

CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Gerallt Jones

Wednesday evening June 24th 2020 at 7.30 p.m.

The meeting was held on Zoom as a result of the Covid-19

Minutes

1. **Apologies:** County Councillor Garffild Lewis.
2. **Present:** Cllrs: Dewi Evans, Gari Jones, Gerallt Jones, Edmund Rees, Gwynfor Roberts, and Enid Williams (Clerk)
3. **Code of Conduct:** Declaration of personal interest in one or more Agenda items, no-one expressed an interest,
4. **Minutes of March meeting:** the Minutes were accepted as a true record by ER and GR seconded
5. **Matters Arising from the Minutes: -**
 - 5.1. None
6. **Correspondence: -**
 - 6.1. CCBC – first Precept payment £1,400.00,
7. **Receipt of Financial Balance Sheet 2019/20:**
 - a) Annual Governance Statement (part 1 and 2) DE proposed with GR seconding and everyone agreed that points 1-8 and 1-2 were completed.
 - b) Accounting Statements 2019/20. The balance sheet was examined in detail with ER proposing and GBJ seconding, all agreed that the balance sheet was accurate and complete.
8. **Payment of Invoices:**
 - 8.1. Hill & Roberts – GBJ proposed with ER seconding payment of the invoice of £110.00 + VAT £22.00=£132.00 with cheque no. **100340**. S151
 - 8.2. Iona Edwards – GR proposed with ER seconding payment of invoice to internal auditors £50.00 + VAT £10.00 = **£60.00** with cheque no **100341**. S151
 - 8.3. Clerk's costs for 4 months from December to March GBJ offered with GR seconding payment of **£88.21** with cheque no. **100342**. S150
8. **Word by Cllr. Garffild Lewis**
County Councillor was not present.
9. **Any other Business: -**
 - 9.1. A word of thanks was sent to Paul Weston for his services on the Community Council and to the area as a Councillor since the early 90's and wished him all the best in his new home.
10. **Date of the next meeting clerk to arrange.**

Signed _____
Chairman

Date 07.09.2020

