

CYNGOR CYMUNED PENTREFELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Paul Weston

Monday October 5th 2015 at 7.30 p.m.

Minutes

1. **Apologies:**
2. **Present:** Cllrs: Alun Edwards, Gari Jones, Alun Owen, Edmund Rees, and Paul Weston.
3. **Code of Conduct:** No Declaration of Interest was expressed.
4. **Minutes of September meeting** proposed as correct by Edmund Rees seconded by Gari Jones.
5. **Matters Arising from the Minutes:-**
 - 5.1. Boundary wall around the public conveniences – Conwy Council confirmed that they will be liable for the work if there is damage to the wall of the toilet and no responsibility falls on the Community Council or the farmer.
 - 5.2. Defibrillators – a request has been made for a grant towards the purchase of a defibrillator for the village and also that Conwy Council have no objection to erecting it on the wall of the public conveniences. If the bid is successful the matter will be discussed at a meeting later on. Cost of the defib to us will be £400 and the cabinet is £300.
 - 5.3. Dog fouling bins – the bin in the car park off Nebo Road has been emptied. The bin near the Giler Arms still has not been reinstalled. A bin has been ordered to be placed near Bethel Chapel in the hope that we will have one when they share some out in the next financial year.
 - 5.4. The Community Skip will be on the car park on Saturday November 14th 2015 at 9 o'clock.
6. **Correspondence:-**

The Welsh Audit Office – we were informed that BDO LLF of Southampton have been appointed to audit the books for the next three years. Disappointment was expressed that a company from Wales had not been appointed to audit the books of the Welsh Town and Community Councils. Gari Jones offered and everyone agreed that the clerk will send a letter to the Welsh Audit Office expressing our concern.
7. **Payment of Invoice:**

One.com – Edmund Rees proposed with Alun Edwards seconding that we pay the invoice for the Website for 12 months as follows 'Web Space' £13.80 –'Domain' £6.00 –VAT £3.96 = **£23.76** with cheque no. **100251**.
8. **Word by Cllr. Dilwyn Roberts:**

The County Councillor was not present at the meeting.
9. **Any other business:**
 - 9.1. Zurich Municipal – letter informing that the IPT of 6% would be increased to 9.5% from November 1st 2015.
 - 9.2. Town and Community Councils Forum on Thursday 22nd October 2015. No names were received to attend.
 - 9.3. Litter bins have been removed from the two lay-by on the A5.
 - 9.4. Broken glass on the playing field also swings have been wrapped around the frame.
10. **Date of the next meeting Monday November 2nd 2015 at 7.30 p.m.**
