

LLANBERIS COMMUNITY COUNCIL

MUNITES OF THE MAY 2020 MEETING:

Minutes of the Council Meeting held via Zoom with councillors in their own homes using computers or phones at 7pm Wednesday, May 13th, 2020. Members were welcomed to the meeting and TT was thanked for setting up the technical aspect.

1 PRESENT AND APOLOGIES:

Padarn Ward: Rhys ap Gwilym (Chairman), Olwen Gwilym, Heather L Jones, Counc. Kevin Morris Jones, Helen Sharp, Trystan Thomas.

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

Apologies: Gwilym Evans, Bethan Holding, Iwan Harding.

2 DECLARATION OF INTEREST:

Will be noted as appropriate.

3 CONFIRMATION OF MINUTES:

The minutes of the meeting held on 30th April, 2020 were confirmed as a true record and arrangements were made for the Chairman to sign them. Proposed and seconded: TT/OG.

4 MATTERS ARISING:

1. *Sheep:*

The Clerk apologised that he hadn't had been able to discuss the matter of gathering the sheep off the streets of Llanberis with the person suggested. The Clerk will make contact as soon as possible as well as contacting the Rural Crime Team, North Wales Police.

2. *Friends Scheme:*

The Friends Scheme set up by the Council is functioning well but the number of calls has decreased.

5 CORRESPONDENCE:

1. Numerous requests received from charities asking for donations. The Council's policy is to support local charities and organizations and following a discussion, it was agreed to adhere to the current policy despite the laudable nature of many of the charities that had been in contact. There was unanimous agreement for this.

2. Letter received from Gwynedd Council (GC) explaining the current situation within the Planning Department and how the department is functioning.

6 FINANCE:

1) In the Bank on 28th April, 2020

Current Account: £3,306.18 **Deposit Account:** £5,364.58

2) Payments Confirmed:

TOTAL **£2,153.00**

3) Received between 29/03/2020 and 28/04/2020:

TOTAL **£270.91**

Proposed and seconded: HLJ / HS

7 BALANCE SHEET April 2019 - March 2020:

The Bank Reconciliation sheet for the past year was presented. On the last day of February, the balance stood at £4,059.85, but due to the bank's error £4,000 had not been deducted from the account despite the payee having received the payment, the balance was £8,059.85.

Payments in and Payments out sheets were presented and the totals corresponded. Scrutinising the Budget, it was noted that £2,000 was allocated to Cronfa Tir and a decision was made to allocate the £4,000 to this. Notwithstanding, budget against expenditure were closely matched. It was noted that some savings had been made but expenditure in some areas had been higher than expected, namely the Website, salt bins, cemetery wall and maintenance of the lakeside playing field. Felling trees in the Cemetery had been an expenditure that was not in the budget.

The report was commended and it was agreed that the Chairman and the Clerk sign the annual audit report for presentation to the Internal Auditor at Gwynedd Council.

Proposed and seconded: TT/HS.

CYNGOR CYMUNED LLANBERIS		
Bank Reconciliation 31 March 2020.	2019	2020
Balance 01.04.2019	9180.92	4818.16
(+) Received	28897.74	34586.21
(-) Payments	33260.50	35344.52
Balance 31.03.2020	4818.16	4059.85
In the Bank 31.03.2020		
Current Account	9758.46	6043.98
Deposit Account	5352.93	5363.67
	15111.39	11407.65
	15111.39	11407.65
Less Cheques not cashed	10293.23	3347.80
Balance 31.03.2020	4818.16	8059.85
NOT CLEARED LAST YEAR		4000.00
BALANCE THEREFORE 31.03.2020		4059.85

8. OTHER MATTERS [Urgent and with the Chairman's consent]:

1 Coed Doctor:

OG – Report that the gate still has not been repaired and that the fence by the main road has been damaged.

2. Banner 'Thanks NHS':

Both villages have received 'Thanks NHS' banners. The banner in Nantperis was donated by the maker and in accordance with the wishes of Caernarfon Signs it was agreed to make a donation of £100 to the Welsh Air Ambulance. An anonymous person has paid for the one in Llanberis. (KMJ and IO)

3. Membership:

It was agreed to start the process of recruiting members to the vacant seats. Two in Padarn Ward and one in Peris Ward.

9 NEXT MEETING:

The next meeting via Zoom, unless the rules have changed, will be on Wednesday, 17th June, 2020 at 7pm.

Signed as a true record

Chairman: Rhys ap Gwilym

Clerk: Dei Tomos

Date 17th June 2020.

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