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 – 17.03.25 - 7.00pm

<u>Present</u>: Alan Jones (AJ) (Chairman), Geraint Evans (GE) (Vice Chairman), Richard Evans (RCE), Andy Goff (AG), Richard J. Evans (RJE) and Jane Jenkins (Clerk)

- 1. Apologies Received: Geraint Edwards and Bethan Lawton.
- 2. Chairperson's Welcome: A warm welcome was extended to all to the meeting.
- 2.1 Registration of Interest: None.

Meeting opened 7.10 pm following a discussion with TBFC (as detailed in Dolgoch minutes).

3. Approval of previous minutes - 17.02/25:

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

Proposed - GE Second - AG Signed - AJ

4. Matters arising from the previous meetings - 17/02/25:

None.

5. Correspondence:

Donation Acknowledgements.

Noted.

- 6. Planning Applications: None
- 7. Financial Matters:
 - a. Financial Report February 2025

Councillors reviewed the report and accepted it.

RESOLVED: This was agreed as a true account and approved. Unanimous agreement that the two small amounts of interest from the closed savings accounts paid into the current account by Barclays should be transferred into the main savings account ending 596.

Proposed: RJE Seconded: GE Signed: AJ

ACTION: Clerk to transfer the two interest payments.

b. Payments

Payments out. Clerks salary for February.

RESOLVED: Unanimous agreement to make payment and cheque signed.

c. Bank Accounts

Clerk advising a full online facility was available but Councillors wished to continue making payments by cheque and would only use that facility should an urgent payment be required.

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d. IRPW - Determination re Councillors annual payments

Clerk explained procedure and entitlement to claim.

RESOLVED: Unanimous agreement that payments would be claimed by the Councillors. Those present completed the relevant forms and confirmed they did not claim the expenses from any other source of income.

ACTION: Clerk to forward forms to BL and GED for completion prior to 31st March.

e. Zurich Insurance Renewal

Councillors discussed how the renewal should be split between the Community Council and Dolgoch Falls as most assets now fell under Dolgoch.

RESOLVED: Unanimous agreement that the annual renewal price should be accepted but split 30% (BCC) to 70% (Dolgoch).

ACTION: Clerk to accept renewal and make the payment.

f. Quotes for grass cutting (PROWS) Bryncrug Village Several quotes provided and significant difference in pricing.

RESOLVED: Unanimous agreement to award the Contract to JK Jones of Machynlleth.

ACTION: Clerk to notify contractor that quote accepted and to thank all contractors for

taking the time to quote.

`g. Engagement with Internal Auditor

RESOLVED: Unanimous agreement that Gwynedd Council Internal Auditor should be

used.

ACTION: Clerk to make contact and engage services of internal auditor.

8. Representatives' Reports: None.

9. County Councillors Report: None.

10. Any Other Business:

1. VAT reclaim to be completed 31.03.25.

Meeting concluded 7.43 pm.

Date of Next Meeting: Monday 21.04.25 at 7.00pm - "Y Ganolfan" Bryncrug

Signed: Chairman A 9 Jones

Date 21st April 2025