LLANBERIS COMMUNITY COUNCIL

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**MINUTES OF THE MEETING MAY 2019:**

Minutes of the Council meeting held in Y Ganolfan, Llanberis on Wednesday, 8th May, 2019 at 7pm.

**1 PRESENT AND APOLOGIES:**

***Padarn Ward:*** Rhys ap Gwilym (Chairman), Nicola Brown, Gwilym Evans, Bethan Holding, Aneuryn Jones, Coun.. Kevin Morris Jones, Helen Sharp, Trystan Thomas.

***Peris Ward:*** Iola Owen. Also present: Dei Tomos (Clerk).

***Apologies:***

**2 DECLARATION OF INTEREST:**

Will be noted where appropriate.

**3 ELECTION OF OFFICERS:**

With the Clerk in the chair, Rhys ap Gwilym and Bethan Holding were unanimously re-elected as Chairman and Deputy Chairman for another year.

**4 CONFIRMATION OF MINUTES:**

The minutes of the meeting held on Wednesday 10th April, 2019 were confirmed as a true record and were duly signed by the Chairman. Proposed and seconded: IO / BH.

**5 MATTERS ARISING:**

***1.Cemetery:***

Arrangements have been made for soil to be delivered to fill holes and uneven areas.

***2. Closure of service at Ysbyty Gwynedd:***

Reply received to the letter sent by the Chairman to a number of people (Vaughan Gething, Health Secretary, Mark Polin, Chairman Betsi Cadwaladr Health Board and Gary Doherty, Chief Executive of the Board) regarding the intention to close the Vascular Unit at YG and relocating the service in Ysbyty Glan Clwyd. Despite the concerns raised by this Council and numerous other councils, the decision has been made to relocate the service.

***3. Coed Doctor:***

Hopefully, there will be a good response to the notice of a public meeting to discuss the future of the woodland.

***4. Response:***

No response to a number of letters concerning flooding, building work and Ffordd Capel Coch.

***5. DAC Beachcroft:***

Cheque received for the excess incurred in repairing the Croeso Nantperis sign damaged by a motor cycle accident last year.

**6 OTHER MATTERS:**

***1. Cae Gas (Gas Playground):***

Sheep have recently been in the field. The most likely way in is through a gap between the fencing and the gate. CG have been informed.

**7 CORRESPONDENCE:**

***1. Zurich:***

Insurance details for the coming year have been received. The Council has a 3-year agreement with the company.

**8 ANNUAL FINANCIAL STATEMENT:**

The Clerk presented the annual financial report for the year ending 31st March 2019. Details of income and expenditure were presented along with a breakdown of expenditure relating to various aspects of the Council’s work. Expenditure was also compared with that of the previous yea. The report was unanimously accepted and will be forwarded to Gwynedd Council. Proposed and seconded: TT/BH.

|  |  |  |
| --- | --- | --- |
|  **LLANBERIS COMMUNITY COUNCIL** |   |   |
|  ***Bank Reconciliation 31 March 2019.*** | ***2018*** | ***2019*** |
|  **01.04.2018** | 15794.57 | 9180.92 |
| (+) Received | 25592.66 | 28897.74 |
| (-) Payments | 32206.31 | 33260.50 |
|  **31.03.2019** | **9180.92** | **4818.16** |
| **In the bank 31.03.2018** |   |   |
| Current Account | 7407.33 | 9758.46 |
| Deposit Account | 5345.19 | 5352.93 |
|   | 12752.52 | 15111.39 |
|   | 12752.52 | 15111.39 |
| Less cheques not paid | 3571.60 | 10293.23 |
|  **31.03.2018** | **9180.92** | **4818.16** |

Having accepted the final balance sheet, the budget and expenditure for this year was reviewed.

**9 FINANCE:**

**a)** **In the Bank on 28th April,2019**

**Current Account**: £3,378.66 **Deposit Account**: £5,353.84

**b) Payments confirmed: £379.00**

**c) Received between 29/03/2019 and 28/04/2019: £460.91**

Proposed and seconded: TT / GE

**10 FOOTPATHS AND CEMETRY:**

It was noted that the bridge over the Dudodyn stream still hasn’t been repaired.

**11 REPORTS FROM OTHER MEETINGS:**

It was reported that a concert arranged by IO to raise funds for the St. Peris church roof fund had been a social and financial success. Parking continues to be a problem in front of the church from time to time.

**12 NEXT MEETING:**

In the Ganolfan, Llanberis, Wednesday 12th of June, 2019 at 7 pm.

Signed as a true record………………….................…........................................Chairman

 June 12th, 2019

Clerk……………………….....…………………….......................Date…………………............................