<u>Cerrig-y-Drudion Community Council</u> <u>Minutes of the Meeting held on the 23rd January 2019</u>

Present – Menai Hughes Chairperson, John D Jones, Prys Ellis, Guto Jones, Ieuan Jones, Trystan Humphreys, County Councillor, Peter Lewis, Caerwyn Roberts Clerk.

Apologies, Einion Edwards, Ffuon Williams, Maria Roberts.

Declaración of interest – John D Jones, Prys Ellis, Trystan Humphreys minute 2 [d] Ieuan Jones minute 2 [a]

Minutes of the meeting of the 28th November 2018, read and approved

Matters Arising

[1.1] Police Matters

No Police presence.

[1.1] Trees at the Church Cemetery

Noted that the matter was ongoing.

[1.2] Grwp Cynefin/ Housing Matters Cerrig-y-Drudion

Noted, that no further information had been received from Mr Arfon Hughes of Grwp Cynefin.

[1.3] Wind Farms

- [a] The clerk reported that Clean Earth had confirmed that a contribution of £2,500 was to be made to the Community Council.
- [b] Cadwyn Clwyd Brenig Wind Farm. Cadwyn Clwyd had advised that they would be in contact.
- [c] Innogy Ltd. No further information had been received from Innogy.

[1.4] Pentrellyncymer Bridge

Noted disappointingly that the repair work required was still outstanding and that it was included in the programme of work by Conwy CBC.

[1.5] Traffic Speed Sign/King Street

The clerk reported that no response had been received from Natural Resources Wales to the Community Council's request for a contribution towards a new sign opposite the school.

[1, 6] Village Shelter

Trystan Humphreys advised that the roof did not require immediate attention

[1.7] Hole in the Wall

Noted that the matter was ongoing.

[1.8] Summer Play Scheme

Clerk to arrange four football sessions [cost £100.00] in addition to the summer scheme.

[1.9] Potholes/ Saracens Crossroads to Ty'n Rhyd

Noted that repairs would be shortly carried out

Main Agenda

[2] Planning Matters

- [a] Erection of agricultural shed. Hendre Ty Ucha Ffrithoedd, Pentrellyncymer.
- [b]Alterations and extension of kitchen to provide ancillary bedrooms. Refail, Cerrig-y-Drudion.
- [c] Erection of standalone building for sewing workshop. 1 Alwen Terrace, Cerrig-y-Drudion.
- [d] Proposed extension to existing agricultural unit to store machinery. Rhos Mawr, Cerrig-y-Drudion.

Members raised no objection to the above four proposals.

[2.1] Precept

Noting the current reserves, resolved to set a precept of £5,000.00 for the 2019/20 financial year

[2.2] Community Libraries

The clerk referred to correspondence from Ms Sian Williams Conwy CBC seeking a contribution of £2,500.00 to ensure that the current library opening hours are not reduced. Resolved, given that the Community Council was already committed to maintenance costs including heating and lighting etc that no further financial contribution could be made.

[2.3] <u>The Urdd</u>

The clerk referred to a letter from Mrs Lowri Jones seeking a contribution towards football kits to members of the Urdd . Resolved to forward the letter to the local drama group for consideration.

[2.4] Contributions

Resolved to contribute as follows

- [a] Theatre Bara Caws £25.00
- [b] Carer's Trust £50.00

[2.6] The following information was noted

- [a] Land Drainage By-Laws
- [b] Hiraethog Rural Shows Project.
- [c] Eryri Young Farmers Federation.

Menai Hughes, Chairperson

Apologies
Declaration of interest
Minutes of the meeting of the 23/1/19
Matters Arising
Planning Matters
Budget 2019/20
Risk Assessment
Internal Controls
Correspondence
Receipts & Payments
Any other business
Yours sincerely Menai Hughes, Chairperson.