

Cerrig-y-Drudion Community Council  
Minutes of the Meeting held on the 25<sup>th</sup> October 2017

Present – Menai Hughes Chairperson, Prys Ellis, John D Jones, Maria O Roberts, County Councillor Peter Lewis, Caerwyn Roberts Clerk

Apologies - Guto G Jones, Ieuan Jones, Ffion Williams, Einion Edwards, Trystan Humphreys.

Declaration of interest – None

Co-opted member Maria Owen Roberts was welcomed as a co-opted member of the Community Council

Minutes of the meeting of the 13th September 2017, read and approved  
Matters Arising

[1] Caban Project, Community Librarian Steffan Richards

Mr Steffan Richards was welcomed to the meeting and outlined a partnership project between Conwy's Home Library Service and the CAB. The project's aims is to deliver a Home Buddy Service, a Pop up Service Delivery and Storytelling. A lottery application will be made to fund the project. Resolved to support the project, clerk to a letter of support from the Community Council

[1.1] Police Matters

No Police presence

[1.2] Public Footpath no 51 [Llwybr Bach]

Noted that the matter was ongoing.

[1.3] Cae Llwyd

The clerk advised that no further information had been received from Conwy CBC regarding a request to ban all dogs from the playing field.

[1.4] Defiliberator

Noted that Guto Jones was arranging to obtain a defiliberator at Glasfryn

[1.4] Trees at the Church Cemetery

Clerk to arrange for the trees to be trimmed.

[1.5] A5 Dwyryd Traffic Lights

Noted that the NWTRA had agreed to monitor the location.

[1.6] Clocaenog Wind Farm

The clerk explained that no information had been received regarding a possible financial contribution to the Community Council.

Main Agenda

[1.7] Planning Application

Extension to curtilage and proposed garden and garden store. Llety'r Bugail, Ruthin Road, Cerrig-y-Drudion.

Resolved to raise no objection to the above proposal.

Main Agenda

[1.8] External Auditor's Report

The clerk referred to the following matters raised by the external auditor;

[a] No register of members interests is maintained by the Council as councillors are expected to declare any on a meeting by meeting basis. The clerk explained that the information is on the Council's website and this information had been passed on to the auditor.

[b] The council is not registered as an employer. The clerk advised that the clerk's salary had previously been declared to HMRC and that the amount had been included with his annual income.

[c] The Council has not entered the minute reference and date for the approval of the annual return. Clerk to correct and enter the required information.

[1.9] Internal Auditor's Appointment

Resolved to continue with the services of JDH Business Services for the purpose of internal audit.

Clerk to sign agreement document and return to JDH Business Services.

[2] Cerrig-y-Drudion Educational Charity

John D Jones agreed to represent the Council on the Educational Charity.

[2.1] Rural Summer Activity Club

Noted that a total of 106 children had taken part in the summer programme.

[2.2] Hedge Maes Aled

Clerk to request that the hedge leading down towards the surgery from Maes Aled be trimmed.

[2.3] Funding Opportunities/Rural Areas

Resolved to invite Ms Meira Woosnam to the next meeting of the Council

[2.4] The following information was noted

Conwy County Council's Sports Awards, Venue Cymru Llandudno 24<sup>th</sup> November 2017 – 7.30 pm

Menai Hughes, Chairperson