

CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Edmund Rees

Monday February 4th 2019 at 7.30 p.m.

Minutes

1. **Apologies:** Cllrs. Gerallt Jones, Paul Weston.
2. **Present:** Cllrs: Dewi Evans, Gari Jones, Edmund Rees, Gwynfor Roberts, County Cllr. Garffild Lewis and Enid Williams (Clerk)
3. **Code of Conduct:** G B Jones declared an interest in item No. 8.2. in the Agenda
4. **Minutes of January meeting** proposed as correct by Dewi Evans seconded by Gari Jones.
5. **Matters Arising from the Minutes: -**
 - 5.1. We will re-arrange the 'Audit Walk' in April.
6. **Correspondence: -**
 - 6.1. Two sessions of Play out will be arranged for the summer holidays.
7. **Budget Monitoring:**

After examining the budget everyone agreed that everything was done correctly and in order.
8. **Accounting and Audit:**

Bank reconciliations were examined and all were found to be in order.
9. **Payment of Invoices:**
 - 9.1. BDO – Dewi Evans offered with Gwynfor Roberts seconded paying the invoice of **£326.10** with cheque no. **100302.S150**
 - 9.2. CCBC – Gwynfor Roberts proposed with Gari Jones seconding to pay the invoice for the skip for £185.00 + VAT £37.00 = **£222.00** with cheque no **100301.S144**
10. **Planning Applications:**
 - 10.1. Ref: 0/45861
Applicant: Mrs Meryl Welsby
Plan: An extension to the Nursing Home.
Site: Cartref Bryn yr Eglwys, Pentrefoelas.
The application was supported unanimously
 - 10.2. Site: Fron Bella, Pentrefoelas
Applicant: G B Jones
Scheme: 'Publicity and Consultation before applying for Planning Permission Notice' – erection of an extension to a poultry unit including silos.
There were no objections to the application.
11. **One Voice Wales:**

A report was given by Edmund Rees from the One Voice Wales meeting *Eirianfa, Denbigh 16/01/19*

 - 1) *Introduction by Judith Greenhaigh, Chief Executive of Denbighshire County Council on challenges to Government because of the economic, demographic and Brexit.*
 - 2) *Other developments, talk that Community and Town Councils will have to present an Annual Report also training is likely to become mandatory.*

Still an emphasis on the transfer of assets and services from County Councils to Community Councils.
Complaints about BDO are very common. One Voice Wales agreed to take the matter forward.
12. **Word by Cllr. Garffild Lewis**

County Councillor was pleased to announce that the work had finally begun in installing speed signs and cameras on the 'EVO Triangle'.
13. **Any other Business: -**
 - 13.1. The clerk's salary
Having had the details of the increase from April 2019 from the Chairman. Gwynfor Roberts proposed with Gari Jones seconding that the clerk's salary rises to £160.00 per month.
13. **Date of the next meeting Monday March 4th 2019 at 7. 30p.m**

Signed **E Rees** Chairman Date 01.04.2019

