CYNGOR CYMUNED BETWS YN RHOS A LLANELIAN YN RHOS COMMUNITY COUNCIL

<u>CLERC</u>: John MacLennan, 19, Lon Garnedd, Abergele. LL22 7EW Ffon: 01745 826901 Sym: 07903328655 <u>e-bost</u>: johnmaclennan9@icloud.com

AGENDA

FOR THE MEETING TO BE HELD ON-LINE AT 7.30.pm ON MONDAY 1ST FEBRUARY 2021.

- 1. WELCOME
- 2. IN ATTENDANCE
- 3. APOLOGIES

4. DECLARATION OF INTEREST

Members are reminded that they must declare the existence and nature of any personal interests using the form provided for the purpose. Councillor Ifor Lloyd has stated that he sits on the planning committee and as such cannot take part in any decisions made on applications being discussed, but he could answer questions relating to planning regulations and policies.

5. MINUTES

To Confirm, Approve and sign the minutes of the meetings held on-line on the 4^{TH} January 2021

6. MATTERS ARISING.

2.21/6(i) Blocked gullies and condition of roads in the Ward.

2.21/6(ii) Members were concerned that holiday makers or second home owners were occupying the houses in the area.

7. FINANCE for the period 21st January 2021

Community account.....£8407.53

Business account.....£5550.90

TO APPROVE THE BALANCE SHEET FOR THE SAME PERIOD.

8. CORRESPONDENCE.

2.21/8(i) An email from a resident asking that Highways check the gullies on the Llysfaen to Betws yn Rhos road.

9. PAYMENTS RECEIVED. - None

10. PAYMENTS OUT

$2.21/10$ (i) HMRC \pounds	71.81
2.21/10(ii) Clerk's salary£	287.23
2.21/10(iii) Translations(Half payment) \pounds	20.00
2.21/10(iv) ICO Registration fee£	40.00

11. FOR INFORMATION

2.21/11(i) Notice of road a road closure at Ffordd Galch, Llanelian yn Rhos betweenm 2.2.21 and 4.2.21. Sent to members on 21.1.21.

2.21/11(ii) Notice of road closure at Rhyd y Foel on the 18.2.21. Sent to members on the 22.1.21.

12. GRANTS

None

13. PLANNING

2.21/13(i) 0/47915 Extension and alteration to Tan y Bryn, Dolwen. APPLICATION WITHDRAWN.

2.21/13(ii) 0/48027 Approval of condition 5 (Ecological audit of new bat roost) of planning approval 0/47573 (Variation of conditions 4 (Bat mitigation). 5 (Nesting birds mitigation). 6. (Photographic survey) and 7. (Materials) of Planning consent 0/46253 (Application for conversion of redundant outbuilding into (Second) Rural Enterprise dwelling together with associated works to allow for conditions to be satisfied post commencement of development at Pant Idda, Nentydd Road, Rhyd y Foel. Mr Jonathan Rees.

2.21/13(ii) 0/48055 Variation of condition 2 of planning consent 0/46072 (Proposed two storey extension and single storey rear extension and landscaping) to allow for amended design to remove velux windows and proposed dormer window at 1, Bodelian, Ysgubor Newydd Road, Llanelian yn Rhos. Mrs H.Roberts.

14. INTERNAL AND EXTERNAL AUDIT MATTERS. - No reply received from BDO regarding the Audit examination.

2.21/14(i) A notice from The Wales Audit Office regarding the dates for submission of the Audit for 2020/2021.

15. CONWY COUNTY COUNCIL AND CLLR. IFOR LLOYD MATTERS

2.21/15(i) Reminder that the Precept requirement has been sent to Conwy County Borough Council.

16. ANY OTHER MATTERS.

- 2.21/16(i) To agree meeting dates for 2021/2022.
- 2.21/16(ii) To agree and Authorisation to sign the Asset register for 2021/2022.
- 2.21/16(iii) To agree and Authorisation to sign the Risk assessment for 2021/2022.
- 2.21/16(iv) ICO registration certificate for 2021/2022 to be displayed.

V	l eeting	ended	at	