

CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Edmund Rees

Monday July 2nd 2018 at 7.30 p.m.

The Councillors went around the village before the meeting and it was seen that trees around the top car park need trimming back also down the path. The need to trim back growth around the picnic area.

Minutes

1. **Apologies:** County Cllr. Garffild Rees.
2. **Present:** Cllr. Gari B Jones, Gerallt Jones, Edmund Rees, Paul Weston, and Enid Williams (Clerk).
3. **Code of Conduct:** No declaration of interest was declared.
4. **Minutes of May meeting:** Minutes were accepted as correct by Paul Weston and seconded by Gerallt Jones.
5. **Matters arising from the Minutes:**
 - 5.1. None.
6. **Correspondence:**
 - 6.1. Pentrefoelas Primary School – thanks for the contribution of £60 towards slow down signs.
 - 6.2. CCBC – County Council in the process of reviewing the Local Development Plan, when the new LDP is adopted, this will set out the land use planning policies during the period 2018-33. It will also include a number of allocations, for use such as housing, employment sites and schools. It was resolved to ask if one site of interest could be forwarded.
7. **Payment of Invoices:**
 - 7.1. Betws y Coed Garden Centre – Paul Weston proposed with Gari Jones seconding to pay the flower and compost invoice of **£88.59** with cheque number **100289**.
 - 7.2. CCBC – Community Skip – Gerallt Jones proposed with Gari Jones seconding to pay the invoice of £185.00 + VAT £37.00 = **£222.00** with cheque number **100291**.
 - 7.3. Internal Auditor – Paul Weston proposed with Gari Jones seconding and everyone agreed to acknowledge the work with cheque number **100290** for **£50.00**.
 - 7.4. Thomas and Company – a plate for the flagpole -Paul Weston proposed with Gerallt Jones seconding to pay the invoice for £79.00 + VAT £15.80 = £94.80 with cheque number 100292.
8. **Payments and Allowances:**
 - i) £150.00 recognition for Councillors – unanimously resolved that the Councillors will not be accepting the remuneration.
 - ii) Payments/allowances in accordance with Section 151 of the Local Government Measure 2011 the Councillors completed the for indicating that they will not be claiming payment.
9. **Budget Monitoring:**

We looked over the budget and found everything to be in order.
10. **Word from Cllr. Garffild Lewis:**

County Cllr Garffild Lewis was not present.
11. **Any other business:**
 - 11.1. A 'Manhole' cover on the A5 in front of the shop needs attention.
12. **Date of the next meeting Monday September 3rd 2018.**

Signed _____
Chairman

Date _____ 03.09.2018