

CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Paul Weston

Monday June 1st 2015 at 7.30 pm.

Minutes

1. **Apologies:** Cllr. Gwynfor Roberts
2. **Present:** Cllrs: Alun Edwards, Gari Jones, Alun Owen, Edmund Rees, Paul Weston, County Councillor Dilwyn Roberts and Enid Williams (Clerk).
3. **Code of Conduct:** No declaration of Interest was expressed.
4. **Minutes of May meeting** proposed as correct by Gari Jones seconded by Edmund Rees.
5. **Accounts System/Rules and Equality Policy:**
These were adequate and accepted as complete.
Financial Risk Assessment:
Accepted in full.
Edmund Rees offered and Gari Jones seconded and all were in agreement that we accept above.
6. **Matters arising from the Minutes:**
 - 6.1. No quotations for the bus shelter has been received as yet so it was decided to leave until the next meeting.
 - 6.2. Wire fence leading up to the public toilets – as Steve Teale was unable to attend it is hoped he will have the information for the next meeting.
7. **Correspondence:**
None.
8. **Seven Key Areas:**
 - 8.1. Risk Assessment.
 - 8.2. Standing Orders.
 - 8.3. Financial Regulations.
 - 8.4. Internal Controls.
 - 8.5. Policy Response to Complaints.
 - 8.6. The Annual Budget.
 - 8.7. Code of Conduct.It was proposed by Alun Owen and seconded by Edmund Rees and all were in agreement that the above seven areas be adopted.
9. **The Financial Balance Sheet:**
The balance sheet was completed and was agreed and accepted by all.
10. **Jobs Acceptance Forms:**
As the Councillors, had not filled in the acceptance forms after the last election they would do so now. Alun Owen proposed with Edmund Rees seconding that the clerk would not be signing the forms as she was not in office at the time.
11. **Word by Cllr. Dilwyn Roberts:**
There was word from the County Councillor and said he expects to see the new Map by Leighton Andrews in the near future. He then went on to answer some of the questions from Councillors.
12. **Any other Business:**
 - 12.1. Request from the local branch of Merched y Wawr for a contribution towards maintain the branch. Edmund Rees offered with Gari Jones seconding and everyone in agreed to donate £100.00 to be paid with cheque no. 100240.
13. Date of the next meeting Monday July 6th 2015 at 7.30 pm.

Signed Alun Owen
Vice-chairman

Date 06.07.16

