

CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Chairman: Gerallt Jones

Monday December 2nd 2019 at 7.30 p.m.

Minutes

1. **Apologies:** Cllr. Alun Owen.
2. **Present:** Coun. Gari Jones, Gerallt Jones, Edmund Res, Gwynfor Roberts, Paul Weston and Enid Williams (Clerk)
3. **Code of Conduct:** Declaring connection or a personal interest in one or more Agenda items no-one expressed an interest.
4. **Minutes:**
 - i) **October** meeting proposed as correct by Edmund Rees with Gari Jones seconding.
 - ii) **November** meeting proposed as correct by Gwynfor Roberts with Gari Jones seconding
5. **Matters arising from the minutes:**
 - 5.1. CCBC – T&CC Surgery, Glasdir – after receiving the Annual Revenue Cost of maintenance of the play equipment of £1,363.00 and Annual Capital Cost per annum based on 10-year cycle of £5,905.00. It was decided that we do nothing about the issue.
6. **Correspondence:**
 - 6.1. None.
7. **Payment of Invoices:**
 - 7.1. CCBC – Edmund Rees proposed with Gari Jones seconding the payment of the invoice for the Community Skip for £200.00 + VAT £40.00 = **£240.00** with cheque no **100337**. S137
 - 7.2. BDO – Edmund Rees proposed with Gwynfor Roberts seconding the payment of the invoice for **£208.95** with cheque no **100336**. S151
 - 7.3. Clerk's costs for 4 months from August to November – Gwynfor Roberts proposed with Edmund Rees seconding the payment of **£136.05** with cheque no **100338**. S150
8. **Budget Monitoring:**

We looked over the budget and found everything in order.
9. **Bank Statements:**

We looked over the bank statements, so far everything is in order.
10. **Budget 2020-21:**

The budget was discussed and set.
11. **Word from County Cllr. Garffild Lewis:**

The County Cllr. was not present.
12. **Any other business:**
 - 12.1. Grid blocked on A5 near Nant Crossroads.
 - 12.2. Pot-hole in road near Cae'r Arba.
13. **Date of next meeting Monday January 6th 2020 at 7.30.p.m.**

Signed _____ Dated 06.01.20
Chairman