

CYNGOR CYMUNED PENTREFELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Alun Owen

Monday May 15th 2023 at 7.30 p.m.

Minutes (106)

1. **Apologies:** None
2. **Present:** Cllrs: Dewi Ll Evans, Gari B Jones, Gerallt Jones, Gethin Pyrs, Alun Owen, Edmund Rees, Gwynfor H Roberts, 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** April proposed as correct by ER with GBJ seconding.
5. **Matters Arising from the Minutes:**
None
6. **Correspondence: -**
None
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. **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. **Payment of Invoices:**
 - 9.1. One Voice Wales GR proposed with GJ seconding membership payment of **£58.00** with cheque no **100386** (\$133)
 - 9.2. Hill and Roberts Accountants GBJ proposed with ER seconding to payment of £120.00 + VAT £24.00 = **£144.00** with cheque no.**100387** (**\$151**)
10. **Adoption of Rules:**
 - Standing Orders
 - Financial Regulations
 - Internal Controls Policy
 - Response to Complaints
 - Risk Assessment
 - Code of Conduct (Welsh)
 - Code of Conduct (English)

All the rules were accepted correctly and completely and signed by the Chairman.
11. **Word by County Cllr. Gwennol Ellis:** She had had a meeting with members of Conwy Council regarding the affordable housing survey also the update relating to Sgubor Rin. She asked for these matters to be put on the agenda for next month. Menter Iaith in Llanrwst are looking to appoint a Youth Officer also the intension of holding 'Pop Up's' in Llanrwst and Uwchaled.
11. **Any other business:**
 - 11.1. Question from the public – need information on where the site in question to build affordable housing is.
12. **Date of the next meeting June 5th 2023**

Signed _____ Chairman Dated 05.06.23