Minutes of the meeting of Llanrug Community Council held at 7:00 pm Tuesday, 16 July 2019 at The Memorial Institute, Llanrug

<u>Present:</u> Councillors Philip Roberts (Chair), Avril Jones (Vice Chair), Haf Williams, Meirwen Lloyd, Clifford Williams, Goronwy Hughes, Cemlyn Jones, Alan Pritchard, Hefin Jones, Beca Brown

Apologies: Councillors Richard Robinson, Martin Jones

Also present:

Councilor Berwyn Parry Jones (Member of Cwm y Glo on Gwynedd Council)

Members of the public

Mr Graham Williams, Chair of Llanrug Band Dr Clare Eno, candidate for vacant seat

Clerk: Meirion Jones

438. To receive a welcome from the Chair

The Chair welcomed everyone to the meeting

439. To receive apologies.

Apologies were received as noted above

440. Declaration of personal interest.

These are to be recorded as appropriate

441. To confirm the minutes of the meeting of 18 June 2019

The minutes were confirmed as correct and signed by the Chairman

442. To confirm the minutes of the special meeting held on 24 June 2019

The minutes were confirmed as correct and signed by the Chairman

443. To discuss any matters arising from the minutes.

Item 424 - It would be possible to have weed killer on the road leading up to the cemetery

Item 425 - A matter for the Finance Committee

Item 427 - Reminder of the refuse collection day at Cwm y Glo on the 20th July and Llanrug on the 27th July. Meet at 9:30 am. Councilor Meirwen Lloyd reported that Merched y Wawr had been around the village collecting rubbish.

Item 430 - It was reported that a letter had been sent to the surgery but to date had not received the statement.

Item 436 - Contact the Reverend Robert Townsend and ask if it would be possible to have a timetable to complete the work and if it would be possible to bring the work forward.

444. To consider co-opting a member for the Llanrug ward and an opportunity to question an elector who has declared an interest in representing the Llanrug ward

The Chair explained the background to the process of co-opting a member to the Community Council and as no request had been made to Gwynedd Council for an election, it fell to the council to co-opt. He further explained, two other applications had been received therefore it would not be possible to elect anyone tonight because these two candidates would have the same opportunity to write about themselves and to attend the council meeting. After seeing the other two candidates, the council may co-opt.

Dr Eno introduced herself and summarized her background and experience.

At the end of the presentation members were given the opportunity to question the candidate and she was given the opportunity to question the members

The Chair thanked her for expressing an interest in sitting on the council and she was offered the opportunity to remain at the meeting until the end if she wished but due to other requirements, she was unable to and left the meeting.

Resolved: No decision, only the clerk to contact the other two applicants and invite them to the meeting of the next council.

445. To receive a report from Councilor Berwyn Parry Jones on activities over the month in Gwynedd Council.

There was no report available, but Cllr Berwyn Parry Jones took the opportunity to respond to any questions from members.

446. To receive a report from Councillor Charles Jones on activities over the month in Gwynedd Council.

Bus timetables from 14/7/2019

Bus Service 85 and 86: Llanberis - Bangor via Llanrug / Deiniolen / Ysbyty Gwynedd and Bus 88 (Sunday): Llanberis - Llanrug - Caernarfon

Go to https://www.gwynedd.llyw.cymru/en/People/Parking-and-travel-Sustainable-timetables-us/Subjects-us.aspx

Parking problem outside Arfon Court, Llanberis Road

This is the answer the elector has received from Dylan Wynn Jones, Gwynedd Council's Traffic Unit Manager, through me:

I refer to our recent telephone conversation. I can confirm that we do not provide residential parking on an individual basis. Such schemes will only be considered on a street or area basis.

If the resident concerned wishes to consider a residential parking scheme for their street, they are welcome to contact us directly. However, it must be noted that a residential parking scheme does not necessarily ensure that a specific place is kept outside individual properties and that an annual charge is payable. It must also be noted that we would need a substantial majority of residents, who are in favour of such a scheme, before we would consider the matter further.

447. To consider an application under the Licensing Act 2003 – Y Fricsan, Cwm y Glo

It was reported that an application had been received for a license for the sale of alcohol at the Fricsan to be consumed with food. It was noted that the proposal was to create a restaurant in the building, and this would be regarded as an additional service for the village.

Resolved: Following a discussion on the application and considering the requirements of Cwm y Glo for such a service, it was resolved to support the application.

448. To receive a report on a meeting of the finance committee held on 1 July 2019

Councillor Goronwy Hughes reported that the committee had met but because only two were present, it had not been possible to make any decisions.

Resolved: To accept the report and agree to hold another finance committee on 31 July 2019

449. To receive a report on a meeting with Dylan Jones of Gwynedd Council held on 16 July 2019.

It was reported that Councillors Phil Roberts, Goronwy Hughes, Hefin Jones, Haf Williams, Meirwen Lloyd together with Councillor Charles Jones had met on a site near Erw Hywel at 9:00 am. with Dylan Jones from Gwynedd Council's Highways Department.

The purpose of the meeting was for the community council to try and persuade Gwynedd Council to reduce the speed from 40 mph to 30 mph up to the present 40 limit sign. It was outlined that the community council had received several complaints from residents about cars driving fast and that the current speed of 40 was too high.

It was reported by Gwynedd Council that it was not possible to reduce the current speed to 30 as the current speed limit complied with the current rules.

However, the following points were agreed

- Improve signage of the existing 40 m.p.h. These to be set with yellow background and add a camera symbol on the repeater signs;
- Placing red `rumble strips` markings on the road with signs 40 m.p.h.
- Look at the possibility of relocating the signs in order to improve visibility
- Arrange for overgrowth to be cut within the highway boundary
- Contact the Police (Go Safe) to ask them to consider enforcement action in this part of the village.

It is hoped that the above will be achieved within the next few weeks.

Resolved: To accept the report and to contact Mr. Dylan Jones to thank him for attending a meeting and to reinforce the agreed points.

450. To receive a report on a meeting of the leisure and amenities committee held on 16 July 2019

It was reported that the committee had met prior to the meeting of the full council and the following was reported

- Councillor Cemlyn Jones was elected chairman of the committee for 2019/2020;
- Councillor Haf Williams was elected Vice-chair of the committee for 2019/2020
- It was reported that the questionnaires completed by Llanrug primary and secondary school children had been completed and returned and that the children were asking for an outdoor gym'. It was decided to move forward and seek grants to do this and locate it in Cwm y Glo.
- Planting daffodils this year in Cwm y Glo and Nant y Glyn playing field;
- Arrange to meet with Mrs Meinir Griffiths for arrangements for the Christmas tree.
- Arrange for one contractor if possible, to send, install and light the Christmas trees rather than that we have to co-ordinate a number of people;
- Ordering goals for Cwm y Glo playing field as existing ones are a danger;
- Purchase a baby swing instead of the one that was worked on the Nant y Glyn field:
- Following the response to the Cwm y Glo questionnaires before the community council took over the playing field, it was noted that the people of Cwm y Glo wanted to have picnic tables on the field and create parking spaces.

Resolved: To accept the report and to proceed with the committee's decisions; but order and arrange for the goals to be set straight away so that they can be used over the summer holidays.

451. To receive a presentation by Mr Graham Williams, Chair of Llanrug Band

Mr Graham Williams reported on the current situation of the band and the band were losing members to neighbouring bands. He had just taken over as Chair and was eager to work with organizations such as the community council for the benefit of the community. He noted that he would be very happy to receive any assistance from the community council. It was noted that the band had not applied last year for a grant towards the community council.

Resolved: To accept the report and Mr Williams was thanked for attending a meeting of the community council. Members were given the opportunity to ask questions and give him several suggestions. It was also agreed that a link to a grant application form would be sent to him.

452. To receive an update on matters relating to the Churchyard and the situation on the road to the cemetery by the Reverend Robert Townsend

Reverend Robert Townsend was not present, so the item was deferred

453. Planning Application

Planning Application Reference Number: C19 / 0619/23 / DA

Site Location: Pen Rallt, Cwm y Glo, Caernarfon, Gwynedd, LL554DU

Date of Registration: 04/07/2019

Application Type: Non-material Amendments

Ward: Cwm y Glo

Community: Llanrug

Proposal: Non-material amendment to create a new vehicular access and driveway

approved under application no. C18 / 0095/23 / LL

Status: Application registered

Resolved: No objection

454. To consider any matter relating to the Cemetery

Resolved: To hold a meeting of the cemetery committee at 19:15 on 31 July in the cemetery if dry, or in the Memorial Institute if wet.

It is recommended that the public and press are excluded from the meeting for the next item

The Public Bodies (Admission to Meetings) Act 1960 Section 1 (2) states that "A body may by resolution exclude the public from a meeting (in whole or in part) whenever publicity would be prejudicial to the public interest. because of the confidential nature of the business to be transacted or for other special reasons specified in the decision and arising out of the nature of that business or proceedings, and when such a resolution is passed, the Act will not \ t This requires the meeting to be open to the public during proceedings to which the decision relates. "

It is generally considered acceptable to exclude the press and public if the agenda item relates to the consideration of tenders, leases, the purchase of assets, for staffing matters covered by the Data Protection Act and the consideration of complaints. against the council or a complaint of the code of conduct.

455. To update the Council on the process of determining the clerk's salary.

Councillor Goronwy Hughes explained that discussions had taken place between the clerk, Councillor Alan Pritchard and him to determine the clerk's salary point. It was explained that the procedure should be adopted, and it was explained that further discussions were to be held.

Following the first evaluation, it was recommended that the clerk be paid on point 31 of 1 April 2019 and in the meantime, the clerk to prepare a job description and then the salary must be looked at further. It is estimated that this process will not be completed until the council sets its precept for 2020/2021.

Resolved: To accept the report and make a payment to the clerk at point 31 of 1 April 2019

| The meeting concluded at 21:20 | |
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| Signed | |
| Chair | Date |