

## LLANYBYDDER COMMUNITY COUNCIL

### AGM MEETING & MONTHLY MEETING 30 MAY 2017

W G Davies, Chairman, S Maskelyne, Vice Chairperson, B Davies, M W Davies, G Evans, E Jones, A Lewis, A Morgan, D Morgans, B Pold, N Morris, D Owen.

#### MINUTES

Minutes of the previous meeting were confirmed as incorrect due to the topic BUS STOP CLEANING had been placed under Rhydcymerau matters when it should have been under Llanybydder. Minutes were then confirmed as correct.

#### LLANYBYDDER MATTERS

##### COMMUNITY COUNCIL ELECTIONS

The following were all elected at the Community Council elections on 4<sup>th</sup> May 17.

Wyn G Davies, Chairman, Sylvia Maskelyne, Vice Chairperson, Bertie Davies, Meinir W Davies, Gary Evans, Angharad Lewis, Eirig Jones, Arwel Morgan, Dafydd Morgans, Beverley Pold, Nerys Morris, Denise Owen.

##### AGM

W G Davies was made Chairman for the coming year. S Maskelyne was nominated and seconded to be Vice Chairperson for the coming year.

The Clerk welcomed all 12 Councillors to the AGM and monthly meeting, and looks forward to the future by looking after the community and to work in harmony with everyone over the coming years.

##### CLLR I DAVIES

In attendance.

##### LAPTOP/WEBSITE

Telegraphix has informed the Clerk that her company has ceased to trade, and will no longer be hosting any website etc. She proposed to set up an account in the Clerk's name where she would be responsible for renewals etc. Michelle also proposed to set up a hosting account for the Clerk and moving our email/website as appropriate. Moving the website etc and supplying us with the necessary login details etc will be chargeable at about £90.00 to £135.00 plus renewal fees and monthly/periodic hosting fees. The Clerk did seek help from our new Councillor D Owen. She took advice, and under the circumstances, it would be best to continue to be with Michelle for the time being. Then the Clerk gave Michelle the go ahead to continue.

##### THE PARK

E Jones is dealing with the Health and safety issues and will discuss with P Okeefe. E Jones is purchasing 3 new animated litter bins for the park for £745.45. It was decided not have a portaloo in the Park. The matter of a disabled swing was discussed. N Morris was given the go ahead to make enquiries for next month. The Clerk pointed out that no budgeting had been made for this swing for the coming year. A Morgan cleaned and

cleared at the tennis courts, and the park, so many thanks to him. The clips need repairing/replacing at the tennis courts. E Jones is going to obtain 2 quotes from different fencing contractors.

#### WAR MEMORIAL – WELSH GOVERNMENT NEWS: LEST WE FORGET GRANT FOR WORKS

G Evans and A Lewis are going to continue with this matter. Clerk is to email G Evans the 3 previous quotes obtained.

#### ESGAIRDAWE ROAD BY BLAECEINMENT AND CEFNBLAENAU AND CAEMAWR – POTHOLES

Jonathan Edwards spoke with our B Davies and is coming out in the near future to inspect.

#### ENTRANCE TO LLANYBYDDER PARK – CARS PARKED

Cllr I Davies did meet up with J McEvoy after the elections, and various lines will be painted soon, and will need to meet up with J McEvoy again soon.

#### OVERGROWN BRAMBLES BETWEEN POST OFFICE & GWYNFRYN TERRACE

Clerk is to email E Morgan. E Jones will contact P Okeefe again.

#### FALLEN SIGN AT BRO EINON – 42 – 47 and 48 – 49

Clerk to contact P Okeefe to see if he has by now received the clips from E Morgan, and if not, Clerk is to contact E Morgan.

#### GATE AT ANNEDD PATHWAY

E Jones is going to seek 3 estimates.

#### RUBBISH NEAR THE POST OFFICE TOWARDS THE BUS STOP

Even though the day E Morgan met P Okeefe there was no rubbish, there is terrible rubbish there now. Email received from E Morgan, he has checked this area. His comments were there was quite a lot of refuse from the shop and cigarettes butts in this area despite there being 2 bins right next to the bus stop. Clerk is to email E Morgan again, and further discussion next month will have to be made in respect of the cigarette butts.

#### LLANYBYDDER FOOTBALL FIELD BY THE OLD SCHOOL

Matters are ongoing with E Jones dealing.

#### DOLGWM STORES

B Pold is going to contact the owner.

#### DISABLED ACCESS TO THE POST OFFICE

Delyth has spoken with D Owen and is quite ready to meet our Council. Clerk is to write to the Proprietor/Delyth to invite them to our next meeting.

#### GENERAL CLEAN UP ON ALL PAVEMENTS & DOWN TO DUNBIA

This area continues to look terrible. Clerk is to contact E Morgan again.

**MILLENNIUM GARDEN WILTED FLOWERS IN POTS**

A Tender is to be prepared. E Jones will email the Clerk.

**MILLENNIUM GARDEN FLOWERS & GENERAL MAINTENANCE**

A Tender is to be prepared. E Jones will email the Clerk.

**FLOWER TROUGHS IN THE VILLAGE**

G Evans is going to deal with these troughs, and many thanks to him.

**RIVER BANK EROSION – 1 BRIDGE STREET**

This Council will wait for a response.

**FALLING TREES BEHIND No 3 & No 4 HEOL Y DDERI**

Email received from Kirsty McIntyre, Housing Dept, following their recent inspection, the grounds maintenance supervisor will now make arrangements for the trees to be trimmed back and the fallen trees to be removed from the river. Nothing has happened since so Clerk is to remind K McIntyre.

**TENNIS COURT MESH**

This matter will be dealt with next month.

**ROAD SAFETY – TIMBER STORAGE - HEOL Y NEUADD TO THE MART**

Clerk is to email E Morgan in respect of the timber encroachment on this road.

**POTHOLE AROUND MANHOLE OPPOSITE LAKEFIELD, LLANYBYDDER**

Clerk is to contact E Morgan.

**LOOSE JUNCTION SIGN OUTSIDE Y CRUG, LLANYBYDDER**

Clerk is to email E Morgan.

**POTHOLES AT THE TOP & BOTTOM SQUARE, LLANYBYDDER**

Clerk is to contact E Morgan.

**4 STREET LIGHTS NOT WORKING**

E Jones is going to email the Clerk with the lamp numbers.

**NEW LITTER BINS REQUEST AT VARIOUS LOCATIONS**

Clerk is to contact Ainsleigh Williams, Sign Dept to ask for new bins at outside Roy Thomas, outside the Old School and Glanduar – Heol Y Dderi.

**PARISH BOUNDARY MAPS**

D Morgans is going to have a word with L Jones.

**LOOSE CATTLE GRID, PANTGLAS, LLANYBYDDER**

Clerk is to email E Morgan to tell him this grid is loose again.

**SUBSIDENCE DUE TO TARMAC BREAKING UP – MAIN ROAD AT THE BOTTOM OF HEOL Y GAER**

Clerk is to email E Morgan to tell him of this subsidence.

**SPEEDING AT RHYDYBONT & GLANDUAR**

Clerk is to write to Carms CC to ask them to arrange for the speeding van to visit the village of Llanybydder, especially the areas mentioned.

**BUS STOP CLEANING**

Reply received from Rhys Davies the maintenance budget for bus shelters has ceased. The Transportation & Highways Dept advised him the bus shelter cleaning is now undertaken by the area operatives and should be carried out twice annually. Clerk is now to write to the First Cymru bus company.

**EGLWYS ABERDUAR**

Donation £100.00. (\$137).

**SWALEC**

Pay Invoice received for unmetered electricity charges – Christmas lighting £13.00.

**RHYDCYMERAU MATTERS**

**HGV SAT NAV SIGNS ON ROADS FROM CART & HORSES TO PENBANC BRIDGE AND RHIWERFYN JUNCTION**

Clerk is to contact E Morgan again.

**BUS SHELTER REQUEST IN THE VILLAGE**

E Morgan was unable to go to Rhydcymerau that day, so this will take place after the elections. This matter will be discussed next month.

**OVERHANGING TREES BETWEEN THE QUARRY AT CWMIST & POSTGWYN CROSSROADS**

Letter to be sent to National Resources Wales to ask them to trim the trees down as they are overhanging out on to the road.

**RHYDCYMERAU PARK**

To be discussed next month.

**GENERAL MATTERS**

**NATWEST BANK**

Current A/c - Statement No 409 - Balance £16565.40.

**BT**

May 17 Invoice - £38.00.

**TALK TALK**

April 17 – Invoice - £36.65.

**M Y BEYNON**

Salary £300.00 – Less Tax = £60.00 = £240.00.

**H M R C**

Income Tax £60.00.

#### ANNUAL AUDIT & ANNUAL ACCOUNTS

The completed Annual Accounts were taken up to Mr Stan Evans, Internal Auditor, together with the completed Annual Return. The Accounts were approved at our meeting and were signed by the Chairman, and the approval is hereby minuted. Pay Invoice received from Stan Evans, Internal Auditor for £60.00.

#### CARMS CC – PRECEPT

£8666.66 has been paid into our Current A/c.

#### AON INSURANCE

Confirmation of Renewal of Insurance paid. Clerk is to review the Policy.

#### SOCIAL MEDIA TEMPLATE

A Social Media Template was handed to most Councillors.

#### CODE OF CONDUCT TRAINING

B Pold, S Maskelyne, M W Davies, A Lewis, D Owen, E Jones & N Morris are set to go to this Training on the 6<sup>th</sup> July 17. Clerk is to make the necessary reservations.

#### FREEDOM OF INFORMATION ACT – REQUEST FOR INFORMATION

Letter received from Linda Rees – Jones in respect of Declarations of Interest. Clerk is to reply and supply all the information kept on record by her.

#### PLANNING

There was none.

W/34671 – Mrs M Thomas. A group of people living at Tymawr attended our meeting and expressed their concerns in respect of this Planning Application. Clerk is to invite the Applicant to our next meeting to hear her side of matters.

#### EXTRA HEIGHT TURBINES

S Maskelyne gave everyone a paper hand out at our meeting. Carms CC, Planning Dept, has turned down this Planning for the extra height turbines. EnergieKontor are appealing against this decision to the Cardiff Planners. Since our meeting, it was decided for the Clerk to email each Councillor asking if she should write the Community Council's comments to the Cardiff Planners as this Appeal needs to be in by the 19<sup>th</sup> June 17, and we have no Community Council meeting before this date.

#### CHEQUES

Cheque No 1343	M Y Beynon	240.00
1344	H M R C	60.00
1345	Aberduar Chapel (\$137)	100.00
1346	SWALEC	13.00
1347	Stan Evans	60.00

Donations: S137 £600.00 S19 £0.00

NEXT MEETING 27 JUNE 2017 – ABERDUAR CHAPEL VESTRY – 7.00pm.