

CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: **Gari B Jones**

Monday July 2nd 2024 at 7.30p.m

Minutes (115)

At the start of the meeting there was a visit from pupils from the Primary School with an introduction to the Cardiff trip, after they had received a contribution towards their costs. We thanked them for taking the time to come to us and to tell us all about their trip.

1. **Apologies:** Cllrs.
2. **Present:** Cllrs. Gari B Jones, Gerallt Jones, Alun Owen, Gethin Pyrs, Edmund Rees. Gwynfor Roberts, 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. Defib for Glanrafon phone box – as the Welsh Ambulance Service does not have funding for a defib it would be necessary to consider applying for Lottey funds or from the Wind turbine fund.
6. **Correspondence:**
 - 6.1. None
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. Iona Edwards – internal auditor – GJ proposed with ER seconding to pay the invoice of £55.00 + VAT £11.00 = **£66.00** with cheque no. **100408** (S151)
 - 9.2. CCBC-contribution towards t hosts of providing library service in Cerrigydrudion, GR offered with AO seconding to pay the **£500.00** with cheque no **100409** S133)
 - 9.3. Betws y Coed Garden Centre – GJ offered with GP seconding to pay the invoice of **£66.92** with cheque no. **100410** (S19)
10. **Word from Cllr. Gwennol Ellis:** an officer from Cartrefi Conwy had been to inspect the houses on the estate.
11. **Any other business:**
 - 11.1.1. None
12. **Date of next meeting** – Tuesday September 3rd 2024

Signed _____
Chairman

Dated 03.09.24