

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 – 20.01.25 - 7.00pm

Present: Alan Jones (AJ) (Chairman), Geraint Evans (GE) (Vice Chairman), Richard Evans (RE), Andy Goff (AG), County Councillor Bethan Lawton and Jane Jenkins (Clerk) (RCE) AJ

1. **Apologies Received:** Geraint Edwards. No apologies received from Richard Evans AJ

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 – 16/12/24:**

All correct.

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

Proposed - AG **Second** – GE **Signed** – AJ

4. **Matters arising from the previous meetings – 16/12/24:**

- **Progress with WIFI at Y Ganolfan** – AG advised everything was in order and he was meeting with BT for installation on 23/1/25.
- **Finalising Specifications for Tendering** – AJ had a map of the village on which it was suggested the footpaths and water pumps be highlighted. A copy of the map could be sent out with the specification. The specification would need slightly amending to take this into account. It was also suggested that the specification contain a sentence suggesting that contractors meet with a member of the council to do a walk around prior to quoting. AJ also advised that only four of the five water pumps were to be included within the spec.

ACTION: Clerk to make changes to specification and upon receipt of the map start requesting quotes.

ACTION: AJ to provide Clerk with a map with footpaths and water pumps highlighted.

5. **Correspondence:**

- **Road Closure Notice**
Noted

- **Training Dates**

AG required to undertake the Councillor Induction Course and advised he was happy to be registered for Tuesday 4th February 2025 6.30pm – 8.00pm.

ACTION: Clerk to register AG for the course and complete the necessary bursary forms.

6. **Planning Applications:** None.

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7. Financial Matters:

a. **Financial Report December 2024**

Councillors reviewed the report and accepted it.

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

Proposed: RE **Seconded:** GE **Signed:** AJ

b. **Payments**

Payments out. Clerks pay and Audit Wales (3 invoices)

RESOLVED: Unanimous agreement to make payments and cheques signed.

ACTION: Clerk to send out the cheques.

c. **Bank Accounts**

Clerk advising that she has now spoken with Barclays regarding the accounts. Clerk explained what Barclays had advised and obtained BL's signature to the relevant documentation.

RESOLUTION: Unanimous agreement that Clerk follow advice from Barclays.

d. **Finalise Budget 2025/26**

Clerk produced copies of the amended documents following last meeting. Further discussions took place on precept required for the forthcoming year. BL and AJ both expressed reasons for keeping the precept the same and/or slightly reducing and these were discussed fully by the Council. No formal objection was raised to either option, but most formed the view that the precept would be more beneficial to the community at the same level.

RESOLUTION: To keep the precept for 2025/26 at the same level as the current year.

Proposed by: BL **Seconded by:** GE

ACTION: Clerk to apply to Gwynedd Council for the precept.

8. Representatives' Reports:

9. County Councillors Report:

- **Tywyn Hospital Equipment Fund:** BL advising that a meeting is scheduled for Wednesday 29th January. BL advised that everything is in place at Tywyn Hospital, the ward is good to go but unfortunately there are still staff shortages, but advertisements are still live.
- **Tywyn Hospital Work Scheme:** A group has been set up to look at what would give Tywyn and the surrounding areas the best available care. This is to be discussed further at the meeting on 29th January.

10. Any Other Business:

- BL reported that she had received a verbal report about a dog howling continuously in Maes Hyfryd, Brynchrug. BL advised that she had informed the resident to contact ADRA and Gwynedd Council and that she would also make a report to ADRA. BL had advised AJ of the complaint.

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- AG queried who was responsible for the condition/disrepair of the church. Advised it was private property, and the community council had no power to intervene. Two other properties were mentioned which are in similar disrepair and could potentially be dangerous. BL suggested that the Clerk contact Gwynedd Council Building Control with photos and ask if they would review.

ACTION: Clerk to contact Building Control once photos and full addresses have been provided.

Meeting concluded 8.00 pm.

Date of Next Meeting: Monday 17.02.25 at 7.00pm - "Y Ganolfan" Brynchrug

Signed

Chairman *Alan H Jones*

Date *17/2/25*