CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL Cadeirydd/Chairman: Gethin Pyrs

Monday September 5th 2022 at 7.30 p.m.

Minutes - (102)

- 1. Apologies:
- 2. **Present**: Cllrs: Gari Jones, Gerallt Jones, Alun Owen, Gethin Pyrs, Edmund Rees, County Cllr. Gwennol Ellis and Enid Williams (Clerk)
- Code of Conduct: Declaration of personal interest in one or more Agenda items, noone expressed an interest.
- 4. **Minutes of June meeting:** The Minutes were accepted as a true record by GBJ and seconded by ER
- 5. Matters Arising from the Minutes:
 - 5.1. Zurich Insurance It was decided to contact the Insurance Company and ask to add the three wooden statues that are in the Picnic Area and see if there will be a price increase to the policy.
 - 5.2. Sgubor Rin The County Councillor explained that a questionnaire will be sent out to every household in the Parish of Pentrefoelas in order to get the opinion of the residents on proposals to Sgubor Rin and the adjacent land.
 - 5.3. It was decided to leave the Pentrefoelas School Care Club Application until the end of the financial year.
- 6. Correspondence:
 - 6.1. CCBC received the second instalment of the Precept for £1533.00
 - 6.2. 'The Circuit' it was recorded that new Pads and Batteries for the Defib had been replaced on the 24th August 2022. The work was completed by Tomos Hughes on behalf of The Welsh Ambulance Service and was free of charge. They were thanked for their work.
- 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. CCBC GBJ proposed with ER seconding to pay the invoice for the Community Skip of £240.00 + VAT £48.00 = **£288.00** with cheque no.**100371** (S137)
 - 9.2. Betws y Coed Nurseries ER offered with GJ seconding paying the invoice of £49.00 with cheque no.100372 (S19)
 - 9.3. ER proposed with GBJ seconding to pay the clerk's costs for 4 months from April to July of £116.77 with cheque no.100373 (150)
- 10. **Word by County Clir. Gwennol Ellis –** she said that the Skip is in Cerrig on the 1st Saturday of every month and that a slot needs to be booked in advance.
- 11. Any other Business:
 - 11.1. The Community Skip will be on the Car Park Tuesday 15th November 2022.
 - 11.2. The double yellow lines need to be repainted up past the Foelas Hotel the contractors have given a date of 13th September for work to be completed.
 - 11.3. A tree growing out onto the A5 at Llwyn Onn causing obstruction when traffic entering A5.
 - 11.4. Brambles need trimming back at Groesffordd Nant obstructing view when entering A5.
- 12. **Date of the next meeting October 3rd 2022.** (To be confirmed)

Signed		Date	
_	Chairman		