

CYNGOR CYMUNED PENTREFELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Edmund Rees

Monday December 8th 2018 at 7.30 p.m.

Minutes

1. **Apologies:** Cllr. Paul Weston
2. **Present:** Cllrs: Gari Jones, Gerallt Jones, Alun Owen, Edmund Rees, County Cllr. Garffild Lewis and Enid Williams (Clerk) .
3. **Code of Conduct:** Declaring or a personal Interest in one or more Agenda items – no-one expressed an interest.
4. **Minutes of November meeting** proposed as correct by Alun Owen with Gari Jones seconding.
5. **Matters Arising from the Minutes:** -
 - 5.1. Clocaenog and Brenig Wind Farms – Gari Jones proposed with Gerallt Jones seconding that we send a letter to both companies suggesting that a fair cross section of representatives is on the panel when discussing how the fund will be ran. The heavy lorries transporting the turbines are causing damage to road surface and the local inhabitants are inconvenienced due to road closures.
 - 5.2. Van left near school has been moved.
6. **Correspondence:** -
 - 6.1. Play Out – agreed on 2 sessions like last year if grants are available.
 - 6.2. Welsh Government – Section 137 expenditure for 2019-20 is £8.12 x 262 electors = £2,127.44.
7. **Budget Monitoring:**

We looked over the budget and found everything was in order.
8. **Payment of Invoice:**
 - 8.1. Pentrefoelas Community Centre – membership fees – Alun Owen offered with Gerallt Jones seconding to pay the **£25.00** with cheque no. **100297**. (S.150)
 - 8.2. Christmas Lights – Gari Jones offered with Gerallt Jones seconding payment of invoice £72.47 + VAT £14.50 = **£86.97** with cheque no. **100298**. (S.144).
 - 8.3. Clerk’s cost for 4 months from August to November – Gari Jones proposed with Gerallt Jones seconding payment of **£172.06** with cheque no. **100299**. (S.150)
 - 8.4. Christmas tree – Gerallt Jones offered with Gari Jones seconding payment of £180.00 + VAT £36.00 = **£216.00** to Lloyd Forestry Products with cheque no. **100300**. (S.144)
9. **Budget Setting:**

After looking over the budget in detail with some adjustment, Alun Owen offered with Gari Jones seconding and all were in agreement to accept.
10. **Presept 2019-20.**

Gari Jones offered with Gerallt Jones seconding and all were in agreement to raise the presept by £200.00 from £3,900.00 to **£4,10.00**.
11. **Word by County Cllr. Garffild Lewis:** The County Council continue working on the budget.
12. **Any other business:**
 - 12.1. Christmas Lights – after examination of the lights we were informed that they had failed the safety test. It was proposed by Gari Jones with Gerallt Jones seconding it was agreed to order new ones at a cost of £86.97. There was a proposition that we ask the Community Centre Committee to share the cost of the lights and the tree and then go halves for the tree in the future.
 - 12.2. Site for sale from County Council -need more information.
13. **Date of the next meeting Monday January 8th 2019 at 7.30 p.m.**

Signed _____ E Rees _____ Dated _____ 07.01.19 _____
Chairman

