

CYNGOR CYMUNED PENTREFELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Gethin Pyrs

Monday April 17th 2023 at 7.30 p.m.

Minutes (105)

1. **Apologies:** Cllr. Gwynfor Roberts
2. **Present:** Cllrs: Gari Jones, Gerallt Jones, Gethin Pyrs, Alun Owen, Edmund Rees, County Cllr. Gwennol Ellis and Enid Williams (Clerk) .
3. **Code of Conduct:** Declaring or a personal Interest in one or more Agenda items – no-one expressed an interest.
4. **Minutes of meeting** January proposed as correct by ER with GJ seconding.
5. **Matters Arising from the Minutes:**
 - Cerrig Library Building – a report of the meeting was received from Edmund Rees and there should be 12 on the committee before proceeding.
 - Edmund Rees was appointed to represent the Council on the Library Committee.
6. **Correspondence: -**
 - 6.1. CCBC – Received first payment from Precept £1600.00
 - 6.2. CCBC - Libraries – thanks were given for the contribution towards keeping the library open for the year 2023/24. It gives the County Council time to consult and completely realign the service.
 - 6.3. A letter was received from Darren Millar AM asking to come and visit the Council, but as there are no issues to be discussed at this present time, we decided to send him a letter thanking him for the offer and if there is a problem in the future, we will contact his office.
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. **Acceptance and Approval:**
 - 8.1. Annual Returns 2021/22 – the Annual Returns was confirmed and accepted as complete.
Audit general's Report – 'Based on my review, in my opinion, no issues have come to my attention giving cause for concern, in any material respect, the information reported in this form; Deryck Evans, Audit Manager, Audit Wales'
 - 8.2. Annual Returns 2022/23
 - Annual Governance Statement (part 1 and 2) ER proposed with AO seconding and everyone agrees that point 1-9 have been completed.
 - Accounting statements 2022/23 the balance sheet was examined in detail with AO proposing and ER seconding then everyone agreed that the balance sheet was correct and complete.
9. **Payment of Invoices:**
 - 9.1. Wales Audit, GBJ proposed with ER seconding payment of **£200.00** with cheque no **100382** (\$151)
 - 9.2. Clerk's Costs for 4 months from December to March GBJ proposed with ER seconding to payment of £75.44 with cheque no. **100383** (\$150)
10. **Word by County Cllr. Gwennol Ellis:** She explained the update on Sgubor Rin and the adjoining car park
11. **Any other business:**
 - 11.1. The Community Skip will be on the car park on Tuesday May 16th 2023
 - 11.2. Lamp not working in Maes yr Afon.
 - 11.3. Report from Peter Jones North Wales Police – Crime – criminal damage to resident's garden shed and gate at Maes yr Afon on 17/03 and 11/04. The problem is still being investigated.
12. **Date of the next meeting May 15th 2023 (AGM)**

Signed _____ Chairman Dated 15.05.23

