

Cerrig-y-Drudion Community Council
Minutes of the Meeting held on the 6th March 2019

Present– Menai Hughes Chairperson, John D Jones, Prys Ellis, Maria Roberts, Cllr Peter Lewis, Caerwyn Roberts Clerk.

Apologies Guto G Jones, Einion Edwards, Trystan Humphreys, Ffuon Williams, Ieuan Jones,

Declaración of interest – No declaration

Minutes of the meeting of the 23rd January, read and approved

Matters Arising

[1] Police Matters

No Police presence.

[1.1] Trees at the Church Cemetery

Noted that the matter was ongoing. John D Jones agreed to enquire for a contractor to undertake the work.

[1.2] Wind Farms Contribution from Clean Earth

Resolved to discuss at the next meeting of the Council

[1.3] 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. Cllr Peter Lewis agreed to pursue the matter.

[1.4] Traffic Speed Sign/King Street

[a] Clerk to contact Conwy CBC to request that the faulty flashing speed sign be repaired

[b] In the absence of a flashing speed sign opposite the school, clerk to request that Conwy CBC place road markings to alert motorists of the school.

[1.5] Hole in the Wall

Noted that the matter was ongoing. Clerk to again contact the AM Llyr Griffiths to seek an update.

[1.6] Summer Play Scheme

Noted that the cost of four football sessions will be £240.00 in addition to the summer play scheme cost.

Main Agenda

[1.7] Budget Estimate 2019/20

Resolved to approve the budget estimate prepared by the clerk.

[1.8] Ms Helen Williams

The clerk referred to a letter from Ms Helen Williams, seeking to purchase a parcel of land adjacent to the garden of her property. Clerk to refer to a previous application in the Council minutes.

[1.9]Risk Assessment

Parish Room

[a] Noted that the annual maintenance of the fire extinguishers had been completed

[b] The electrical inspection had been completed.

Cemeteries

The clerk confirmed the drainage work at the new cemetery had been completed

[2] Internal Controls

Resolved to continue with the current arrangements as follows ;

[a] All payments by cheque to be minuted

[b] Annual balance sheet to be circulated to all members

[c] Cheques to be signed by a member and the clerk.

[2.1] Noted the following information

Conwy CBC - Statement of Gambling Principles

[2.2] Resolved to contribute as follows

Wales air Ambulance £100.00

Menai Hughes, Chairperson