

CYNGOR CYMUNED PENTREFELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Gerallt Jones

Monday October 7th 2019 at 7.30 p.m.

Minutes

1. **Apologies:** Cllr. Gwynfor Roberts, County Cllr. Garffild Lewis.
2. **Present:** Cllrs: Gari Jones, Gerallt Jones, Alun Owen, Edmund Rees Pal Weston 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 September meeting** proposed as correct by Edmund Rees with Gari Jones seconding.
5. **Matters Arising from the Minutes:**
 - 5.1. CCBC – Playing Out grant- confirmation was received that we are having the £20.00
6. **Correspondence: -**
 - 6.1. BDO – the balance sheet was corrected and then re-submitted. It has been adopted as an accurate record of the Community Council's financial position and signed by the Chairman.
7. **Pro Forma Community and Town Councils:**

The Councillors were in agreement that they would not be claiming expenses and filled in the Pro Forma as proof.
8. **Payment of Invoice:**
 - 8.1. CCBC – Paul Weston proposed with Edmund Rees seconding that we pay the invoice to Play Out for **£520.00** with cheque no. **100332**. (S19)
9. **One Voice Wales:**

There was a report of the meeting in Abergele by our representative Edmund Rees – *Guest speaker from Wales Council for Voluntary Action not present.*

 - 1) *Green Paper to come before the Senedd this autumn. 3 main recommendations.*
 - a) *Each council to publish a mandatory annual report of content to be discussed, maybe to be sent out to the electors with the precept statement.*
 - b) *Capacity powers* to enable councils to have more freedom to spend and receive more services but 2/3 of the councillors will have to be elected and the clerk to hold a Higher Certificate in Local government.*
 - c) *Mandatory training – All Councillors to attend course on:*
 - I The Code of Conduct*
 - li The Council*
 - lii Local Government Finances*
 - 2) *Report from National Committee:*

OVW membership to rise by 5%
40 new councils joined this year
 - 3) *Next meeting in Denbigh 29/01/20 it was decided to have a guest speaker from The National Lottery Community Fund*
**Powers of Competence – more professional, more transparent, more devolution of services.*
10. **Word by County Cllr. Garffild Lewis:** The County Cllr. was not present.
11. **Any other business:**
 - 11.1. Play Out it was agreed to apply for 2sessions again this year if a grant is available
12. **Date of the next meeting Monday November 4rd 2019 at 7.30 p.m.**

Signed _____ Dated 04/11/19
Chairman

