CYNGOR CYMUNED PENTREFELAS COMMUNITY COUNCIL
Cadeirydd/Chairman: Alun Owen
Monday February 6th 2017 at 7.30 p.m.

Minutes

There was a discussion at the beginning of the meeting expressing concern that not enough is present at the meeting. It was decided to continue with the meeting because of the need to pay invoices.

1. **Apologies**: Coun. Alun Edwards, Paul Weston.
2. **Present**: Cllrs: Gari Jones, Alun Owen, Edmund Rees, County Councillor Dilwyn Roberts 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 and seconded by Gari Jones.
5. **Matters Arising from the Minutes**: -
   5.1. Public Toilets – no response from Steve Teale to date but an email received from a member of the public complaining that the toilets were closed on Christmas day.
   5.2. Play equipment – no response as far.
   5.3. Maintenance – no response so far.
6. **Correspondence: -**
   6.1. One Voice Wales – information session on the website by Welsh Audit Office, it was decided not to take part in this.
   6.2. Message from the website – see 5.1.
7. **Budget Monitoring:**
   Everything was found to be in order.
8. **Invoice payment:**
   8.1. Cynllun Penrallt – Christmas tree **£85.00** paid with cheque no **100277**
   8.2. One Voice Wales – Edmund Rees offered with Gari Jones seconded paying the membership fee o**f £44.00** paid with cheque no **100278.**
   Both payments to be approved in the next meeting.
9. **One Voice Wales:**
   Report of the latest meeting by Edmund Rees: -
   1) Presentation by Iwan Williams of the Office of Commissioner for Older People. He outlined the role of the Commissioner in protecting the health and living standards and social lives of older people.
   2) Discussion on the behaviour of some members of the public towards Community Councillors as happened in Llansannan.
   3) Problems with the Office of Public Auditors, meeting has been, but no feedback yet.
   4) Need more Welsh companies to advertise in the 'Supplies Directory' on One Voice Wales website.
10. **Word by Cllr. Dilwyn Roberts:**
    We received a report of the latest in the work of the County Council.
11. **Any other business:**
    11.1. Welsh Audit Office – invoice received on behalf of the external auditors, namely BDO for their work at a cost of £302.25. After discussion, it was decided to ask for a break-down of the bill before considering payment as it was three time the amount paid last years.
12. **Date of the next meeting Monday March 6th 2017 at 7.30 p.m.**

Signed_____***G B Jones***_____ Date_____**06.03.17**_____
Vice-chairman