

CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Chairman: Gerallt Jones

Monday December 7th 2020 at 7.30 p.m.

Minutes

1. **Apologies:** Cllr. Alun Owen, County Cllr. Garffild Lewis.
2. **Present:** Coun. Dewi Evans, Gari Jones, Gerallt Jones, Edmund Res, Gwynfor Roberts and Enid Williams (Clerk)
3. **Code of Conduct:** Declaring connection or a personal interest in one or more Agenda items – Gwynfor H Roberts.
4. **Minutes of June:** the minutes accepted as a true record by ER and GBJ seconded.
5. **Matters arising from the minutes:**
 - 5.1. None
6. **Correspondence:**
 - 6.1. None.
7. **Payment of Invoices:**
 - 7.1. CCBC – ER proposed with GBJ seconding the payment of the invoice for the Community Skip for £220.00 + VAT £44.00 = **£264.00** with cheque no **100344**. S137
 - 7.2. Cradur.com – ER proposed with GR seconding the payment of the invoice for the website for **£33**. with cheque no **100345**. S55
 - 7.3. Clerk’s costs for 4months from August to November ER offered with DE seconding the payment of **£79.34** with cheque no **100346**. S150
8. **Auditing the Bank Balance Sheet:**

The balance sheet has been reviewed, so far everything is in order and signed by the Chairman.
9. **Budget Monitoring:**

We looked over the budget and found everything in order.
10. **Receipt of the Financial Balance Sheet 2019-20:**

The Annual Audit was received from BDO External Auditors. Auditor’s Report – *“In our opinion, on the basis of our review, the information contained in the Annual Return complies with proper practice and no matter come to our attention which are of concern that the legislation and relevant regulatory requirements meet”*. The Annual Returns were accepted on a proposal by ER with GR seconding and all Councillors approving it.
11. **Community and Town Council Pro Forma:**

It was agreed that members of the Pentrefoelas Community Council did not wish to receive the payment offered to Councillors.
12. **Budget 2020-21:**
 - 12.1. The budget was discussed and set.
 - 12.2. GBJ proposed with ER seconding and all in agreed to set and accept the Precept of £4,400.00 for the year 2021-22.
13. **Planning Application:**

Reference: 0/47920
Applicant: Mr G Roberts
Location: Hafodre Ucha
Prpopsal: Proposed New Roof over Slurry Pit
Theplan was unanimously supported
14. **Co-Option to the Vacant Seat:**

One name came forward and it was unanimously decided to accept Gethin Pyrs as a member of the Community Council in Pentrefoelas.
15. **Word from County Cllr. Garffild Lewis:**

The County Cllr. was not present.
16. **Any other business:**
 - 16.1. Water running down Denbigh Road towards A5
 - 16.2. Need new Red Dragon Flag
 - 16.3. Moles rising in the Picnic area also the need to back and clear wild vegetation.
17. **Date of next meeting to be arranged**

