

KHANAFANFAWR COMMUNITY COUNCILMINUTES OF MEETING HELD ON 19 MAY 2016

A meeting of Khanafanfawr Community Council was held at Khanafanfawr and District Community Centre on Thursday 19 May 2016.

Members present: Messrs Bernard Gibbons, Rhys Jones, Martin Gwllm, Barre Jones, Gareth Richards and Keith Williams. Also C.E. D.R. Price.

Apologies: Mr. Venn Davies

The Chairman Mr Keith Williams presided.

1. DECLARATIONS OF INTEREST.

No declarations of interest recorded regarding matters being discussed during this meeting.

2. GRAB DECLARATION NOT PREVIOUSLY RECORDED

APPLICATION REF P/2015/0979.

Oral declaration declared by telephone to the Clerk on 05 November 2015. Declaration form and register completed by Mr. Barre Jones. (Mr Jones not present at previous meeting).

3. MINUTES OF MEETING HELD ON 18 JANUARY 2016

These had been previously circulated to members and displayed on the notice board at Khanafanfawr and District Community Centre, confirmed as a correct record by Mr Martin Gwllm seconded by Mr Bernard Gibbons and signed by the chairman.

4. MATTERS ARISING.

HIGHWAYS ISSUES.

- a) Request for edge cutting and sweeping on Rhosparc road.
- b) BASSB - Dolfan junction - Tree planting been carried out very near the highway - when established will obstruct

visibility

Road leading off the B4358 via cumfodog to Capel-y-rhas now in an extremely bad state.

e.e. D.R. Price report to James Bevan.

5. REVIEW AND ADOPT RISK ASSESSMENT 2016/17

Assessment viewed and approved for adoption with no amendments by Mr Gareth Richards seconded by Mr. Rhys Jones.

6. FINANCE 19 JANUARY - 19 MAY 2016COMMUNITY ACCOUNTRECEIPTS

Precept	917-00
Transfers from website Account	174-00

EXPENDITURE

Manufacture - District Community Centre (Hire of Centre)	6-00
Clerk's Stipend and Expenses	1143.00
Mrs D. Samuel (Internal Audit)	20.00
One Voice Wales (Membership)	61-00

BALANCE IN BANK

Community Account	1788.67
Business Premium Account	3274.98
Website Account	330.31

This report was received by Mr Martin Gullim seconded by Mr. Rhys Jones

7. REPRESENTATIVES TO ATTEND ONE VOICE WALES AREA MEETINGS

Mr. Bernard Gubbons and the clerk re-appointed.

8. REPRESENTATIVES TO ATTEND ONE VOICE WALES AGM and CONFERENCE

Mr. Bernard Gibbons and the clerk re-appointed.

The proposal being moved by Mr. Rhys Jones seconded by Mr. Gareth Richards.

9 ANY OTHER BUSINESS

Concern arose regarding the issue of fly-tipping on Common Loch, near Bynpabuan - the area where the JFE hold their annual bonfire night. It was agreed to forward a letter to the owner, Mr. Harry Legge-Bourke to see if a solution could be put in place to discourage this to continue.

No further business was transacted. The chairman thanked everyone for attendance and declared the meeting closed at 9.15pm.

Signed:

Date: