

**CYNGOR CYMUNED PENTREFELAS COMMUNITY COUNCIL**

**Cadeirydd/Chairman: Gethin Pyrs**

Monday May 9<sup>th</sup> 2022 at 7.30 p.m.

**Minutes**

1. **Apologies:** Cllr. Gwynfor Roberts, County Cllr. Gwennol Ellis
2. **Present:** Cllrs: Dewi Evans, Gari Jones, Gerallt Jones, Alun Owen, Gethin Pyrs, Edmund Rees and Enid Williams (Clerk) .
3. **Code of Conduct:** Declaring or a personal Interest in one or more Agenda items – no-one expressed an interest. GNJ declaring a personal interest.
4. **Minutes of April meeting** proposed as correct by GBJ with ER seconding.
5. **Matters Arising from the Minutes:**
  - a) None
6. **Correspondence: -**
  - 6.1. CCBC received first instalment of precept for £1534.00.
7. **Monitoring Budget:**
  - i) After examining the budget everyone agreed that everything was done correctly and in order.
  - ii) The bank statements were looked over and fully accepted.
8. **Payment of Invoices:**
  - 8.1. Hill & Roberts (accountant) GBJ proposed with ER seconding payment of invoice for £110.00 + VAT £22.00 = **£132.00** with cheque no **100367** (S151)
  - 8.2. Iona Edwards (internal auditor) £55.00 + VAT £11.00 = **£66.00** ER proposed with GBJ seconding payment of invoice with cheque no **100369** (151)
  - 8.3. Bethel Chapel – (room hire 8 times) **£80.00** ER proposed with AQ seconding payment with cheque no **100370**. (S133)
9. **Adoption of the 2021-2022 Accounting Statements:**
  - a) Annual Governance Statement - ER proposed with GBJ seconding and all in agreement points 1-9 have been completed.
  - b) Accounting Statement 2021/2022 – the balance sheet was examined in detail with GBJ proposing and GJ seconding and all agreed that the balance sheet was accurate and complete.
10. **Adoption of Rules:**
  - i) Standing Orders (accepted)
  - ii) Financial Regulations (accepted)
  - iii) Internal Regulations (to be discussed at next meeting)
  - iv) Complaints Response Policy (accepted)
  - v) Risk Assessment (to be discussed at next meeting)
  - vi) Code of Conduct (Welsh) (accepted)
  - vii) Code of Conduct (English) (accepted)
11. **Panning Application**
  - 11.1. Reference 0/49360  
Applicant G B Jones  
Proposal Slurry Pt construction and all associated work  
Location Fron Bella, Pentrefoelas  
The application was support
12. **Word by County Cllr. Gwennol Ellis:** The County Cllr. was not present.
13. **Any other business:** 13.1. The need to order plants for the village
14. **Date of the next meeting to be arranged**

Signed \_\_\_\_\_ Dated \_\_\_\_\_  
Chairman

