<u>Cerrig-y-Drudion Community Council</u> <u>Minutes of the meeting held on the 28th February 2017</u>

Present -Hefin Edwards Chairman, Menai Hughes, Prys Ellis, John D Jones, Einion Edwards, Ffuon Williams, Ieuan Jones, Cllr Peter Lewis Conwy CB Council, Caerwyn Roberts Clerk.

Apologies - Guto G Jones, Helen Ellis Declaration of interest – No declaration of interest. Minutes of the meeting held on the 17th January, read and approved.

Matters Arising.

[1] <u>Police Matters</u> No Police presence

[1.1] Public Footpath no 51 [Llwybr Bach]

The clerk referred to a response from Conwy CB Council advising that the Community Council could proceed with repairs to the path subject to approval from the landowner and Natural Resources Wales. Clerk to contact NRW regarding the matter.

[1.2] <u>Cartrefi Conwy/ Empty Properties</u> Clerk to arrange a further meeting with Cartrefi Conwy.

[1.3] <u>Welsh Water/Alwen Bungalow/o Photos/Artefacts</u> The clerk reported that no further contact had been made by Mrs Arfona Evans

[1.4] <u>Letter from Mrs Helen Williams/Purchase of parcel of land at Cae Llwyd.</u> The clerk reported that no further contact had been made by Mrs Williams.

[1.5] Fibre Optic Broadband

Noted disappointingly confirmation from BT that fibre optic broadband was not available to the Pentrellyncymer area at the present time.

Main Agenda

[1.6] <u>Street Lighting Maes Aled</u> Noted that the matter was ongoing.

[1.7] Planning Matters

[a] Single storey extension, Tyddyn Bychan Bunk House, Cefn Brith.[b]Retrospective application for agricultural building etc, Hendre Uchaf, Pentrellyncymer.Members raised no objection to the above two proposals.

[1.8] <u>Budget 2017/18</u> Resolved to approve the budget forecast for the 2017/18 financial year. [1.9] <u>Risk Assessment</u>

[a]<u>Parish Room</u> – Noted that the annual maintenance of the fire extinguishers had been carried out. [b] That an electrical inspection had been completed in August 2015

[c] Legionella testing was not required.

[d] Cemeteries – No action was necessary at present, other than the ground was extremely wet.

Clerk to contact Aeron Humphreys regarding the matter.

[2] Internal Controls

Resolved to continue with the present arrangements as follows;

[a] All payments to be minuted

[b] Receipts and Payments statement to be issued to members at the end of the financial year.

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

[2.1] Parking, Old Police Station/Ruthin Road

Clerk to contact the PCSO regarding the parking of vehicles on Ruthin road

[2.2] The following information was noted

Conwy CB Council, A Clean Spring in Wales.

Chairman_____