

CYNGOR CYMUNED PENTREFELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Paul Weston

Monday January 4th 2016 at 7.30 p.m.

Minutes

1. **Apologies:** Coun. Dilwyn Roberts
2. **Present:** Cllrs: Alun Edwards, Gari Jones, Alun Owen, Edmund Rees, Gwynfor Roberts, Paul Weston and Enid Williams (Clerk).
3. **Code of Conduct:** No Declaration of Interest was expressed.
4. **Minutes of December meeting** proposed as correct by Edmund Rees seconded by Gwynfor Roberts.
5. **Matters Arising from the Minutes: -**
 - 5.1. Defibrillator – it was confirmed that the defibrillator and cabinet has been ordered and that a department in Conwy are looking into the cost of installation. Training will be available free of charge to anyone who is interested in learning how to use the equipment on Tuesday January 26th at 7.30.
 - 5.2. The dog fouling bin near the Giler Arms has still has not been reinstalled.
 - 5.3. Litter bin – confirmation that a metal bin is being reinstalled on the A5.
 - 5.4. Street Lamps – has contacted Conwy on the mater.
 - 5.5. Twt-lol – the majority of their complaints have been resolved. Conwy Council will not be installing a lamp in the car park because of the cost.
 - 5.6. White lines on the T-junction 'Gowld/Garn Road' to be repainted in the spring.
6. **Correspondence: -**

C.C.B.C - third payment of £1216.00 of precept has been received.
7. **Payment of Invoice:**

Cynllun Penrallt – Alun Edwards proposed with Edmund Rees seconding that we pay the invoice for the Christmas Tree which is **£82.00** with cheque no. **100258**.
8. **Discussing Budget and Adopting:**

After looking over the figures and discussing in great detail Edmund Rees proposed and Gari Jones seconded and all were in agreement that we accept the budget for 2016-17.
9. **Complete the Precept's balance sheet:**

After looking over and comparing the figures came to a decision Edmund Rees proposed and Gwynfor Roberts seconded that we keep the Precept for this year the same as last year at £3650.00 but the figures will be reviewed in detail next year.
10. **Word by Cllr. Dilwyn Roberts:**

The County Councillor was not present at the meeting.
11. **Any other business:**
 - 11.1. Alun Owen proposed and Gari Jones seconded that the clerk gets assistance to provide the necessary information onto the Council's website.
 - 11.2. As the Microsoft Word programme for the laptop has expired Gwynfor Roberts proposed with Edmund Rees seconding that we purchase Office Home and Student 2016 at a cost of **£119.99** and paid for with cheque no. **100257**.
 - 11.3. A letter was received from the Warden of the Community Centre thanking the Council for the Christmas Tree.
 - 11.4. Cambrian Rally – informed that the rally will be in the area on the weekend of 13th February.
 - 11.5. Additional Matters
 - a) Blocked drains near Penrallt and Sign
 - b) Dog faeces between Llwyn Onn and Cefn Rhyd
 - c) Dog fouling sign needed on gate leading off A5 in centre of village.
 - d) Water collecting near lay-by on road from Pentrefoelas to Giler Arms
 - e) 'Slow' signs needed near Cernioge Mawr.
12. **Date of the next meeting Monday March 7th 2016 at 7.30 p.m.**

Paul Weston
07.03.16

