

# CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Dewi Evans

Monday April 11th 2022 at 7.30p.m

## Minutes

In the absence of the Chairman the meeting was taken by the Vice-chairman Cllr. Gethin Pyrs

1. **Apologies:** Cllr. Dewi LI Evans, Alun Owen
2. **Present:** Cllrs. Gari B Jones, Gerallt Jones, Gethin Pyrs, Edmund Rees 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 seconded by GBJ
5. **Matters arising from the Minutes:**
  - 5.1. None
6. **Correspondence:**
  - 6.1. None
7. **Accounting statements 2020-2021:**
  - 7.1. Audit General's report: -  
'On the basis of my review, in my opinion, no matters have come to my attention that are giving cause for concern'.
  - 7.2. The Annual Audit was completed by the Welsh Audit Office. There were no issues rising. The form was approved and accepted by GBJ proposing and ER seconding and all Councillors approved.
8. **Members Allowance:**

A letter was received by all the Councillors stating that they do not want to receive payments or costs by virtue of their position.
9. **Monitoring Form:**

We looked over the budget and everything was in order.
10. **Bank Balance Statements:**

Looked over the bank statements, so far everything is in order.
11. **Payment of Invoices:**
  - 11.1. GBJ proposed with ER seconding the clerk's costs for 4 months from December to March of **£130.90** with cheque no **100365** (£150)
12. **Annual Returns 2021-2022:**
  - 12.1. We looked over the Annual Returns and found everything in order.
  - 12.2. It was agreed to as Iona Edwards, Accountants, Llanrwst to audit the 2021-22 Balance Sheet.
13. **Review Clerk's hours and salary:**

**Notes from Cllr. Edmund Rees form committee 11/04/22** *'It was proposed and seconded that the clerk's salary be increased by £1.34p per hour to £12.00 an hour. It is slightly higher than SCP13 agreed with the NJC for 2021/22. An increase in the clerk's hours from 15 to 17 hours was also proposed and seconded, so the salary from this month will be £204.00 per month. According to the NALC guidelines an increase of £1.34 will be repayable for 15 per month back dated to April 2021. 12 months total of £241.20'. total payable £241.20 + £44.00 (April 22 increase) = £281.20 with cheque no 100366* (£150)
14. **Word from Cllr. Garffild Lewis:** an end of term report by Garffild Lewis was read out as he will be resigning from being a County Councillor. It was agreed to send a note of thanks for his services and his support.
15. **Any other business:**
  - 15.1. A website message was received expressing concern that speeding was taking place on the A5 and requesting a speed limit of 50 mph, as there had been several accidents within the last 3 weeks between Cerrigydrudion and Pentrefoelas. It was agreed to forward the email to the Highways Dept. in Conwy.
16. **Date of next meeting** – AGM May 9<sup>th</sup> 2022

Signed \_\_\_\_\_

Chairman

Dated 09.05.22

