

CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

**Cadeirydd/Chairman: Gethin Pyrs**

Monday June 13<sup>th</sup> 2022 at 7.30

**Minutes - (101)**

We Welcomed our new County Councillor Gwennol Ellis

Pupils from the Primary School Cadi, Myfi and Kacie were introduced to give a presentation about their residential stay at Kingswood. The Headteacher apologised for being unable to attend due to not being unwell. They were thanked for their attendance by Cllr. Edmund Rees.

1. **Apologies:** Cllr Alun Owen.
2. **Present:** Cllrs: Dewi LI Evans, Gari Jones, Gerallt Jones, Gethin Pyrs, Gwynfor H Roberts, Edmund Rees, County Cllr. Gwennol Ellis 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 May meeting:** The Minutes were accepted as a true record by GBJ and seconded by ER
5. **Matters Arising from the Minutes:**
  - 5.1. The Insurance Policy was Examined and it was decided that the Wooden Sculptures in the picnic park need to be added and the clerk to contact the insurers to discuss the matter
  - 5.2. Discuss and accept the Internal Rules:
    - i) Internal Rules (Accepted)
    - ii) Risk Assessment (re-listing Risk Assessment and accept)
6. **Correspondence:**
  - 6.1. Sgubor Rin- received and email explaining that a site visit is due to take place later this month to discuss and explore the area. It is not possible for members of the Community Council to attend.
7. **Monitoring Form:**

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

Looked over the bank statements, so far everything is in order.
9. **Payment of Invoices:**
  - 9.1. Iona Edwards – Auditor of accounts 2021-22 GBJ proposed with GHR seconding to pay the invoice of £55.00 + £11.00 = **£66.00** with cheque no.**100370** (S151)
10. **Word by County Cllr. Gwennol Ellis** she introduced herself and looked forward with working with us.
11. **Any other Business:**
  - 11.1. Confirmation that 2 Play Out sessions have been booked.
  - 11.2. Pentrefoelas School after-care club – it was decided to consider the application at the Councils year end and in the meantime ask for figures of what the scheme costs.
  - 11.3. Road from Penrhyn to Garn needs attention
  - 11.4. Tree overgrowing to the road needs attention at Rhydlydan
12. **Date of the next meeting July 4<sup>th</sup> 2022.**

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

Date \_\_\_\_\_

