Cyngor Cymuned LLANBEDROG Community Council Minutes of Hybrid AGM meeting held on 27/06/2023 at 7:00pm

John Brinley Jones (Ch'r) Hywel James Sinclair Evans Gwenllian Davenport Hughes Greta Hughes William Roger Jones Ian Goronwy Williams Alan Harper-Smith Thomas Victor Jones Ann Llwyd (Interpreter) Carys Jones (Clerk)

1. Apologies

David Andrew Parry

Alan Harper-Smith reported that Patricia Hope-Whitney had submitted a letter of resignation as she was unable to attend due to other commitments. It was unanimously agreed and resolved to accept her resignation. As a result, there were now two vacancies on the Council. As there was a new procedure in place for the election of new members, it was decided that the Clerk would contact Cyngor Gwynedd to enquire about the new rules.

2. To welcome the new Clerk

The Chair welcomed Carys Jones, the new Clerk, to the meeting. The Chair reported that he had met with the Clerk the previous week to go through some of the documents and files.

3. To appoint a Chair and Vice-chair

It was proposed that the existing Chair continue in his role as Chair. John Brinley Jones agreed to remain as Chair for the time being, as the Clerk was new to her role.

Proposed: Hywel James Sinclair Evans Seconded: William Roger Jones

It was proposed that Andrew continue in his role as Vice-chair.

Proposed: Ian Goronwy Williams Seconded: Gwenllian Davenport Hughes.

The above were unanimously agreed.

4. Council documents to be reviewed and approved: Standing Orders, Financial Regulations, Welsh Language Policy, Social Media Policy, Accident Reporting Policy, Burial Fees, Cemetery Rules, Risk Assessment, Members Code of Conduct, Complaints Procedure and List of Assets.

Point 24 of the Standing Orders – It was agreed that most of the rules were acceptable but that point 24 needed to be reviewed. It was agreed to review this point in the light of the information to be received from Cyngor Gwynedd.

3.1 needed to be amended as well – from the last Monday of the month to the last Tuesday of the month.

The Community Council does not meet in August and December.

Proposed: Ian Goronwy Williams Seconded: Gwenllian Davenport Hughes

Minutes of Hybrid Meeting held on 27/06/2023 at 7pm

1. Apologies

As noted above.

2. Declaration of Financial or Personal Interest

John Brinley Jones – item 3.2

2(A) Minutes of the Meeting held on 30/05/23.

The Chair thanked Gwenllian Davenport Hughes for taking the minutes at the last meeting.

3. Minutes of the Meeting held on 30 May 2023

It was agreed that the minutes were a true record.

Proposed: William Roger Jones Seconded: Hywel James Sinclair Evans

4. Urgent Business

1. Parking near Y Gali

This matter was raised by Alan Harper-Smith. He had discussed this issue with the Highways Department, and it was agreed that illegal parking in the village was a problem, especially should emergency services need access to the beach. The Highways Department had suggested boxing off the area as so many people were ignoring the double yellow lines. There was no objection to this in principle. Alan Harper Smith agreed to forward a copy of his e-mail to the Clerk with details of the contact person regarding this plan. Having received the information, the Clerk would then write to the Highways Department.

2. Berwyn Jones Exhibition

John Brinley Jones declared an interest and left the room.

Plas Glyn y Weddw had requested financial support towards the Berwyn Jones Exhibition. A contribution of £500 had been proposed at the last meeting. Hywel James Sinclair Evans proposed, if all were agreed, to contribute that sum. Greta Hughes stated that the principle of contributing was all well and good, but she felt that the proposed sum was rather high. She proposed a sum of £250.00.

Proposed: Greta Hughes Seconded: Alan Harper Smith Hywel James Sinclair Evans agreed to go along with the majority opinion. It was agreed that a contribution of £250 be made towards the Berwyn Jones Exhibition.

The Chair came back into the room and welcomed Thomas Victor Jones to the meeting.

5. "O Ddrws i Ddrws" Letter

It was reported by the Chair that he had received an email from Wil Parry (Project Manager). According to Mr Parry, the "O Ddrws i Ddrws" balance sheet was relatively healthy as some of the grants had been paid in advance. Because of that, they were not requesting funding from Community Councils for the current year.

The information was received, and it was suggested that the Clerk send an email to "O Ddrws i Ddrws" to acknowledge and support the charity's contribution to local residents.

6. Footpaths

Several people have been complaining about the condition of the footpaths – they needed strimming.

The Chair reported that he had contacted Osian Glyn Parry who is currently doing the work. It was agreed that there needs to be clarity on the number of cuts and when the work is to be done. It was suggested that the contract should be more flexible with clarity regarding the work to be undertaken in the river, to keep it clear.

The path from the school is too narrow and very difficult to cut. This issue had been raised previously. It was agreed that *Llwybrau Gwynedd* be contacted for an update.

Ian Goronwy Williams reported that the bracken had seriously overgrown and needed cutting. It was further reported that *Tîm Tacluso Ardal Ni* would be coming to Llanbedrog on Friday 30/06/23 to tidy up, cut the growth on the roadsides and clear up litter.

7. The New Cemetery

It was reported by the Chair that part of the wall had been repaired but that the work had not been completed. Some stones needed to be replaced. The Chair further reported that he was waiting to hear from Glyn (Planning Department), to arrange a site meeting. Greta Hughes asked whether it would be at all possible to secure another location. It was agreed that this matter be placed on the agenda for the next meeting.

8. The Playing Field

It was reported that Rhys had been mowing the part of the playing field that he was supposed to mow. Greta Hughes reported that several residents were concerned about the state of the playing field and its lack of equipment for children. The Clerk would contact Alaw Ceris to notify her that the Community Council had received many complaints from local residents who were concerned about the state of the playing field and to ask who was responsible for mowing the grass. It was reported that Barbara Warren was on the Playing Field Committee. It was agreed that Barbara Warren be invited to the next meeting to see what could be done about this.

9. The Village Hall

It was reported that Hywel James Sinclair Evans would take a look at the fire risk assessment.

It was also reported that the toilets were blocked, and that Felin Plas Du needed to put a camera down the drains near the side of the Hall. It was noted that the pipe was an old earthen pipe and that the builders would have to be on site during the summer holidays, when the Nursery School was not using the building.

10. Any Other Business

(1) Flowerpots

There was a discussion about flowerpots in the village.

The issue was raised that there were three pots near the shop. It was proposed that, if the shop did not own them, then the Community Council should maintain them and kindly ask the shop staff to water them.

William Roger Jones reported that there were four beautiful pots in the Glyn y Weddw car park.

It was proposed that the Clerk should write to Martin Cook to thank him for the display. It was proposed that the Clerk should also write to Paula Parry and Sue Bigford to thank them for the display of flowers in Llanbedrog Village.

(2) Change of Bank

The Chair reported that he had transferred from Lloyds TSB to Nat West.

(3) Lôn Pin Solar Ltd

The Chair reported that he had received an e-mail from Dr Chris Bale of Lôn Pin Solar offering a contribution of £2,500, if they were permitted to install solar panels in the area. It was further reported that the Government in Cardiff was promoting this, so that communities would benefit.

Alan Harper-Smith expressed his opposition, because it was on farmland. He noted that 7 acres of land would originally be used but that there would be a possibility of more acres being used in the future. Greta Hughes enquired about the nature of the contract. It was reported that the planning application would be discussed on the 28th of June. The information was received, and it was agreed to discuss this matter further at the next meeting.

Payments for Approval

Ann Llwyd – Translator	£220.45
Cyngor Gwynedd	£95.00
Audit Wales	£336.00

Payment Received

G Owen – Opening a Grave £160.00

Planning Applications

C23/0476/38/DT Proposed single storey rear extension and enlargement to dormer window:

Rhoslyn, Ffordd y Glyn, Llanbedrog, Pwllheli, Gwynedd LL53 7TN.

No objections as this would not affect anyone.

The Chair reported that another application had arrived on the day of the meeting: Trigfa, 1 William's Place, Llanbedrog, Pwllheli, Gwynedd.

No objections as it was comparable to the neighbouring property.

Date of next meeting: 18 July 2023