Minutes of Hybrid Meeting 25 November 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)	√	
* arrived or left the meeting where recorded.		

1. Present and apologies

Those present, as well as 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 28 October 2024

The minutes were unanimously accepted as correct.

Proposed by: John Brinley Jones. Seconded by: Thomas Victor Jones.

4. Urgent Matters

- **4.1.** To approve the report of the Commission for Welsh-speaking Communities <u>can be viewed here</u>. The report of the Welsh Communities Commission was approved. Proposed by: Ian Williams
 Seconded by: The Chairman
- **4.2.** Wales Air Ambulance: The future of the air ambulance in the area was discussed, it was agreed to contribute £100 and the Clerk was asked to send a letter to Welsh Air Ambulance showing concern for the future if the location were to move from Caernarfon.

Action: The Clerk to arrange a payment of £100 to the Wales Air Ambulance and send a letter showing concern about proposed changes to the helicopter base location.

4.3. A new public footpath, to protect the future of the coastal path near Llanbedrog beach. Agreed with the new location as in the Gwynedd Council plan.

Action: The Clerk to respond with Llanbedrog Community Council's comments and to send an email regarding the poor condition of the steps near point A on the map.

4.4. Urdd Gobaith Cymru Dur a Môr National Eisteddfod, Margam Park and the Vale 2025: Llanbedrog Community Council agreed to make a donation of £100 to the Urdd National Eisteddfod.

Action: The Clerk to arrange payment of the £100 donation to the Urdd National Eisteddfod 2025.

4.5. Mynydd Tir y Cwmwd - memorial stone. Information had been received regarding a memorial stone located on the mountain.

Action: The Clerk to write to the Llanbedrog Headland Company and Natural Resources Wales to draw attention to the stone that has been placed in an SSSI area.

4.6. A499 flooding - additional urgent matter to the agenda. The matter was raised by the Vice-chair. During the recent floods, traveling to Llanbedrog had been very restrictive, having to travel via Tudweiliog due to the Rhydyclafdy road also been closed at the time; concern was shown should there be an emergency in the area in the future.

Action: The Clerk was asked to write to the Highways Department, Gwynedd Council to draw attention to the issue and note the community's concern in the event of an emergency, with a copy to Councillor Angela Russell, Natural Resources Wales and Members of Parliament and Senedd Liz Saville Roberts and Mabon ap Gwynfor

5. Footpaths

The Clerk reported that she had received confirmation from Osian Parry that all the paths would be cut once again before the end of the year. The contractor was also asked to take care when carrying grass clippings from the cemetery. It was also noted that the path near Tyn y Pwll had overgrown and that the stream at the bottom of Glyn y Weddw hill had become blocked with leaves etc.

Action: The Clerk to contact Dei Russell to cut the path between Tremeifion and Tyn Pwll and to ask Natural Resources Wales to see to the stream at the bottom of Glyn y Weddw hill.

6. Cemetery and New Cemetery

The Clerk reported that one grave had been opened since the last meeting.

Regarding the collapsed wall, the Clerk reported that Zurich, the insurance company, had informed her that the request for the damage had not been received even though it had been made through the website and evidence of that had been received. Nevertheless, the application was now in the hands of Zurich. A separate application would be made by the owner of the adjacent property, with the outcomes expected in due course.

There was no development on the New Cemetery, and it was noted that the planning application was still open. The Clerk was asked to seek legal advice or advice from a land agent regarding the possibility of removing the condition from the land; also, to seek advice on how to proceed with the development, if possible.

Action: The Clerk to look for an appropriate solicitor or land agent to seek advice on developing the New Cemetery site.

7. Playing Field

A report from the Playground committee had been received on the day regarding an incident where an electric cable had been cut through by fencing contractors working on the site. The Chair reported that the playing field was currently closed due to concerns that the area posed a hazard. James Evans apologised that he had not prepared the playing field financial reports on this occasion due to the incident. The Chair reported that a letter had been sent from Ysgol Gynradd Llanbedrog to parents informing them that the playground was closed for the time being.

Following discussion, it was agreed that the Clerk:

- Ask the Playing Field Committee for a file containing full details of the playground work agreement including all the evidence attached to the agreed work.
- Contact Scottish Power to ask for confirmation that the playing field is safe to use for the purpose of a playing field and to ask if it would be possible to see a sample of what is in the ground, for information.
- Create a file containing all the history of electricity cables in the playing field to date with any other relevant details that would be needed by future contractors.

The idea of possibly buying bicycle equipment for use in the playground was discussed but this was not agreed due to risk at this time.

8. Village Hall

Ian Williams reported that a committee had not been held since the last meeting. Iwan Hughes was thanked for hosting the recent exhibition of old photos. It was reported that a collection had been made during the exhibition which would be received in due course. Ian Williams was thanked for his donation towards the refreshments.

Attention was drawn to the parking area in front of the village hall. The area was required to be vacated and closed off one a year.

Action: The members of the village hall committee were asked to find the posts and ropes to close the parking area off and to arrange to do so at the end of the year.

It was reported that the Christmas tree had arrived but had not been put up due to storm Bert the previous Saturday. A carol singing event had been arranged for 2 December, and the tree was required to be in place by then.

Action: The members arrange to put the Christmas tree up on Saturday morning 30 November, and the Clerk to ask on Facebook for members of the community to help.

9. Payments

9.1. The following payments were agreed:

a) Ann Llwyd, translator: £70.00

b) Clerk's Salary: £443.67 (slightly less than on the agenda)

c) PAYE and NT: £111.00 (slightly more than on the agenda)

d) DW Jones: £120.00

e) Osian Parry: £2,280.00

f) Rhys Jones: £2,040.00

g) Gwynedd Council (commercial waste): £110.00

h) Zoom: £155.88

i) Viking: £47.02

j) Roger Fisher: £234.00

k) PPM, goods from CL Jones to Roger Fisher: £54.91

l) Amazon – refund to Alaw Ceris: £21.48

Unanimously agreed.

- **9.2.** Bank statements: The statements were shared with the papers in advance, the balances were:
 - a) Natwest Business Reserve balance 28/10/2024, £1,196.77
 - b) Natwest Current balance 28/10/2024, £47,188.88
 - c) Natwest Liquidity Manager balance 28/09/2024, £70,691.14

9.3. Receipts

a) Geraint Parry £160

Not received

b) G. D. Roberts £160 sent 21/10/24.

Details of the receipts were received for information.

10. Planning Applications

C24/0843/38/AC - Penrhos Polish Village, Lôn Llanbedrog, Pwllheli, Gwynedd, LL53 7HN.

Following an explanation of application C24/0843/38/AC, Penrhos Polish Village by a Gwynedd Council planning officer, it was decided that Llanbedrog Community Council agreed in principle to the application, but that making a firm decision was difficult as the vocabulary was complex and technical, and that Gwynedd Council had no current letting policy for the site.

The meeting ended at 20.55.

Next meeting Monday, January 27, 2025.

DRAFT CHAIR APPROVED MINUTES		
SIGNED:	D.A. Parry	DATE: 3 December 2024
MINUTES A	APPROVED	
SIGNED:		DATE:

