

## CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Gari B Jones

Thursday April 9th 2018 at 7.30 p.m.

### Minutes

1. **Apologies:** Cllr. Alun Owen
2. **Present:** Cllrs: Gari B Jones, Gerallt Jones, Edmund Rees, Paul Weston, County Councillor Garffild Lewis and Enid Williams (Clerk).
3. **Code of Conduct:** No declaration of interest was expressed
4. **Minutes of March Meeting** – proposed as correct by Edmund Rees with Gerallt Jones seconding.
5. **Matters Arising from the Minutes: -**
  - 5.1. BDO – 2015-16 Invoice - Paul Weston offered and Gerallt Jones seconded that the amount of **£302.25** be paid with cheque no. **100317**.
  - 5.2. Traffic calming measures past school – no change from previous Conwy report.
  - 5.3. Amendment of Data Protection Legislation – the issue is not clear what needs to be done.
  - 5.4. Cartrefi Conwy - empty bungalow – no response from Conwy.
  - 5.5. Betws y Coed Surgery – no response from them.
6. **Correspondence: -**
  - 6.1. Pentrefoelas Appeal Committee – letter giving thanks for the contribution.
  - 6.2. Invitation to Launch the 2018 Conwy Village Awards – the Chairman was hoping to go.
  - 6.3. The Local Boundary and Democracy Commission for Wales – it was resolved to send a letter objecting to the proposed boundary changes.
  - 6.4. Play Out – have received a cheque for £500.00 to hold 2 children's play days during the summer holidays.
  - 6.5. CCBC – Standards Committee – an independent member will visit Town and Community Councils to see how the meetings are being held.
  - 6.6. OVW – in the light of the publication of the Annual Report it is incumbent on Community and Town Councils to consider including a sum in their budget for the likely cost of payment of allowances to councillors,
  - 6.7. Welsh Audit Office – a copy of the message from Deryck Evans has been forwarded to the Councillors.
7. **Invoice payment:**
  - 7.1. One Voice Wales Membership - Paul Weston proposed with Edmund Rees seconding to pay **£46.00** with cheque number **100319**.
  - 7.2. Clerk's costs for 4 months from December to March also confirm £150.00 wages for month – Gerallt Jones proposed with Paul Weston seconding to pay **£154.60** with cheque number **100318**.
8. **Planning Application:**

Reference	44930
Applicant	Mr and Mrs W and T Dunn
Proposal	Glamping Use – Siting of 1 Shepherds Hut and 3 Lodge Pods
Site	Llwyn Onn, Rhydlydan, Pentrefoelas

There were no comments or objections to the Application.
9. **Budget Monitoring:**

Edmund Rees proposed with Paul Weston seconding and everyone in agreement that everything was found to be in order.
10. **Financial Balance Sheet for 2017-18:**
  - i) The Balance Sheet was checked and found to be correct and signed by the Chairman.
  - ii) Acknowledge responsibility for preparing the accounts and confirming them.

