

Minutes for June 2023

Present

Eirwyn Thomas (chair), Annwen Hughes, Robin Ward, Nia Jones, Luise Vasey, Kevin Titley, John Evans, Congressman Gwynfor Owen.

Apologies

Jane Taylor Williams, Helen Johns.

Declaration of Interest? – none declared

Accept the Minutes of the last meeting as correct – this has been agreed

Any planning applications? Nothing

### **Finance Report**

The Clerk has been actively resolving the 2021/22 accounts – Full audit, since August 2022. Now these are finalised

Things needing attention from Audit Cymru, and an advertisement of the audit , and the right by the public to view/receive a copy of any documents. Annual Return to be placed on the webpage along with comments.

Meanwhile Internal Examination for 2022/23 is also being prepared. They require many more explanations and entries this year., than past years .

2 points not satisfied – Councillors ' allowance – require letters from Councillors claiming or not claiming any allowances. Not doing this is a potential risk

Also as the Clerk said in last months minutes that there needs to be a change to the financial regulations to incorporate on line banking - payments over the internet.

Also suggest that any new entries to policies should be recorded duly in the minutes -to review / adopt any future policies, standing orders or risk assessment.

Member payment statements be added to the website. 21/22 and 22/23 . And also an Annual Report. These are now on the website.

### **Issues arising from the records**

**1. Cemetery wall- Robinsons need details regarding the work. When will the Work start etc. Eth gets the details**

**2. . Never cut = get this from a National Park. Too busy To do the work now. Better to wait until late summer.**

**3. Routes – received an hourly price from John Williams (this one cheaper than the other price obtained). Receive this of soes from him.**

**4. Road – still Waiting to have a committee date with Dafydd Wyn )Gwynedd Council**

**5. Talwrn Bach – dog poop bin – ask Gwynedd Council again re this.**

**6. Mail – mailbox – is emptied only in the early morning. Need to confirm the time.**

**7. HAL – received an e-mail from them, that they had succeeded To a grant of £100,000**

8. Ardudwy Ni – moving forward with different committees – what is good about Ardudwy and what is not so good.

9. Playground and football pitch - email from Ed Richards thanking Kevin for his work arranging to get bins to the playground for the fun day recently. £600 was collected towards cancer research.

10. Need to get a price for cutting down a tree in the playground. (loosing sap on the cars at Plas Newydd.)

11. Spray weeds in the cemetery and the path to the cemetery in a few weeks.

Complaint – need to cut playground , side near to river – overgrown thorns – loosing football balls. . Ask for tender

Also preparing for a Festival next June. Arranged generators and stage. The Council is not keen on this idea.

Complaint – Older children leaving rubbish in playground

COMPLAINT – pots need to be planted near Moreia. A volunteer used to supply these.

Public footpaths – email from Gruffydd Price thanking the Council for the work on the footpaths recently. But need to fix the south side noticeboard at Coedcrafnant - information panel - the screws too small. Resulting in the Panel falling. The Clerk has informed Woodland Trust of this.

Complaint – concern regarding ivy near Glanffrwd Bridge obscuring visibility if a car is coming from the direction of the School when attempting to cross the road from the bridge. Clerk has informed Gwynedd Council of this.

**Finance Report**

Amendment for Council financial rules to comply with online payments of banking

The Council initiated online banking in January 2023.

The Order of doing this:-

All orders of payment shall be verified by the Clerk.

A schedule of all payments will be prepared by Clerk and presented in each council meeting, invoices, or other documentation for approval.

Wherever possible payments will be made using online banking.

Actual operating of online banking according to rules and regulations of the bank.

Parish Clerk will request payments online

An authorised councillor will authorise payments online.

(Both Clerk and Chairperson will do this)

Where payments may be required in between the Council's meetings then the Clerk will e

Mail copies of the invoices requiring payments to the authorised signatories, before raising a payment online.

### **County Councillor Reports**

#### **Cllr. Gwynfor Owen –**

1. Request to change the name of Llanbedr railway station to also include the name Talwrn Bach.
2. Work on the idea of having buses at this year's beer festival, instead of trains.
3. River side posts have been installed. (Mochras Rd)
4. 3 Bryn Deiliog will be going back to being a social house, once again by Cyngor Gwynedd.
5. Worry about the care service throughout Gwynedd. Private firm now in charge of this.
6. A POBL meeting and what the outcome was of the recent meeting in Cardiff. Understand that £250,000 is available in the funds towards producing new plans . This takes '12 months again.  
(Need to push for the meeting with Dafydd Wyn – now looks likely for the end of June)
7. Car – share – information that this is happening in Blaenau Ffestiniog, Bethesda and car hire mode in Pendryndeudraeth. Is it possible for a member of these communities To address the Council at Llanbedr?
8. The big sweep – this was a success with about 12 volunteers joining.
9. The wall on mochras road heavy with ivy. Needs attention before the roots damage the wall.

Report by Annwen Hughes Gwynedd Councillor

1. Football tournament day was a success.
2. Traffic horrible over the bank holiday weekend. The situation is better if cars do not park on the square by Wenallt
3. Gwynedd's tidying team has been cutting and clearing Gilfach layby from the road near Llwyn y Pin.

#### **Any other issue**

1. Need to inform BT once again of the state of the kiosk. Llanbedr and Pentre Gwynfryn – needs painting
2. HAL – next committee at the end of June. KT will attend
3. Footpath to Graig Fawr – cattle grazing in field . Can't do anything regarding this.
4. Route 6 Penrallt = some low branches here.
5. Coastal path from picnic ground to Coronation bridge is very uneven. Contact Natural Resources.
6. Worry Bron Ancres residents can't see To enter the road from their driveway. The mirror has been damaged.
7. Japanese knotweed at sites in the Village. Informing Gwynedd Council.

8. KT will put details of the defib on the Llanbedr website, and face book page.

9. Date for next year's football tournament is 18.5.24

10. Money to the Cylch Meithrin – that the Council is keen to help, but need more information, in April 2023 and also forward expectations, predictions..

11. John Evans mentioned that thw work force at Minffordd Quarry are willing to do some volunteering work – could include public footpaths.