

Cyngor Cymuned **Glyntraian** Community Council

Minutes of the meeting held at the Oliver Jones Memorial Hall on Wednesday 5th November 2014

Present: Councillors D Vyse, P Hughes, JD Roberts, E Jones, A Lewis, F Howell and G Roberts.

Also present: F Futchter (Clerk) and County Councillor B Roberts.

Apologies: Cllr E Davies, PCSO Rebecca Proudlove and PC Nicola Lear.

Declaration of interest: None.

Previous minutes

The minutes of the last meeting were accepted as a true record. Proposed by P Hughes, seconded by F Howell.

Matters arising

- Grass cutting. Ads for tenders in Glyn News and Advertizer this month.
- WCBC Constitution now available on disk.
- Pontfadog Play area. Ongoing discussion re transfer documents received. Boundaries altered to exclude pavement but position of mains water pipe queried. Maintenance contract with WCBC to continue.
- Dolywern play area. Clerk to check risk levels with RoSPA. GCC Playground Officers to examine equipment. Also to check WCBC-owned land behind OJMH.
- Website. Council agreed on domain name. Clerk to go ahead with site.
- Potholes on the Circle near Hammer House and Starlings' Castle. WCBC plan to fill after winter but are dangerous. Clerk to chase and contact ombudsman.
- No current plans to shore up Old Road near Gwern Y Pale.
- Fly tipping. Rubble removed from lay-by near Pennant but WCBC cannot remove from private land at Llangwryd Issa. It is the responsibility of the landowner.
- GCC meeting times to remain unchanged.
- AVOW rep. Position remains vacant.

Planning

No applications.

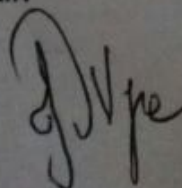
Highways

- Clerk to contact WCBC Lead Councillor for roads to see state of roads.
- 30 MPH signs beyond Avonwen, Pontfadog have slid down posts and barely visible. Clerk to report.
- Milestone painting. Clerk to query with WCBC.
- Emails from Bronygarth resident re Difficult Decisions Public Consultation event.
- Clerk to contact Lead Councillor at WCBC and invite to see current state of roads.

Finance

Accounts paid prior to meeting – UHY Hacker Young: external audit and M Jones: Dolywern bridge wall repair.

Signed



Accounts for payment tonight – Clerk: 6 months' salary, travel expenses, stationery

Money received this month – Wales Audit Office.

Correspondence

Letters from One Voice Wales – minutes of latest meeting; Aled Roberts re speed limits on trunk roads; Darren Williams WCBC re Management & Maintenance of Play Areas. Agree to continue current agreement.

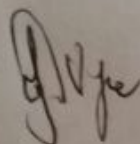
Emails from Planning Aid Wales offering training and advice; One Voice Wales re report on Betsi Cadwaladr UHB, dead badger survey and funding projects; WCBC re council forum on 11 Dec 2014. Clerk to attend; Weekly AVOW bulletin – free seed kits. Clerk to apply; Welsh Government – IRPW report; WCBC re Community Agent pilot scheme. No current action; Fields in Trust. No action.

Any other business

None.

The Chairman closed the meeting at 8.50 p.m.

Signed



Chairman

3rd December 2014