

Cerrig-y-Drudion Community Council

Minutes of the meeting held on the 23rd February 2016

Present -Einion Edwards Chairman, Menai Hughes, Guto G Jones, Hefin Edwards, Prys Ellis, John D Jones, Ieuan Jones, Alun Jones, County Councillor Peter Lewis Caerwyn Roberts Clerk.

Apologies –Helen Ellis,

Declaration of interest –No declaration of interest was made

Minutes of the meeting held on the 12th January 2016 read and approved.

Matters Arising

[1] Police Matters

The Police were not present.

[1.1] Saracens Hotel

Noted that noise had been reported outside the Saracens Hotel from midnight until 2.00 am. The clerk explained that the matter had already been drawn to the attention of the police, who advised that unless it involved anti social behaviour, it was not a police matter.

[1.2] Public Footpath no 51 [Llwybr Bach]

Resolved that the matter be discussed at the next meeting of the Council

[1.2] Emergency Planning

Noted that the matter was ongoing.

[1.3]] Skip Service

The clerk to arrange a skip service for the beginning of May.

[1.4] Playground Equipment Ty'n y Felin Field Glasfryn.

Noted the response from Conwy CBC that the matter will be considered in the next financial year subject to adequate funding.

[1.5] Dog Warning Signs/Cae Llwyd

Clerk to contact Conwy CBC to request new signage positioned higher on the post

[1.6] Housing Enabler

The clerk reported that no report had been received to date.

[1.7] Letters of thanks

Noted the following letters of thanks for financial contributions

[a] Cerrig-y-Drudion Educational Trust

[b] Uwchaled First Response Team.

[1.8] Welsh Water/Alwen Bungalow/Photos/Artefacts

The clerk referred to a response from Mr Sion Pritchard Education Officer, confirming that a collection of artefacts and photographs would be passed on to the Community Council.

Main Agenda

[1.9] Planning Matters

Conversion of existing barns into staff/guest accommodation etc, Glan-y-Gors, Cerrig-yDrudion
Members raised no objection to above proposal.

[2] Footpath from village towards the Salt Dump

Clerk to request Conwy CBC, that the path be cleaned.

[2.1] Budget 2016/17

Resolved to approve the budget forecast for the financial year 2016/17.

[2.2] Risk Assessment

[a] Parish Room – Noted that the annual maintenance of the fire extinguishers had been carried out.

[b] That the electrical inspection had been carried out in August 2015.

[c] Clerk to make enquiries regarding legionella testing

[d] Cemeteries, Noted that no matter required attention, other than that the ground was extremely wet. Clerk to contact Aeron Humphreys regarding the matter.

[2.3] Internal Controls

Resolved to continue with the following arrangements as follows:

[a] All income and expenditure to be minuted

[b] Annual balance sheet to be distributed to each member at the end of the financial year.

[c] All cheques to be signed by two members and the clerk.

[2.4] Nest/Heating Poverty

Cllr Peter Lewis referred to correspondence from Nest regarding advice on heating poverty. Noted that advice will be available at the library on the 7th March between 10.00 am and 1.00 pm

[2.5] Cerrig Fire Service

Noted that the Fire Service had removed the pump which was normally linked to the fire tender in the village which would now lead to some operational difficulties. Cllr Peter Lewis agreed to make enquiries.

[2.6] Roads Requiring Resurfacing/Other Work

Cllr Peter Lewis advised that the County Council's ERF unit were seeking information regarding roads which needed resurfacing the following list was passed on to Cllr Lewis;

[a] Glasfryn –Road leading from Pont Merddwr in the direction of Cefnhirfynydd Isa.

[b] From Pont yr Alwen in the direction of Pentrellyncymer

[c] Pont yr Alwen –Painting of railings.

Chairman_____