Minutes of Hybrid Meeting 28 April 2025 at 7:00pm.

NAME	PRESENT	APOLOGIES
Hywel James Sinclair Evans	✓	
Alan Harper-Smith	✓	
Greta Hughes	✓	
Gwenllian Davenport Hughes	✓	
John Brinley Jones		✓
Thomas Victor Jones	✓	
William Roger Jones	✓	
Andrew Parry (Cadeirydd)	✓	
Ian Goronwy Williams (Is-gadeirydd)	✓	
Keith Williams	✓	
Kevin Wheatley		✓
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 27 January 2025

The minutes were unanimously accepted as correct.

Proposed by: Thomas Victor Jones Seconded by: Ian Goronwy Williams.

4. Urgent Matters

- **4.1.** Request for donation from SSAFA Regional Fund for Wales resubmitted to include the Annual Report and balance sheet: Agreed to give £50.
- **4.2.** Request for donation from Eryri Young Farmers: Agreed to give £100.
- **4.3.** Request for donation from Llangollen International Eisteddfod: Agreed to give £50.
- **4.4.** Request for subsidy from Kids Cancer Charity: agreed not to contribute on this occasion.

5. Footpaths

The Clerk reported that Roger Fisher had inspected the winding path down to the A499 from near Penybryn. A comment was received from the members that the condition of the ground under the kissing gate at the bottom had also deteriorated.

A comment was received about a public footpath sign near Bolmynydd directing walkers up to Mynydd Tir y Cwmwd, which seemed to be taken down periodically.

Agreed:

- Clerk to ask Roger Fisher to level the path in accordance with his suggestions and to investigate how to improve the ground under the kissing gate.
- Clerk to write to the owner of the adjacent land to ask for the fence to be repaired.
- Clerk to draw attention to the public footpath sign with Gwynedd Council and ask if it would be possible to have a sturdier sign that cannot be taken down or removed.

The Chair reported that the base of the Iron Man statue was being repaired soon.

6. Cemetery and New Cemetery

It was reported that work on repairing the wall had begun. William Roger Jones was thanked for taking care of the bins.

There was nothing to report on the New Cemetery on this occasion.

7. Playing Field

James Evans reported that the committee had met on 8 April. New playing equipment had been ordered. He drew the council's attention to the litter bin the situation in the playing field, and whether it would be possible to arrange having one and arrange for it to be emptied. He reported that the committee had discussed the Air Ambulance helicopter signs to put on the gate, the skate / bike park developments, as well as developing a bike path on the adjacent hillside - this would be a long-term project.

A summer festival was being held on the village green on 24 May, with money being raised for the Cylch Meithrin and Playing Field.

The Chair reported that the Playing Field had now re-opened, with the fence at the bottom now complete. The Clerk had advertised the re-opening on Facebook, drawing attention to not digging the field due to presence of the underground electricity mains cable; and had asked Llanbedrog School's headteacher to write to parents about the issue.

The possibility of old benches in need of repair being stored in the playing field shed was discussed. James Evans would arrange for an additional key to be cut so that workers could have access.

Agreed:

- Clerk to ask Gwynedd Council if it would be possible to have a bin in Cae Hendy by the Playground.
- Write to Adra housing association to draw their attention to the street lighting in the car park behind the houses at Cae Hendy as Gwynedd Council had not responded to the last request.
- Clerk to write a letter of thanks to the Playing Field Committee for their work.
- Clerk to examine the possibility of relocating the bench in front of the hall to the hill near Eisteddfa at the bottom of the village.
- Arrange with Roger Fisher and James Evans for Roger to have access to the shed in the Playing Field to see if any benches there that could be repaired and reused.

8. Village Hall

Ian Williams reported that the committee had discussed the drains at their last meeting and that new bins were being placed in the toilets. A team of volunteers were cleaning the kitchen the following week. The Village Hall committee was a small group and suggested that recruiting more members would be beneficial.

Agreed: The Clerk to put out an appeal on Facebook to recruit new members for the Village Hall Committee, to assist with grant applications to upgrade the Hall and assist with the general work.

9. Payments

- **9.1.** The following payments were agreed:
 - a) Clerk's salary: £443.67 agreed on monthly payment for the whole year.
 - b) PAYE and NI: £111.00 agreed on monthly payment for the whole year.
 - c) Commercial Waste, Cyngor Gwynedd: £112.00
 - d) Dŵr Cymru: in credit £76.79 (nothing due)
 - e) Zurich (insurance, already paid): £689.85 a £70.24
 - f) BT agreed on monthly payment for the whole year: £45.54
 - g) Ann Llwyd: £70.00
 - h) Cyngor Gwynedd (cemetery brown bin, reimbursement to Clerk): £40.00
 - a) British Gas: £508.07 (DD)
 - b) Roger Fisher: £86.00
 - c) Huws Gray (reimbursement to Clerk): £91.43
 - d) Huws Gray (reimbursement to Clerk): £29.27
 - e) Cost of refreshing planters near Spar (reimbursement to Chair): £26.98

Unanimously agreed.

9.2. Receipts

a) Village Hall: £150.00

Details of the receipts were received for information.

9.3. Bank statements: The statements had been shared with the papers in advance, the balances were:

a) Natwest Business Reserve: £1,204.68

b) Natwest Current: £19,796.90

c) Natwest Liquidity Manager: £71,970.85

10. Planning Applications

10.1. Application Number: C25/0303/38/DA - Penrhos Polish Village, Lôn Llanbedrog, Pwllheli, Gwynedd, LL53 7HN

The changes within the planning application were discussed, and concern was expressed by the members that the changes suggested that the standard and quality of the development was decreasing.

The meeting closed at 20.05.

Next meeting Monday, May 19, 2025.

DRAFT CHAIR APPRO	VED MINUTES		
SIGNED: D.A Parry	DATE: 30.04.2025		
MINUTES APPROVED			
SIGNED:		DATE:	
	SIGNED: D.A Parry MINUTES APPROVED	MINUTES APPROVED	SIGNED: D.A Parry DATE: 30.04.2025 MINUTES APPROVED