

CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Gari B Jones

Monday June 5th 2017 at 7.30 p.m.

Minutes

1. **Apologies:** None
2. **Present:** Cllrs: Dewi LI Evans, Gari B Jones, Gerallt Jones, Alun Owen, Edmund Rees, Paul Weston and Enid Williams (Clerk).
3. **Code of Conduct:** No Declaration of Interest was expressed.
4. **Minutes of May meeting** – proposed as correct by Alun Owen and seconded by Edmund Rees.
5. **Matters Arising from the Minutes:** -
 - 5.1. BDO – no response to the letter sent to date.
6. **Correspondence:** -
 - 6.1. H M Revenue & Customs – received £238.69 VAT refund for the last two years.
 - 6.2. National Eisteddfod in Anglesey – received a letter of thanks for the donation.
 - 6.3. Wales Air Ambulance – received a letter of thanks for the donation.
7. **Invoice payment:**
 - 7.1. BDO - £302.25 - still waiting for an answer before paying invoice.
 - 7.2. One Voice Wales – Edmund Rees proposed with Paul Weston seconding to pay the invoice for the course of **£40.00** with cheque no. **100286**.
 - 7.3. Betws y Coed Nurseries - Paul Weston offered with Dewi Evans seconded to pay the invoice for the flowers of **£55.73** with cheque no. **100284**.
 - 7.4. CCBC – Edmund Rees proposed with Gerallt Jones seconding to pay the skip invoice of £185.00 + £37.00 VAT = **£222.00** with cheque no **100285**.
8. **Budget Monitoring:**

Everything was found to be in order.
9. **Appointment of Internal Auditors:**

After a detailed discussion, it was decided to ask Iona Edwards Llanrwst and Hill & Roberts Bala for a price for auditing the books for the year 2017-18.
10. **Word by Cllr. Garffild Lewis:**

Was not present at the meeting.
11. **Any other business:**
 - 11.1. Mandate – Paul Weston offered with Edmund Rees seconding and all in agreement to add the new Councillor Gerallt Jones's name to the list.
12. **Date of the next meeting Monday March 6th 2017 at 7.30 p.m.**

Signed _____ **Edmund Rees** _____ Date **03.07.17**
Vice-chairman