CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Alun Owen Monday June 5th 2023 at 7.30p.m

Minutes (107)

In the absence of the Chairman the meeting was taken by the Vice-chairman Cllr. Gari B Jones

- 1. Apologies: Cllrs. Gethin Pyrs, Gwynfor H Roberts.
- 2. **Present**: Cllrs. Dewi Ll Evans, Gari B Jones, Gerallt Jones, 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 ER and seconded by GJ
- 5. Matters arising from the Minutes:
 - 5.1.1. Affordable Housing Survey the County Councillor outlined CCBC's intention to transfer the piece of land in green which includes the car park and the 'terrace' (map attached) to the care of the Community Council and if there was no interest, to sell it on the open market. Following a Housing survey carried out as part of the Council's property disposal processes and the subsequent report, 3 formal declarations of interest had been received, although around 12 inquiries had been verballed. The Council's Regulatory and Housing services are carrying out enquiries to build houses on the piece of land outlined on the map.
 - 5.1.2. Sgubor Rin the Council wishes to dispose of this property (this has been in progress since 2019). They have been discussing with the currant tenant of the building who uses it as a business unit.
 - 5.1.3. Question from the floor: This question was answered by County Councillor Gwennol Ellis, in item 5.1.1.

Following discussions on the above, it was decided to invite the Estates and Estates Management Officer to our next meeting as the councillors had several further questions.

- 6. Correspondence:
 - 6.1.1. **RWE Renewables –** request a meeting with the Councillors to discuss the Alwen Forest Wind Farm plan.
- 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:
 - 9.1.1. CCBC contribution towards the cost of the Conwy Library Service, ER proposed with GJ seconding to pay the invoice of £**500.00** with cheque no. 100388.
 - 9.1.2. Meithrinfa Blodau'r Felin DE offered with ER seconding to pay for the plants of £44.85 with cheque no 100389.
 - 9.1.3. Meithrinfa Blodau Betws y Coed GJ offered with DE seconding to pay the invoice for the plants of £39.98 with cheque no 100849.
- 10. Word from Cllr. Gwennol Ellis: see item number 5.
- 11. Any other business:
 - 11.1.1. Taking down the statues to ask Gethin Pyrs if he is willing to do the work
 - 11.1.2. Bus shelter need to see the insurance documents.
 - 11.1.3. It was decided to order a Community Skip to the village for September. 12th 23 (Tuesday)
- 16. Date of next meeting July 3rd 2023

Signed	Dated	03.07.23
Chairman		