

CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Alun Owen

Monday December 5th 2016 at 7.30p.m.

Minutes

1. **Apologies:** Cllr.
2. **Present:** Cllrs: Alun Edwards, Gari Jones, Alun Owen, Edmund Rees, Gwynfor Roberts, Paul Weston, County Councillor Dilwyn Roberts and Enid Williams (Clerk)
3. **Code of Conduct:** No declaration of interest was declared.
4. **Minutes of November meeting** proposed as correct by Edmund Rees seconded by Gwynfor Roberts.
5. **Matters Arising from the Minutes: -**
 - 5.1. Public Conveniences – Cllr. Alun Edwards reported that facilities were not opened and closed daily by a member of staff from Conwy Council as they work with timers. The County Councillor offered to look into the matter on our behalf.
 - 5.2. Play equipment – the clerk to correspond with the Department in Conwy regarding the issues.
 - 5.3. Maintenance – still not received a quote for the work the clerk to contact.
6. **Correspondence: -**
 - 6.1. None.
7. **Payment of Invoices:**
 - 7.1. Pentrefoelas Community Centre – Gari Jones proposed with Alun Edwards seconding to pay the invoice for yearly membership of **£20.00** with cheque no. **100275**.
 - 7.2. Clerk's expenses for 4 months from August to November - Paul Weston proposed with Edmund Rees seconding to pay the invoice of **£99.60** with cheque no. **100276**.
8. **Budget Monitoring:**

After examining the budget Gari Jones offered and Paul Weston seconded and unanimous in agreement received everything correctly and in order.
9. **Budget completion for 2017-18:**

The Budget was looked over in detail and with Paul Weston proposing and Alun Edwards seconding everyone agreed the need to raise the Precept this year to £3900.00.
10. **Word by Cllr. Dilwyn Roberts**

There was a word from County Councillor and answered some questions from Councillors.
11. **Any other Business: -**
 - 11.1. **Register of Electors** – copies of the Register will not be send out but if Councillors will need one they must contact individually.
12. **Accounting and Auditing:**

Bank conciliations were examined and all were in order.
13. **Date of the next meeting Monday January 9th 2017.**

Signed Alun Owen
Chairman

Date 06.02.17

