looking for quotes

Chair's - Report (070)

None

County Councillors Report (071)

Roads being reported – potholes
Ysgol Pennant – tenders by 1st May, hoping to start extension end of June at a cost of £1.1million
Llanfyllin catchment area review coming up – May. Talked at length about the issues

Correspondence Received (072)

Letter from Russell George & Craig Williams – Air Ambulance
Objection to the Nant Mithil / Pylon Project in Wales – Anwen Price
Objection to the Nant Mithil / Pylon Project in Wales – Elin Mabbutt
OVW – EASC (Air ambulance consultation meetings timetable)
Welsh Audit office – 2022-23 Annual return (no notice yet though)
Email regarding gravestone type

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Finance (073)

Current Account: £3801.60

Reserves Acc:£17,144.89

Income: Interest £80.09

Burial fees £500.00

Payments:

Clerk Wages (Apr) £261.98

HMRC PAYE (Apr) £8.20

Toilet Cleaning £126.96

Octopus energy £58.24 DD

Zurich insurance £608.89

Council RESOLVED that payments be made ACTION CLERK

Quarterly Accounts and bank reconciliation (74)

Council RESOLVED to accept the Quarterly bank reconciliation and financial report as presented

To appoint internal auditor (75)

Council RESOLVED to accept Graham Smith as internal auditor 2023-24

Penuel burial ground update (076)

Still waiting for response from chapel authority

To agree on contents of Grievance and Disciplinary policies (077)

SLCC version to be used

Allotments – to report any updates (078)

Church in Wales, Cardiff contacted by email and telephone – awaiting response

Allotments Forum invite – Cllr Young to attend

Rachel Carter OVW – grants available for community garden – find out price from Church re land. Clerk to push church for an answer ACTION CLERK

Abandoned car in carpark – To decide what to do (079)

Cllr Young has reported it to abandoned vehicle officer

Planning (083)

Planning Applications: None

Decision Notices: None

Report back from Cllr Chambers – OVW meeting (084)

May get audited on toolkit

Any abuse we get from public should be reported to the police

Highways (085)

Between Tynllwyn and Bryn Coed – manholes on grass verge, manhole covers are damaged and dangerous

Drains all along Bala Rd blocked

RAILINGS by bridge (near Glendower) need replacing – report to PCC

Hedge encroaching on carpark spaces – report to PCC

Potholes around Pennant loop

Street light opposite Isfryn not working

Potholes by Hafryn,

Pothole just past Mount Quarry

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Carpark flooded

Blocked drain - at St Cynog's – bubbles coming up

Big pothole by Ebenezer chapel – residents have damaged vehicles on it

Geurlan goch – large branch from above fell into road – steep drop and no fencing temporary fencing was put where this caused damage – could it be repaired as it looks unsightly.

RESOLVED to report all issues to highways ACTION CLERK

Tree on straight between New Inn and chapel needs steaking ACTION CLLR EVANS

Carpark tidy-up (086)

Wed 26th APRIL evening 6pm LITTER PICK ETC

Paint phone kiosk - ACTION CLLR CHAMBERS

Tidy up hedging around kiosk – ACTION CLLR EVANS

Toilet windows – chase up – ACTION CLLR CHAMBERS

To arrange the sowing of the seed matting (87)

Sort out on 26th April

Members' Points of Information (088)

Fri 23rd June 5.30-6.30pm Craig Williams surgery at Memorial Hall

Premises Licence for Bowls club – Application being submitted by the bowling club (089)

Committee decided to put in for a club premises licence – 3 evening teams and 2 veteran teams, 5 games a fortnight, 6 or 7 Saturdays/Sundays a year to sell beer to members and to away teams.

RESOLVED to look for contract between bowling club and Community Council and request that the license application is put on hold until CC have looked into this contract. Council would like to see the application before submission. ACTION CLERK

Queries regarding rent of Bowling Club – is it allowed to be increased? (090)

RESOLVED to seek legal advice ACTION CLERK

Request by bowling club to purchase freehold from the Community Council- to decide whether this will be considered. (091)

Council RESOLVED to not sell the freehold

To confirm next Council meeting (starting with Annual Meeting) to be held at the Memorial Hall on Tuesday 16th May 2023 (092)

Meeting ended 9.45pm

Signed (Chair)

Date.....