

CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Alun Owen
Monday November 6th 2023 at 7.30p.m

Minutes (111)

1. **Apologies:** Cllrs. Gethin Pyrs
2. **Present:** Cllrs. Gari B Jones, Gerallt Jones, 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 October meeting:** The minutes were accepted as a true record by ER and seconded by GJ
5. **Matters arising from the Minutes:**
Update regarding cutting of trees on the picnic park – a meeting has been arranged for Thursday 09/11/23.
6. **Correspondence:**
 - 6.1.1. CCBC – review of Electoral Divisions and Polling Places – decided to send letter emphasizing the importance of the local polling station.
 - 6.1.2. Zurich – added a defib on the insurance free of charge for this year. There will be a charge of £20 on the insurance next year.
 - 6.1.3. Conwy Library Services – asking for contribution of £500 towards funding a professional library service at Uwchaed Community Library. It was decided to leave the decision until the next meeting when there will be more in attendance.
 - 6.1.4. Darren Millar – offer to come and meet the Councillors – it was agreed to leave until the time of the general election.
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. R Jones Electrician - GJ proposed with ER seconding to pay the invoice of **£176.22** with cheque no. **100399** (S133)
10. **Setting a Budget/Precept:**
The Budget for the next financial year was looked at and re-laid and it was agreed to raise the Precept by £530.00 to **£5,330.00**. Everyone was in agreement.
11. **Word from Cllr. Gwennol Ellis:** nothing more to add other than was discussed in the meeting.
12. **Any other business:**
 - 12.1.1. None
13. **Date of next meeting** – to be arranged.

Signed _____
Chairman

Dated _____