

CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Dewi Evans

Monday February 2nd 2015 at 7. 30p.m.

In the absence of the Chairman the past-chairman Gari Jones took the Meeting.

Minutes

1. **Apologies:** Cllr. Alun Owen, Paul Weston and Dilwyn Roberts.
2. **Present:** Cllrs: Alun Edwards, Gari Jones, Edmund Rees and Gwynfor Roberts.
3. **Code of Conduct:** No Declaration of Interest was expressed.
4. **Minutes of December meeting** proposed as correct by Edmund Rees seconded by Alun Edwards.
5. **Matters Arising from the Minutes:-**
 - 5.1. None.
6. **Correspondence:-**
 - 6.1. CCBC - A Full Register of Electors was shared and signed for by the Councillors.
 - 6.2. One Voice Wales (Nalc) – The clerk’s salary was discussed and a report of the result was given by Edmund Rees. *‘Edmund Rees offered with Gwynfor Roberts seconded that the Clerk’s salary be raise according to the conditions of the NJC agreed in November. This means a separate payment of £100. 00 for December 2014 and an increase of 2.2% in the hourly rate from January 2015. It was agreed to round up the monthly payment to £135. 00 for convenience’.* It was agreed to pay the **£100.00** with cheque no **100234** also the back payment of two months of 2 x £3 = **£6.00** with cheque no.**100235**.
7. **Website:**
 - 7.1. Building the Website – after looking at other Council website it as decided to ask Arfon Parry to come along to the next meeting to discuss further.
 - 7.2. Rhiannon Williams the Centre Warden agreed to look after the website.
8. **Address by Cllr. Dilwyn Roberts:**

County Councillor was not present
9. **Any other Business:-**
 - 9.1. A letter was received from the Warden of the Community Centre on behalf of the local residents thanking the Council for the Christmas tree.
 - 9.2. It was decided to ask Rhian Evans to examine the books for us this year and the clerk to send her a letter asking for confirmation that there is no connection with Councillors nor in the work of the Council.
10. **Date of the next meeting Monday March 2nd 2015 at 7.30p.m**

An additional meeting was organised for Monday February 16th 2015 at 7.30 p.m. with Dewi Evans in the Chair.

1. **Declaration of interest:** Code of Local Government Conduct – Dewi Evans declared an interest in item 6 on the agenda.
2. **Present:** Cllr. Alun Edwards, Dewi Evans, Gari Jones and Edmund Rees.
3. **Apologies:** Cllr. Alun Owen, Paul Weston and Dilwyn Roberts.
4. Arfon Parry from Cradur and Rhiannon Williams the Community Centre were welcomed to the meeting.
Arfon Parry showed the latest development in the building of the website and explained how it would work. It was resolved that the clerk and the warden went for training in how to add documents to the web-site and also if three of the councillors would be interested in going.
5. **Payment of Invoices:**
 - 5.1. **One Voice Wales** – Edmund Rees offered with Alun Edwards seconding and all in agreement that we join with the society and pay the membership fee of **£42.00** with cheque no. **100237**.
 - 5.2. **Cradur.com** – Edmund Rees proposed with Gari Jones seconding and all in agreement that we pay the invoice for building the website of **£374.00** with cheque no. **100236**.
6. **Planning application number 41459:**
The chairman Dewi Evans left the meeting because he had an interest in the matter that came before.

Applicant - Mr Arwyn Evans
Scheme - Installation of 1 wind turbine
Site - Cwrt y Llyn, Pentrefoelas

After considering the application it was decided that no comments will be forwarded.

The Councillors were informed of the Planning Application received

1. **Planning Application Number 41530:**

Applicant – Mr and Mrs H Roberts
Scheme- Proposed Extensions and Alterations
Location - Parc, Pentrefoelas

No comments or objections to the application.
