

CYNGOR CYMUNED PENTREFELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Alun Owen

Monday January 8th 2023 at 7.30 p.m.

Minutes (112)

1. **Apologies:** Cllr. Alun Owen
2. **Present:** Cllrs: Gari B Jones, Gerallt Jones, Gethin Pyrs, 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 November meeting** proposed as correct by ER with GJ seconding.
5. **Matters Arising from the Minutes:**
 - 5.1.1. Officers from Conwy met with the Councillors on the Picnic Park to discuss cutting back the brambles and trees. One officer said there was no money available to do the work.
 - 5.1.2. Conwy Libraries Service – not enough present to discuss the request for money.
 - 5.1.3. Update regarding Car Park and Sgubor Rin- see County Councillor's report.
6. **Correspondence: -**
CBSC – received third payment for Precept £1,600.00.
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. **Budget 2024-25:**
The budget was looked over and correctly accepted.
9. **Payment of Invoices:**
 - 9.1.1. Cradur.com - ER proposed with GJ seconding to pay the invoice for the website of **£43.00** with cheque no **100400** (S55)
 - 9.1.2. Pentrefoelas Community Centre – GJ proposed with GP seconding paying the membership fee for 2023 of **£50.00** with cheque number **100401** (S133)
 - 9.1.3. Clerk's costs for 4 months from August to November – GP proposed wither seconding to pay the costs of **£80.85** with cheque number **100402** (S150)
10. **Word by County Cllr. Gwennol Ellis:** *'Following our meeting with Councillor Nigel Smith on the site of the land that the Council wishes to dispose of, Cllr Smith and I met with officers on December 11th. The officers are working to line up a plan and proposals and they would soon bring in Housing and Planning as they would also have roles. So, there is the movement and the plan this directly towards Housing for the entire site is housing to be developed. There will be no certainty about what will happen for some time. The proposal put together for the site will need democratic approval from the Cabinet in due course before anything informally implemented.'*
Feasibility Study – meeting with the Principal and Chairman of the AMP this Thursday to discuss their intention to have an All-Weather Playground.
11. **Any other business:**
 - 11.1.1. Wooden bridge in field on right after going over bridge needs attention.
 - 11.1.2. Changing the night of meeting – due to circumstances it was decided to change the night of the meeting from the first Monday to the first Tuesday in the month. Everyone agreed.
12. **Date of the next meeting February 6th 2024**

Signed _____
Chairman

Dated 06.02.24