

**CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL**

**Cadeirydd/Chairman: Gari B Jones**

Monday September 4th 2017 at 7.30p.m.

**Minutes**

1. **Apologies:** Cllrs. Gerallt Jones.
2. **Present:** Cllrs: Gari Jones, Alun Owen, Edmund Rees, Gwynfor Roberts, Paul Weston, County Councillor Garffild Lewis and Enid Williams (Clerk)
3. **Code of Conduct:** No declaration of interest was expressed.
4. **Minutes for July** - proposed as correct by Edmund Rees with Gwynfor Roberts seconding.
5. **Matters Arising from the Minutes:** -
  - 5.1. BDO – 2015-16 invoice – Paul Weston proposed with everyone in agreement to leave the unpaid invoice because we have not yet received reply to our letter.
6. **Correspondence:** -
  - 6.1. CCBC – received the second payment of the precept of £1,300.00.
7. **Budget Monitoring:**

After examining the budget Paul Weston proposed and seconded by Edmund Rees that everything was correct and in order.
8. **Zurich Insurance:**

Paul Weston offered with Edmund Rees seconding and everyone in agreement to pay the insurance for this year of **£271.57** with cheque no. **100307**.
9. **Internal Auditor:**

Gwynfor Roberts offered with Paul Weston seconding to acknowledge Eirian Roberts for her work in examining the books with **£50.00** paid with cheque no. **100306**.
10. **BDO External Auditors:**

The completed balance sheet was overlooked and accepted on a motion by Alun Owen with Paul Weston seconding and all agreed.
11. **Invoice Payments:**
  - 11.1. BDO – invoice for 2016-17 – Gwynfor Roberts proposed with Alun Owen seconding and everyone is in agreement on the payment of the invoice of **£189.15** with a cheque no. **100308**.
  - 11.2. Clerks costs for 4 months from April to July. Paul Weston offered with Gwynfor Roberts seconding to pay £230.00 with cheque no. 100305.
12. **General Data Protection Regulation:**

A copy was sent out to the Councillors to look over but it was decided to send to One Voice Wales expressing our disappointment that there was no copy available in the Welsh language.
13. **Word by Cllr. Garffild Lewis.** He said that a Surgery has been organised in the village for Saturday 23<sup>rd</sup> September. He has again been in discussion with the police regarding the matter of speeding on the A543, also the BBC are to put on a program to draw attention to the matter. He is also in discussion with the County Council about a 20-mile speed limit past the primary school.
14. **Any other Business:** -
  - 14.1. None
15. **Date of the next meeting Monday October 2<sup>nd</sup> 2017 at 7.30 p.m.**

Signed G B Jones  
Chairman

Date 14.12.2017