Minutes of Hybrid Meeting 30 September 2024 at 7:00pm.

NAME	PRESENT	APOLOGIES
John Brinley Jones		✓
Alan Harper-Smith (online)	✓	
Andrew Parry	✓	
Greta Hughes	✓	
Gwenllian Davenport Hughes	✓	
Hywel James Sinclair Evans	✓	
Ian Goronwy Williams	✓	
Keith Williams	✓	
Kevin Wheatley		✓
Thomas Victor Jones	✓	
William Roger Jones	✓	
ALSO		
Caroline Jones (Clerk)	✓	
Ann Llwyd (Translator) (online)	✓	

1. Present and apologies

Those present, as well as the apologies, are listed in the table above.

2. Declaration of Financial or Business Interests

No declarations of financial or personal interest were received.

3. Minutes - for accuracy only. Meeting held on 23 July 2024

The minutes were unanimously accepted as correct.

Proposed by: Gwenllian Davenport Hughes.

Seconded by: William Roger Jones.

4. Urgent Matters

4.1. Keep Wales Tidy application (<u>several options to be discussed</u>):

The Chair presented details of the above grant, suggesting an application be submitted. It was agreed that the Playing Field Committee should consider making a Keep Wales Tidy grant application.

It was also agreed for the Community Council to make an application under the same grant, or other source, for planting flowers and bulbs around the village and playing field.

4.2. Pentre'r Llan Traffic - a copy of a complaint sent to Gwynedd Council by Oriel Plas Glyn y Weddw was received. Oriel Plas Glyn y Weddw's comments regarding Lôn Nant lago were supported. The community council agreed with Oriel Plas Glyn y Weddw's comments regarding a roundabout near the petrol station but expressed frustration to the lack of interest and support from Gwynedd Council on the matter.

5. Footpaths

The Chair reported that the path between Lôn Pin, near Bryn Du hill / Tremeifion, and Ty'n Pwll was becoming very muddy when wet.

Action: The Clerk to contact Roger Fisher to place material, such as gravel, on the path in order to improve its condition.

James Evans reported that a fence had been erected along the path behind Graig y Glyn. Concern was expressed by the members of the Community Council that over-development at the location was changing the character of the footpath, and expressed concern of possible pollution as a stream ran nearby.

Action: The Clerk to send an urgent email once again to Gwynedd Council's Planning department on the matter of further developments at Craig y Glyn.

6. Cemetery and New Cemetery

The Clerk reported that one burial had taken place without notice being given to the Community Council as the paperwork had been delivered to the former clerk's house. The Clerk reported that she planned to write to all undertakers to ensure they had the correct details. The Clerk was also asked to remind Dilwyn Williams to repair the wall of his property on the cemetery boundary.

7. Playing Field

It was reported that some difficulty had occurred in the summer with regard to grass cutting, as the contractors had not been able to access the field due to a parked car in front of the gate. The Playing Field Committee was asked to arrange grass-cutting services with the contractors in advance in future. The gate had also broken during the summer and had been repaired.

Action: The Clerk to write to Gwynedd Council to request that a letter be sent to every household in Cae Hendy to emphasise the importance of not parking in front of the gate. Also to ask for streetlights in the car park at the rear of the housing, in case this prevented people from parking there.

It was reported that Japanese knotweed had regrown in the playing field. The Clerk reported that this issue had received attention over the summer.

8. Village Hall

Ian Williams reported on behalf of the committee. He reported that a lot of clearing work had already taken place and that a meeting of the committee was being held on Wednesday that week.

It was reported that Iwan Hughes was putting on an exhibition of old photos of Llanbedrog in the hall on the 16th and 17th of November.

The Chair reported that Barbara Warren had arranged for Roger Fisher to fix the meeting room door as it had become a hazard.

The Clerk reported that the materials in the defibrillator needed to be replaced; she was advised to contact the ambulance service for assistance.

9. Payments

The following payments were agreed:

Bills received over summer and paid since last meeting:

- a) 05/08/24 £40.00 to Caroline Jones reimbursement for Understanding Planning Applications course
- b) 12/08/24 £37.00 to Caroline Jones reimbursement for brown bin for cemetery
- c) 27/08/24 Clerk's salary (August): £443.87

And:

d) Ann Llwyd, translator: £70

e) Clerk's salary: £443.87

f) PAYE and YG: £110.80

- g) Cyngor Gwynedd: £2,000 for National Trust's contribution to Lôn Nant Iago toilets (NT to reimburse CCLI for this). Cyngor Gwynedd invoice for this not yet received.
- h) Audit Wales reminder received to pay bill received in June: £325.00
- i) Stermat: £17.99 for staple gun: reimbursement to Clerk

Bank statements: The statements were shared with the papers in advance and the Chair shared the balances for that day which were:

- a) Natwest Business Reserve balance 30/09/2024 £1,195.30
- b) Natwest Current balance 30/09/2024 is £50,335.87
- c) Natwest Liquidity Manager balance 30/09/2024 at £70,140.29

10. Planning Applications

No new applications had been received.

Woodcroft: A retrospective application was to be considered by Gwynedd Council's Planning Committee on 30 September 2024. The comments below were given to Gwynedd Council in the original application and attention had been drawn to these once again via email to Gwynedd Council on 23 September 2024. Assurance had been received from Gwynedd Council that the comments would be presented to the county councillors.

Information was received from Greta Hughes that the applicant had withdrawn the application that day.

Glan y Gors: retrospective application, the original application was received in August and the comments below were sent at that time:

No objection to the original application but more work has been done than was on the original plan.

The work that has been done is broader than what was agreed.

The new building is significantly larger than the original.

A considerable amount of tree clearing has taken place in an AONB area - this was not agreed. There are expectations on local and national councils to promote and increase biodiversity. The work that has been done here goes against this.

The Clerk was asked to ask Gwynedd Council for a paper copy with an overlay of the plans on applications that are resubmitted to the planning committee / are presented for the second time.

11. To adopt revised Llanbedrog Community Council policies and regulations

All documents were agreed with the one change below:

Standing Orders: Point: 4.1 – change to: Quorum will be 4 councillors including the Chair.

The meeting ended at 20.12.

Next meeting: Monday, October 28, 2024.

DRAFT CHAIR APPROVED MINUTES		
SIGNED:	D.A. Parry	DATE: 07 October 2024
MINUTES AP	PROVED	
SIGNED:	GNED: DATE:	