CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Alun Owen

Monday September 4th 2023 at 7.30p.m

Minutes (109)

- a. Josh Morales from Cerrigydrudion Fire Station came to us to explain how and what needed to be done when filling in the Emergency Provision review and the Consultation Questions. It waw agreed to arrange a public meeting with Josh for the residents of the area to get more information on how to complete the review and answer the questions. He was thanked for his detailed presentation.
 - 1. Apologies: Cllrs. Gerallt Jones
- 2. **Present**: Cllrs. Gari B Jones, Gethin Pyrs, Alun Owen, 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 July meeting:** The minutes were accepted as a true record by ER and seconded by GBJ
- Matters arising from the Minutes: Update regarding cutting of trees on the picnic park – County Cllr offered to contact Conwy regarding the issue.
- 6. Correspondence:
 - 6.1.1. CCBC received the second payment from the Precept £1600.00
- 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. Zurich Insurance GBJ proposed with GP seconding to pay the invoice of £295.70 with cheque no. 100395 (S111/140)
 - 9.1.2. Clerk's Costs for 4 months from April to July ER offered with GBJ seconding to pay the invoice of **£205.15** with cheque no 100396. (S150)
 - 9.1.3. CCBC Community Skip GBJ offered with ER seconding payment of invoice £220.00 + VAT £44.00 = **£264.00** with cheque no **100396.** (S137)
- 10. Report of the meeting relating to the closure of the Fire Station at Cerrig. see item a.
- 11. Word from Cllr. Gwennol Ellis: attended several meetings relating to the Fire station's situation in Cerrigydrudion
- 12. Any other business:
 - 12.1.1. Booked a Community Skip for September. 12th 2023
 - 12.1.2. A letter was received from Jessica Pugh asking for a donation of £400.00. An evening in December is being arranged when Santa Claus will be visiting the area by tractor and trailer. The Council's policy is to consider all requests for contributions at our AGM on May. A letter is being sent explaining this.
- 13. **Date of next meeting** October 2nd 2023 (to be confirmed)

Chairman

Signed_____

Dated 02.10.23