

CYNGOR CYMUNED

BRYNEGLWYS

COMMUNITY COUNCIL

Minutes of the meeting 3rd October 2016

Present: Rhys Davies (Vice Chair), Andrea Choudhury, Sian Thomas, Sharon Baines, Bryn Davies, Richard Davies, Nia Roberts (Clerk)

Apologies: Stan Hardman (Chairperson)

Open Meeting: - Gwenan Davies & Adam Preston from Dwr Cymru came to discuss works to be carried out across from Y Big & Penrhos to connect existing sewers to a new sewer main. The new main will go under the red telephone box and they required permission to move the box whilst this work was carried out. All agreed to allow Dwr Cymru to move the box as they have assured us that it will be put back securely into its original position.

The work is due to be carried out due to new legislation that has come in to force and Welsh Water has to adopt any private waste water pumping stations. The road into the village, from Y Big to the kiosk will probably be closed from 07/11/16 – 10/02/17 but will be open to residents and pedestrians unless they hit rock or have major bad weather and only small section will be closed at any one time. They will be finished within twelve weeks.

Some residents in Penrhos have private septic tanks and will have the option to connect to the main sewer. Dwr Cymru will write to all resident to inform them.

Richard asked them to check the capacity on both sewerage plants as there is foam on the surface of Afon Morwynion and animals won't drink the water at certain times of the day. Adam Preston confirmed that they would look into it as Dwr Cymru carry out level checks twice a week.

Once the final plans are finalised, Dwr Cymru will send copies to the clerk so that they can be displayed on the notice board.

Both left at 7.55pm

Suryiah From NCompass joined our meeting and was very pleased to report that she was confident that the project could go ahead and that we could move forward as the large majority of responses received had been positive. She would go forward with completing a

business plan at no extra cost to us as it was part of the feasibility study. This would also help with the funding process.

She was also very positive about the building survey carried out by Mark Bullock (Chartered Building Surveyor) as no major faults were found. All faults noted in the report could be rectified. Councillors were very pleased with the results of the building survey. The only urgent requirement was the repair of the plaster on the buttresses to avoid water ingress as without repair, it could cause damage to the structure of the building. Bryn suggested that we ask Allan Roberts, Builder to carry out the work urgently. All agreed **NAR**

Mark Bullock suggested an air source pump for heating the school building. Suryiah suggested that we should have solar panels to keep the electricity bills down as LH1 payments were available but we couldn't have LH1 payments and grant for Air Source at the same time. She suggested that we have an energy assessment which would cost approx. £99. All agreed with this.

When applying for charitable status for Canolfan Ial, she suggested a Community Interest Company but to take advice from D.V.S.C. Nia confirmed that she and Sian had a meeting with D.V.S.C the following Monday.

She went on to suggest that the Trustees should interview any candidates for the Management Committee and a small team would be best.

She confirmed that she could help us with the Constitution for the Canolfan Ial Charity and also the policies need for Charities i.e Child Protection, Health and Safety & Equal Opportunities. All agreed that this would be helpful.

Suryiah left at 8.35

Minutes of the last meeting were read and agreed. Sharon proposed and Sian seconded.

Matters Arising from the minutes.

Website – Clerk had emailed all minutes to Sian and she was meeting with the consultant to finalise in the next few weeks.

Peacocks – Nia apologised as she hadn't displayed the posters requesting confirmation of ownership, if no one comes forward, the peacocks will be rehomed as they are causing damage to people's property.

Playing Field – Sian had spoken to Vona and will remind her weekly to set up a meeting. It was suggested that there were grants available for repairs.

Letters received

1. Cadwyn Clwyd – Open Call – Red telephone regeneration project.
2. B.D.O Annual Audit 31/03/2016 – Reminder that papers are required by 29/09/2016. In Stan's absence, Sian has been in touch with B.D.O to discuss and request extension.

ST

3. D.C.C – e mail received from Sion Goldsmith. Nia had been to a meeting to discuss the Corwen Pavilion site. Sion Goldsmith wanted to know if all councillors agree in principal to the regeneration of the site and would they be willing to be trustees on the committee. All agreed in principal but none were available to put their names forward as trustees. Nia agreed she would represent Bryneglwys Community Council on the pavilion committee if clerks were permitted, but would not want to be a trustee.
4. BDO – Accounts and Audit regulations Wales (2014). Statutory obligations and audit reminder.

ST

5. Boundary Commission for Wales – Have published initial proposals for changes to parliamentary constituencies in Wales – www.bcomm-wales.gov.uk
6. Zurich Insurance – Invoice and schedule. £833.29 including taxes. Following a conversation with Leonie Lewis Hall the clerk had increased the rebuilding sum on the school buildings from £85,000 to £200,000, increased the value on street furniture to £1500 to include the kiosk, and number of planters increased to 6. (Total value of noticeboards, 2 benches & 6 benches - £3400) This was subject to the approval of councillors. All agreed to go ahead on this basis. Clerk to confirm with Zurich.

NAR

Any Other Business

Sian reported back to councillors about the meeting she had attended in Cae Cymro. She said it was very positive and a good meeting.

Nia reported on the meeting with Sion Goldsmith of D.C.C re. the old Corwen Pavilion site (See letters received no.3)

Andrea asked who was responsible for the Monument. Most thought that the Church was responsible. Clerk to confirm

NAR

Sian suggested that as things were moving with the Charity status, all Councillors should have training on becoming a Trustees and the duties involved.

Meeting ended 9.25pm

Signed.....

