CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Gari B Jones

Monday March 5th 2018 at 7.00p.m.

Minutes

- 1. **Apologies**: Cllr. Alun Owen, Paul Weston.
- 2. **Present**: Cllrs: Gari Jones, Gerallt Jones, Edmund Rees, County Councillor Garffild Lewis and Enid Williams (Clerk)
- 3. Code of Conduct: No declaration of interest was declared.
- 4. **Minutes of February meeting** Edmund Rees offered as correct with Gari Jones seconding.
- 5. Matters Arising from the Minutes:
 - 5.1. BDO still await answer to email.
 - 5.2. Amendment to data protection Legislation Cllr. Garffild Lewis wanted to question Conwy to see if they could help us on this matter.
 - 5.3. Speed past school Cllr. Garffild Lewis is liaising with Victor Turner for an explanation of the work they have suggested.
 - 5.4. CCBC the repair to Bron Cadnant Bridge has been completed.
 - 5.5. CVC confirmation that a grant of £500 to hold 2 sessions of play out during the summer holidays.

6. Correspondence:

- 6.1. Cartrefi Conwy advertises that an empty bungalow is available in the village for adults over the age of 55.
- 6.2. Welsh Audit Office a copy of a recent report on the management of governance in finance to local councils has been forwarded to the Councillors.
- 7. One Voice Wales:

A request from the association to join again this year at a fee of £46. It was proposed that we join and receive confirmation to pay the membership next month.

8. **Budget Monitoring:**

The budget was overlooked and everything was in order.

9. Adoption of the Seven Key Areas:

No quorum so unable to adopt the Seven Key Areas.

10. Word by Cllr. Garffild Lewis:

There was a word by the County Councillor and he said that the council tax rises 5% next financial year.

- 11. Any other business:
 - 11.1. Letter from the head of the primary school as the pupils have created a colourful poster artwork requesting 'slow' asking if Council would support them and pay for 4 posters on strong plastic signs to be placed outside the school. At a cost of about £15 per sign Gerallt Jones proposed with Edmund Rees seconding that we proceed with the application and to also ask the Governing Body if they would support and pay for another 4 posters.
 - 11.2. Internal Auditors as Iona Edwards Llanrwst has not responded to the letter, it was decided to ask Hill & Roberts Bala to undertake the work.
- 12. Date of the next meeting Monday April 9th 2018 at 7 p.m.

Signed_	G B Jones	Date_	09.04.18
	Chairman		