

Betws-y-Coed Community Council
Minutes of the Annual General Meeting held on the 8th May 2017

Present – Gareth Wynne Chairman, Gwawr Jones, Terry Bullock, Marion Bettenev, Sian Godbert, Cllr Elizabeth Roberts Conwy CBC, Caerwyn Roberts, Clerk.

Apologies, Janet Charlton, Nick Corney

Declaration of interest. No declaration of interest
Minutes of the meeting of the 10th April 2017 read and approved.

[1] Election of Chairperson

Resolved unanimously that Gareth Wynne be elected Chairman of the Council

[1.1] Election of Vice Chairperson of the Council

Resolved unanimously that Gwawr Jones be elected Vice Chairperson of the Council.

[1.2] Declaration of Acceptance of Office

All members present at the meeting signed an acceptance of office declaration.

[1.3] Local Authorities[Model code of Conduct] Amended Order 2016

All members present agreed to abide by the amended Code of Conduct.

[1.4] HSBC Bank Mandate

Resolved that the following members and clerk be the approved signatories on the HSBC bank mandate; Gwawr Jones, Marion Bettenev, Sian Godbert, E C Roberts.

[1.5] Police Matters

The clerk referred to correspondence from PCSO Phill Gales, that in response to the Community Council's concern, speed checks would be carried out on the A5 at Pentre Du.

[1.6] Tan Dinas/Picnic Tables/ Planters Pont-y-Pair/A5 Waterloo Hotel

Noted that the matter was ongoing.

Doggie Bins – Noting the poor condition of the bins, clerk to request that the bins be renewed.

[1.7] Proposed New Entrance Memorial Hall

Clerk to arrange advertisement in local press, seeking expressions of interest from experienced building contractors.

[1.8] Giant Bubbles/Cae Llan.

The clerk reported that the outstanding fee for the hire of the field had now been settled.

[1.9] Contribution request from Friends of Betws-y-Coed School

Resolved to contribute £100.00 towards the cost of insurance and other expenditure.

[2.] Miners Bridge Public Footpath

The clerk reported that no response had been received from Conwy CBC regarding litter/dog mess on the public footpath.

[2.1] 20 mph Signs A5 Road Pentre Du.

Cllr E Roberts agreed to pursue the matter further with the Trunk Road Agency. Clerk to also contact Conwy CBC regarding bus stop markings on A5 approach to Pentre Du

[2.2] White Lines A5 Trunk Road/ Waterloo Bridge Onwards

Cllr E Roberts advised that the Trunk Road Agency had agreed to renew the lines within the next few weeks.

[2.3] Trees Cae Llan

The clerk referred to correspondence from Conwy CBC's tree officer confirming that safety inspections will be carried out on all trees at Cae Llan.

[2.4] Affordable Housing

Cllr Elizabeth Roberts to advise of arrangements of proposed meeting.

Main Agenda

[2.5] Planning Matters

Erection of enclosed porch to front elevation; Blaenddol, 8 Dolydd Terrace, Pentre Du.
Members raised no objection to the above proposal.

[2.6] Financial Matters

- [a] Resolved to approve the receipts and payments [circulated] made during April 2017.
- [b] Noted the comparison admission figures for Swallow Falls [circulated] to the end of April 2017.
- [c] Internal Auditor's Report;
 - [1] The movement of fixed assets between 2015 and 2016/17 did not agree with actual capital expenditure in the financial year.
 - [2] Vat paid of £2016.24 by direct debit on 10/2/17 had been omitted from the monthly financial summary sheet
 - [3] Financial Regulations were not provided for internal audit.
Clerk to action internal auditor's recommendations.
 - [4] Resolved to adopt financial regulations document presented at the meeting.
- [d] Noted the Welsh Audit Office circular dated 20th April 2017.

[2.7] Vacant Council Seat

Clerk to advertise vacancy, closing date 8th June 2017

[2.8] SNPA Town & Community Council's Evening

Cllr Sian Godbert agreed to attend at Plas y Brenin at 6.30 pm on Tuesday 20th June 2017

[2.9] Local Elections/Pont-y-Pair Car Park, Mr Meirion Owen, 2 Dolydd Terrace, Pentre Du

Whilst attending the polling station, Mr Owen received a fixed penalty charge, given the circumstances, clerk to raise the matter with Conwy CBC.

[3] Defiliberator/Spar Shop A5 Road

Resolved to meet the cost of [£160.00 plus Vat] for the electrical connection to the external wall.

[3.1] Coupers Commercial Surveyors & Valuers/Swallow Falls

Clerk to enquire of any fee in the event of no reduction in rateable value

[3.2] The following information was noted

SNPA Advance Notice of Consultation on the Draft Deposit Eryri Local Development Plan.

Chairman _____