

CYNGOR CYMUNED PENTREFELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Gerallt Jones

Monday March 9<sup>th</sup> 2019 at 7.30 p.m.

**Minutes**

In the absence of the Chairman the Vice-chairman conducted the meeting

1. **Apologies:** Cllr. Gerallt Jones, Alun Owen, Gwynfor Roberts, County Cllr. Garffild Lewis.
2. **Present:** Cllrs: Dewi Evans, Gari Jones, Edmund Rees Paul 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 January meeting** proposed as correct by GBJ with ER seconding.
5. **Matters Arising from the Minutes:**
  - 5.1. None
6. **Correspondence: -**
  - 6.1. CCBC – Delivering sustainable services – there were no figures available for the playing fields. Figures received for the public conveniences were CCBC's 2018/19 costs £18,306.82 and a potential cost to the Community Council of £2,518.98 to £3,197.42 if taken over. It was decided that no further action will be taken.
  - 6.2. CCBC – Sustainable services – need to complete a form confirming commitment 2020/21. It was decided that we do not agree on this and we will not be returning the form.
7. **Payment of Invoice:**
  - 8.1. One Voice Wales – membership was agreed and the invoice of **£51** was paid. GBJ offered with ER seconding payment with cheque number **100339**. (S133)
8. **One Voice Wales:**

There was a report of the meeting in Denbigh by our representative Edmund Rees –  
*Guest speaker Andrew Brown*  
*Subject: National Lottery Community Fund*  
*a) grant levels available £300 to £500,000*  
*b) lottery requirements and expectations.*  
*c) the application processes*  
*From the Agenda*
  - 1) *No report from National Committee*
  - 2) *Payment of costs to councillors causing problems re. Income tax and benefits*
  - 3) *Biodiversity reports, little response from councils so far, awaiting guidance by the Welsh Government*
  - 4) *Next meeting at Pentrefoelas 29/04/20. Guest speaker Chief Executive of Conwy County Borough Council*
9. **Word by County Cllr. Garffild Lewis:** The County Cllr. was not present.
10. **Any other business:**
  - 10.1. Water gathering on footpath near sewerage works. Need more details.
11. **Date of the next meeting Monday April 6<sup>th</sup> 2020 at 7.30 p.m.**

Signed \_\_\_\_\_ Dated 06/04/20  
Chairman