

Minutes of Llanrug Community Council meeting held at 7:00 pm on Tuesday, January 21, 2020 the Memorial Institute, Llanrug .

Present: Councillors Phil Roberts (Chair), Martin Jones, Cemlyn Jones, Goronwy Hughes, Haf Williams, Iola Parry, Clifford Williams, Gwion Llwyd, Hefin Jones, Beca Brown.

Apologies: Councillors Richard Robinson, Alan Pritchard, Meirwen Lloyd

Also Present: Councillor Berwyn Parry Jones (Member for Cwm y Glo on Gwynedd Council)

Clerk: Meirion Jones

556. To receive a welcome from the Chair

A warm welcome was extended to everyone and especially to Councillor Clifford Williams after his recent hospital treatment.

557. To receive apologies.

Apologies were received as noted above

558. Declaration of personal interest.

These to be declared as appropriate

559. To confirm the minutes of the meeting of 17 December 2019

The minutes of 17 December 2019 were confirmed and signed by the Chairman

560. To discuss any matters arising from the minutes.

561. To approve a budget for 2020/2021.

In the absence of the Chair of the Finance Committee, Councillor Goronwy Hughes explained the current budget position for 2019/2020 and drew members' attention to the changes and the council is asked to approve this budget.

Resolved: To accept the report and to accept the budget adjustments as recommended.

The budget for 2020/2021 was then explained and the council is asked to approve the budget for 2020/2021.

Resolved: To receive the report and to thank Councillor Goronwy Hughes for going through the budget and resolved to accept the recommended budget for 2020/2021 .

562. To determine the precept for 2020/2021.

Resolved: To set the precept for 2020/2021 at £ 60,000

563. To approve preparation strategy corporate council for the next three years which establishes its vision and needs for the future

The clerk reported that the precept setting process needs to be looked at. Precept setting should ideally begin around October / November with committee members preparing their aims and objectives for the future.

It was noted that the council did not have a corporate strategy for the three years and the council is asked to approve the start of the process of preparing a corporate strategy for the next three years.

Resolved: To receive the report and agree to prepare a corporate strategy for the next three years.

564. To receive and approve a tender for grass cutting work for cemeteries, playgrounds and public footpaths.

Resolved: It was reported that the tenders for the contract had been received and the deadline had now passed. Due to the number of quotations received, it was decided that the clerk would send members details of the prices for each element of the work. Members to then send their score to the clerk.

565. One Voice Wales meeting Wednesday 22 January 2020

The Chairman reported that he will be attending a meeting of One Voice Wales on Wednesday 2020. At the meetings they ask current councils what has worked well in your area. This is an opportunity for members to put forward their ideas / suggestions.

Resolved: Emphasis on youth club

566. To consider an application Llanrug Council competition prize villages County Caernarfon 2020

It was reported that notification had been received that this competition was due to take place this year. The council is being asked to consider whether it wants to enter.

Resolved: That the council submits a request as to why the details have been received

567. To receive an update on our annual report and to approve adjustments

The clerk reported that there were quite a few changes to be made to what had already been agreed. It was not possible to use the Royal Mail service because that system worked for the 4th digit of the postcode. This would mean that a large amount of the report would be distributed to nearby villages and to Caernarfon. As a result, the

council is asked to approve the use of a private company for distribution and envelopes with the addresses can be printed and it would be a matter of folding the report and putting it in the envelope. The cost for the postage would be £ 518.20.

Resolved: To receive the report and authorize the clerk to proceed with the amendment

568. To receive a report from Councillor Berwyn Parry Jones on activities during the month at Gwynedd Council

569. To receive a report from Councillor Charles Jones on activities during the month at Gwynedd Council

No report available

570. To receive a report from Councillor Cemlyn Jones on the multi- purpose route from Llanrug to Caernarfon

Councillor Cemlyn Jones reported that he had attended a meeting to reopen the tracks as a multi-purpose route

571. To approve using donations received in memory of the late Councillor Llewelyn Williams to buy a TV for use at the Memorial Institute for the youth club together and training, meetings, etc., and to put a plaque on TV in his memory.

It was reported that money had been received in memory of the late Councillor Llywelyn Williams. One of the recommendations was for the purchase of television for use by the Memorial Institute for the youth club, and organizations that use the Institute would be able to be used by the Community Council for displaying documents, planning applications etc.

Resolved: It was agreed to proceed with the purchase of a television but to establish the exact location of the Institute. He would also need to put a plaque in his memory of Llywelyn

572. To establish a schedule of refuse collection dates for the year 2020 .

Resolved: To hold a litter pick day at Llanrug and Cwm y Glo on 7th March 2020. To meet at The Memorial Institute, Llanrug at 9:30 and the bottom of Allt Y Goch Cwm y Glo for the same time

573. To contact the Health and Environment Gwynedd Council to organize a collection and sent away to a laboratory to find out exactly what is the stuff that gets left in plastic bottles around the area. If Gwynedd Council is unable to provide the service then it is transferred to a private company.

Resolved: When a sample is found across the village then refer the matter to the clerk and then the clerk to contact Gwynedd Council.

574. Memorial Plaques (Councilor Hefin Jones)

A report was received from Councillor Hefin Jones on the situation regarding memorial plaques located within Llanrug Church.

Resolved: To receive and thank you for the report

575. Planning Application

Application No: C20 / 0026/23 / DT

Application Type: Householder Application

Proposal: Erection of two storey extension to side of property

Candidate: Thomas-Davis tune

Location: 2, Craig Y Don Housing, Cwm Y Glo, Caernarfon, Gwynedd, LL55 4DL

Ward: Cwm y Glo

Community: Llanrug

Resolved: To support the application subject to compliance with Welsh Water's observations and no objection from the Highways Department

576. The Voice of Wales Awards 2019

The deadline for this January 25 2020. Should we consider entering under the following categories (if time permits)

- a) Best Website;
- b) Best Annual Report;
- c) Best Youth Engagement;
- d) Devolution of Best Service or Asset

Due to the shortage of time it was decided not to enter this year but aim for next year.

The meeting ended at 21:25

Signed:

Chair:

Date: