

CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Alun Owen

Monday November 7th 2016 at 7. 30p.m.

Minutes

1a) A meeting with Steven Teale from Conwy Council to discuss the latest regarding the vending machines on the public conveniences. He produced figures of profit from June to September also the costs of maintenance. He suggested that the Council hold consider taking over the running of the toilets. It was agreed that we discuss the possibility of a trial period of 24 hours opening still with the use of the slot machines.

1. **Apologies:** Cllrs. Paul Weston.

2. **Present:** Cllrs: Alun Edwards, Gari Jones, Alun Owen, Gwynfor Roberts, Edmund Rees, County Councillor Dilwyn Roberts and Enid Williams (Clerk)

3. **Code of Conduct:** No declaration of interest was expressed.

4. **Minutes:**

a) **July** - proposed as correct by Gwynfor Roberts with Edmund Rees seconding.

b) **September-** received support for item No. 7also confirmation on items No. 8.1.8.2and 8.3 in the minutes. Alun Edwards offered with Edmund Rees seconded to accept as correct.

c) **October** - Gari Jones proposed with Edmund Rees seconded the minutes as correct.

5. **Matters Arising from the Minutes: -**

5.1. September Minutes – Blocked trains near Sign- the clerk has contacted Conwy Council but has had no response to date. White lines on crossroad to Parc Farm – repair work needed before line painting can be completed.

6. **Correspondence: -**

6.1. CCBC – a letter informing us that BT intend removing the telephone kiosk near the car park. The clerk to send a letter expressing our dissatisfaction.

6.2. BDO – The balance sheet has been audited and accepted as complete.

6.3. One Voice Wales – will meet with representatives from the Welsh Audit Office to discuss the high volume of complaints received regarding the external audit process conducted by BDO.

7. **Budget Monitoring:**

After examining the budget Edmund Rees proposed and seconded by Gari Jones and everyone agreed that everything was correct and in order.

8. **Christmas Tree:**

It was decided to book a tree again for this year from Jon Taylor and to erect it on the last Sunday of the month.

9. **Play Equipment:**

As the play equipment in the picnic area is damaged it was decided to remove it from site. It was proposed by Gwynfor Roberts and seconded by Edmund Rees and all were in agreement.

10. **Word by Cllr. Dilwyn Roberts**

County Councillor said that the County Councils were working together to save money in the various fields. A trial is underway to empty the black wheelie bins once every 3 week. This has proved successful as there is more recycling being done.

11. **Any other Business: -**

11.1. The wooden frame in front of the Chocolate House needs attention also does the bus shelter. Gethin P has been asked to quote for the repairs.

11.2. A meeting at Ysbyty Ifan on Thursday Nov 10th with BT to discuss broadband reception in the area. Alun Owen, County Councillor Dilwyn Roberts and the clerk agreed to go.

12. Date of the next meeting Monday December 5th 2016 at 7.30 p.m.

Signed Alun Owen
Chairman

Date 05.12.2016

