

CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL
Cadeirydd/Chairman: Paul Weston
Monday May 11th 2015 at 7. 30p.m.

Minutes

1. **Apologies:** Cllr. Gwynfor Roberts.
2. **Present:** Cllrs: Alun Edwards, Gari Jones, Alun Owen, Edmund Rees, Paul Weston and Dilwyn Robert.
3. **Code of Conduct:** No Declaration of Interest was expressed.
4. **Minutes of April meeting** proposed as correct by Alun Edwards seconded by Edmund Rees.
5. **Matters Arising from the Minutes:-**
 - 5.1. Community Skip – confirmation that the Skip will be on the Carpark on Saturday May16th 2015 from 9a.m. onwards.
 - 5.2. Flower Troughs – it was decided that we will not be placing baskets on the gable-end wall of the public toilets this year but will replace one on the monument.
 - 5.3. Picnic Table – as a bench has reached the site where the decayed one was there is no need to order a picnic table.
 - 5.4. Zurich – as it is the responsibility of the Community Council the bus shelter must be itemised on the insurance policy, a quotation is needed of the value of the building.
6. **Correspondence:-**
 - 6.1. CCBC – conditional to funding the new Cultural Centre for Conwy County will include District Library, County Archives, Heritage and Arts and Craft.
7. **Seven Key Areas:**
 - 7.1. Risk Assessment.
 - 7.2. Standing Orders.
 - 7.3. Financial Regulations.
 - 7.4. Internal Controls
 - 7.5. Policy Response to Complaints.
 - 7.6. The Annual Budget.
 - 7.7. Code of Conduct.

Before adopting the above Dilwyn Roberts suggested that we send the documents to the Legal department at Conwy to be checked and corrected if necessary.
8. **The Financial Balance Sheets:**
 - i) The Financial Balance Sheet was completed and adopted as correct.
 - ii) Acknowledge responsibility for preparing the accounts and confirm.
9. **Pay Accountant:**

Gari Jones offered with Edmund Rees seconding and everyone agreed to pay the invoice of **£105.00 + VAT £21. 00 = £126. 00** with cheque no.**100239**.
10. **Planning Application:**

Application No. 0/41697 – Improvements at the junction of highways A5/A546. There was no comments or objections to the application.
11. **Word by Cllr. Dilwyn Roberts**

County Councillor did not have any additions to what he proposed earlier.

12. **Any other Business:-**
- 12.1. Planning application SP Manweb – there have been objections to the scheme but it was not possible to send comments or views.
 - 12.2. CCBC – first payment of Precept for £1218. 00 was received.
 - 12.3. VAT – form has been submitted and an application for £300.13 has been made.
 - 12.4. The need to know who is responsible for maintaining the wire fence up to the public toilets also where the drains are also if there are any electricity wires underground.
13. **Date of the next meeting Monday June 1st 2015 at 7.30p.m**
