

CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Chairman: Edmund Rees

Monday April 1st 2019 at 7.30 p.m.

Minutes

1. **Apologies:** Coun. Alun Owen
2. **Present:** Coun. Gari Jones, Gerallt Jones, Edmund Res, Gwynfor Roberts, Paul Weston, County Councillor Garffild Lewis and Enid Williams (Clerk)
3. **Code of Conduct:** Cllr. Gari B Jones declared an interest in item 11 of the Agenda
4. **Minutes of February** meeting proposed as correct by Gwynfor Roberts with Gari Jones seconding.
5. **Matters arising from the minutes:**
 - 5.1. In order to re-arrange the 'Audit Walk' the Councillors need to send a list of improvements that need to be done in the area by the next meeting.
6. **Correspondence:**
 - 6.1. Conwy Cynhalio -applying for grant of £500.00 for flowers, tubs etc. for the village.
 - 6.2. Play Provision T&F Group – there were no proposals for representation to the Committee.
7. **Budgeted Monitoring:**

We looked over the budget and found everything to be in order.
8. **Payment of Invoices:**
 - 8.1. OneVoice Wales – Gwynfor Roberts offered with Paul Weston seconding and everyone in agreement to re-join and pay the membership fee of **£49.00** with cheque no. **100303**.
 - 8.2. Clerk's costs for 4 months – Paul Weston proposed with Gari Jones seconding to pay the costs from December to March of **£73.60** with cheque no **100304**.
9. **Internal Audit:**

It was decided to ask Iona Edwards, Llanrwst to take on the work.
10. **Annual Balance Sheet:**

The balance sheet has been looked at, so far everything is in order.
11. **Adoption of the Seven Key Areas:**
 - i) Standing Regulations.
 - ii) Financial Regulations
 - iii) Internal Regulations
 - iv) Policy Response to Complaints.
 - v) Risk Assessment.
 - vi) Code of Conduct.
 - vii) Finance.

The above seven areas were looked at and adopted.
12. **Planning Application:**

Reference	0/46071
Applicant	G B Jones
Proposal	Erection of an extension to a poultry growing unit including silos and all associated works
Location	Fron Bella, Pentrefoelas

There were no objections or comments on the application.
13. **Word from County Cllr. Garffild Lewis:**

There was a word by the County Councillor and said that the installation of speed cameras on the A543 ongoing.
14. **Any other business:**
 - 14.1. Need an update on the County Council's planning plan. County Cllr. To question further.
15. **Date of next meeting Monday May 13th 2019 at 7.30.p.m.**

Signed _____
Chairman

Dated 13.05.19

