

Cerrig-y-Drudion Community Council  
Minutes of the Annual General Meeting held on the 16<sup>th</sup> May 2017

Present - Menai Hughes, Chairperson, Prys Ellis, John D Jones, Einion Edwards, Ieuan Jones, Ffion Williams, Trystan Humphreys, Cllr Peter Lewis Conwy CB Council, Clerk Caerwyn Roberts.

Apologies - Guto G Jones

Declaration of interest – No declaration of interest.

[1] Election of Chairperson

Resolved unanimously that Menai Hughes be elected chairperson of the Council.

[1.1] Election of Vice Chairperson

Resolved unanimously that Ffion Williams be elected vice chairperson of the Council.

[1.2] New Member

Trystan Humphreys was welcomed as a new member of the Council.

[1.3] Local Authorities Code of Conduct Amended Order 2016

Members present agreed to abide by the code of conduct.

[1.4] Representation

Resolved as follows :

[a] Cerrig-y-Drudion School Governors 2017/18 – Prys Ellis

[b] Cerrig-y-Drudion Educational Charity, John D Jones.

[c] Ty Du Charity , John D Jones, Caerwyn Roberts.

[d] Area Committee One Voice Wales, Ieuan Jones.

Minutes of the meeting held on the 18<sup>th</sup> April 2017, read and approved

Matters Arising.

[1.5] Police Matters

No Police presence. The clerk referred to the following report from PCSO Ceri Louise Evans:  
The police had responded on two occasions to Pentrellyncymer to deal with motorcycle off roaders.  
Police presence is expected to be in the locality in the next few weeks to monitor anti social driving etc.

[1.6] Public Footpath no 51 [Llwybr Bach]

Noted that the matter was on going.

[1.6] Street Light Maes Aled

Noted that the matter was on going.

[1.7] Vacant Council Seat

The clerk advised that the vacant seat had been advertised on the 15<sup>th</sup> May 2017, closing date 8<sup>th</sup> June 2017.

[1.8] Cae Llwyd

John D Jones agreed to look at the signage [no bicycles] in the field.

Main Agenda

[1.9] Planning Matters

Noted the release of the following conditions

- [a] Project Management Entry Clocaenog Forest SI 2441
- [b] Habitat Management Project Clocaenog Forest SI 2441
- [c] Project Low Level Red Lighting Clocaenog Forest SI 2441

[2] Receipts and Payments 2017/18

Resolved to approve the receipts and payments from 1<sup>st</sup> April 2016 – 31<sup>st</sup> March 2017

[2.1] Internal Auditor's Report

[a] Code of Conduct – The Council should adopt the amended Code of Conduct, effective the 1<sup>st</sup> April 2016. [See min 1.3]

[b] The bank statement should be effective to the 31/3/17 and not to the 29/3/17 as submitted to the auditor.

[c] There is no evidence that the Council has earmarked reserves. The Council has general reserves that exceed 12 month's expenditure. The Council should review whether the reserves are held for any particular future projects.

[d] The minutes for the meeting of the 5/4/16 have not been signed by the chairman.

[e] Noted the correspondence from the Welsh Audit Office.

[2.2] 30mph sign on Approach from Brenig Road

Clerk to contact the Highways Unit regarding the new signs in the village.

[2.3] Review of the Electoral Arrangements for the County Borough of Conwy

Noted a presentation to be made at the Council Chamber Conwy, on the 1<sup>st</sup> June 2017.

[2.4] Defiliberator / Pentrellyncymer

Einion Edwards agreed to enquire whether residents in the locality were prepared to contribute towards a defiliberator.

[2.5] Concrete Post / Maes Aled

Clerk to contact Conwy CBC regarding the concrete post leaning inwards to the path.

[2.6] The Urdd Cerrig-y-Drudion

Resolved to contribute £100.00 towards transport cost to the Eisteddfod at Taf and Elai

Chairperson\_\_\_\_\_