

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 AGM – 21.05.25 - 7.00pm

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

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

- **Ethol Cadeirydd + Is Gadeirydd newydd / Elect New Chairperson + Vice Chair - (propose and second)**

Chair Alan Jones and Vice Chair Geraint Evans both stood down.

RESOLVED: Unanimous agreement that Alan Jones should be re-elected Chair and Geraint Evans as Vice Chair.

Ethol Cynrychiolwyr / Elect Councillor Representatives - (propose and second)

1. Un Llais Cymru / One Voice Wales

RESOLVED: RCE proposed Geraint Edwards Seconded by AJ

2. Pwyllgor "Y Ganolfan" Committee

RESOLVED: AJ proposed that GE and AG remain as representatives. Seconded by RJE

3. Cae Chwarae/Playpark

This item is no longer relevant to Bryncryn Community Council.

4. Biodiversity

RESOLUTION: AJ proposed RCE Seconded by AG

2. **Apologies Received:** Bethan Lawton and Geraint Edwards.

2.1 **Registration of Interest:** None.

3. **Approval of previous minutes – 21/04/25:**

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

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

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4. Matters arising from the previous meetings – 21/04/25:

Bus Shelters. AJ read out the quotes that have been received to date which are significantly higher than expected.

RESOLVED: Unanimous agreement to put on hold and look into whether any grants are available to assist with purchase costs.

5. Correspondence:

Training Dates.

Noted. AJ and GE expressed an interest in the Health & Safety module but were unable to commit to the dates on the latest list.

Email with S6 Biodiversity information.

Noted.

6. Planning Applications: None

7. Financial Matters:

a. **Financial Report April 2025**

Councillors reviewed the report and accepted it. One minor amendment added by hand.

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

Proposed: RCE **Seconded:** AG **Signed:** AJ

b. **Payments**

Payments out. Clerks' salary for April and cheque to A Jones for purchase of plants for village tubs.

RESOLVED: Unanimous agreement to make payments and cheques signed.

c. **Audit update**

Internal audit has been completed and report received. Some of the points raised under Audit Opinions were questioned and Clerk to query. Chair asked whether the Cllrs were happy for the Annual Return to be signed, which they were.

RESOLVED: Clerk to contact internal auditor, before dating Annual Return, inserting Minute reference and preparing Audit Notice for display on website and on notice board.

8. Representatives' Reports: None.

9. County Councillors Report: None.

10. Any Other Business:

1. AJ raised an issue at Ynysmaengwyn over a fence structure which has been installed. He provided a photograph. The Councillors would like to know what it is for, who sanctioned it and who is paying for it. AJ will provide Clerk with a grid reference or what three words in order that a letter can be sent to NRW.

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2. RJE mentioned the footpath from Rhydyronnen to Bont Cynfal and an issue with the gate and style between the two boundaries. He would like GCC notified, and AJ will provide Clerk with the footpath number or what 3 words.

Meeting concluded 7.48 pm.

Date of Next Meeting: Monday 16.06.25 at 7.00pm - "Y Ganolfan" Bryncrug

Signed: *A H Jones* Chairman

Date: 16.06.25