

CYNGOR CYMUNED BRYNCRUG COMMUNITY COUNCIL

2 Talybont, Dolgellau, Gwynedd LL40 1UA

clerc@cyngor-bryncrug-council.org.uk Clerk: Jane Jenkins

MINUTES OF THE COMMUNITY COUNCIL – 16.12.24 - 7.00pm

Present: Alan Jones (AJ) (Chairman), Geraint Evans (GE) (Vice Chairman), Richard Evans (RE), Richard C Evans (RCE), Geraint Edwards (GE) Andy Goff (AG) and Jane Jenkins (Clerk)

1. **Apologies Received:** County Councillor Bethan Lawton. *A request was made from C. Cllr Lawton that she had hoped to join the meeting by zoom but due to lack of wifi in the meeting room, she had been unable to.*

2. **Chairperson's Welcome:** A warm welcome was extended to all to the meeting.

2.1 **Registration of Interest:** None.

3. **Approval of previous minutes – 18/11/24:**

All correct.

RESOLUTION: Previous meeting's minutes were agreed as a true account.

Proposed - GED Second – GE Signed – AJ

4. **Matters arising from the previous meetings – 23/09/24:**

- **Acceptance of Office** – Andy Goff signed the Declaration of Acceptance of Office.

ACTION: Clerk to advise GCC of the Co-Option and place a copy of the document on the website.

- **New Website and Email** – Clerk advised the website was up and running but a work in progress as not totally up together yet. There had been difficulties in moving across to the new emails with the IONOS set up making it extremely difficult to port across and everything had needed to be moved manually. It is anticipated that the IONOS account will be closed totally in January once everyone has been informed of the new email address. Clerk was advised that Arwell Pierce was still showing on the website and needed to be removed, and that Andy Goff should now be added.

ACTION: Clerk to make changes to website noted above and to continue working with HG Web Designs to bring the website completely up to date.

- **Specifications for Tendering** – The draft specification for the village work was looked at and it was agreed that pathway numbers and locations for the water pumps needed to be included.

RESOLUTION: All in agreement that once the above had been included the specification was approved.

ACTION: Clerk to liaise with AJ to obtain the details and finalise the specification ready for sending out.

5. **Correspondence:** None

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6. Planning Applications: None.

NP5/55/243 Siting of freestanding domestic air-source heat pump within curtilage, Glannant, Brynchrug LL36 9PH

RESOLUTION: Unanimous agreement to support the application.

NP5/55/244 Conversion of toilet block into a caravan site facility and installation of electric vehicle charge Llwyn Derw Caravan Park, Tywyn

RESOLUTION: Unanimous agreement to support the application.

NP5/55/84E Installation of 44 standalone ground-mounted solar panels within residential curtilage Maes Tegfryn, Brynchrug.

RESOLUTION: Unanimous agreement to support the application

7. Financial Matters:

a. **Financial Report November 2024**

Councillors reviewed the report and accepted it.

RESOLVED: This was agreed as a true account and approved.

Proposed: RE **Seconded:** RCE **Signed:** AJ

b. **Payments**

Payments out. Clerks pay (and backdated pay based on 2024/25 payscales). Y Ganolfan Brynchrug (for 2023/24 and June 2024-December 2024). Re-issued cheque in respect of 2023/24. HG Web Designs for setting up of the new website.

RESOLVED: Unanimous agreement to make payments and cheques signed.

ACTION: Clerk to send out the cheques.

Clerk advised that full membership for SLCC was being applied for the benefit of the Clerk by Corris Community Council and they had enquired whether the Councillors would like to share that membership and cost, as it will benefit both Councils. Clerk advising the cost was dependent on the number of Councils worked for and the combined annual salaries. The annual cost to each Council would be a maximum of £100.

RESOLVED: Unanimous agreement to support full membership of SLCC and share the cost with Corris Community Council.

ACTION: Clerk to complete membership application and arrange for both Councils to be invoiced for 50% of the cost.

c. **Policy between BCC and Dolgoch Falls for administration**

RESOLUTION: Unanimous agreement to adopt the policy as drawn. Signed and Dated by AJ.

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d. Budget 2025/26

Clerk and AJ went through a budget plan and discussed numerous changes for the coming year.

ACTION: Clerk to produce final budget plan in order that the precept can be finalised in January and applied for.

8. Representatives' Reports:

Y Ganolfan – AG advised that Y Ganolfan was looking further into wifi which should hopefully cover the whole building making it much easier for Councillors and Member of the Public to join the meeting should they wish. It is anticipated that installation will be mid-January and AG will keep the Council updated.

9. County Councillors Report: None

10. Any Other Business:

- Clerk requested to produce a laminated notice for the noticeboard which contains new website details and email address.
- Clerk to attend at Barclays Hub and enquire about access to accounts.

Meeting concluded 8.30 pm.

Date of Next Meeting: Monday 20.01.25 at 7.00pm - "Y Ganolfan" Brynchrug

Signed
Chairman *Alan H. Jones*

Date *20/01/25*