

## CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Gari B Jones

Thursday December 14th 2017 at 7.30 p.m.

### Minutes

1. **Apologies:** Cllr. Gerallt Jones, County Cllr. Garffild Lewis.
2. **Present:** Cllrs: Gari B Jones, Alun Owen, Edmund Rees, Gwynfor Roberts, Paul Weston and Enid Williams (Clerk).
3. **Code of Conduct:** Gari B. Jones expressed an interest in item 10.2. of the Agenda namely Planning Application.
4. **Minutes:**
  - 4.1. September – was proposed as correct by Gwynfor Roberts with Edmund Rees seconding.
  - 4.2. October – offered correctly by Edmund Rees seconded by Alun Owen.
  - 4.3. November – was proposed by Edmund Rees as correct with Gari Jones seconding.
5. **Matters Arising from the Minutes: -**
  - 5.1. September Agenda:
    - a) BDO – Paul Weston expressed his disappointment that there was no copy of the costs in Welsh, that he proposed the clerk to request a Welsh copy.
    - b) Amendment of Data Protection Legislation – we decided to leave until we got more information on the matter.
    - c) Speed Limit – the 20mile per hour limit past the school – a note was received from the County Councillor states that he has contacted the Highways Department asking if there is a result of the ‘scoping exercise’ referred to a few months ago, but no answer so far.
  - 5.2. October Agenda:
    - a) Letter from One Voice Wales states that we will not be able to use Hill & Roberts as internal auditors as they already make up the PAYE so we need to go back to Iona Edwards of Llanrwst.
  - 5.3. November Agenda:

None.
6. **Correspondence: -**
  - 6.1. CVSC – Playing Out 2018 – an interest was shown in the scheme and is a good idea but no funding is available. To consider if grants are available.
  - 6.2. CCBC – received the 3<sup>rd</sup> instalment of the precept of £1,300.00.
7. **Invoice payment:**
  - 7.1. Pentrefoelas Community Centre – membership for a year, Paul Weston proposed with Gwynfor Roberts seconding to pay **£25.00** with cheque number **100309**.
  - 7.2. Clerk’s costs for 4 months from August to November – Alun Owen proposed with Gwynfor Roberts seconding to pay **£147.60** with cheque number **100311**
  - 7.3. CCBC – Gwynfor Roberts proposed with Paul Weston seconding to pay the skip invoice of £185.00 + £37.00 VAT = **£222.00** with cheque no **100310**.
8. **Budget Monitoring:**

Edmund Rees proposed with Alun Owen seconding and everyone in agreement that everything was found to be in order.
9. **Budget Completion:**

After looking over the proposed budget and some modification on it with Alun Owen proposing and Edmund Rees seconding and everyone in unanimous agreement to accept.
10. **Precept 2018-19:**

Paul Weston offered with Gwynfor Roberts seconding and everyone agreed to leave the Precept the same as last year **£3,900.00**.

11. **Planning Applications:**

- 11.1. Reference: 0/44603  
Applicant: Ms. Catrin Roberts  
Location: Bryn Ffynnon Garn, Pentrefoelas  
Proposal: Alterations to dwelling, extension into attached outbuilding and sun lounge extension.
- 11.2. Reference: 0/44622  
Applicant: Mr and Mrs G Jones  
Location: Gors Nug, Pentrefoelas  
Proposal: Proposed extension and internal alterations

No objections or comments were received on either application.

12. **Word from Cllr. Garfield Lewis.**

He was not present at the meeting.

13. **Any other business:**

None.

14. **Date of the next meeting Monday January 8<sup>th</sup> 2018 at 7.30 p.m.**

Signed \_\_\_\_\_ Date **08.01.18**  
Chairman