

# CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Gari B Jones

Tuesday July 30<sup>th</sup> 2024 at 7.30 p.m.

## Minutes (116)

### Additional Meeting

1. **Apologies:** Cllr. Gwynfor Roberts, County Cllr. Gwennol Ellis.
2. **Present:** Cllr. Gari B Jones, Gerallt Jones, Gethin Pyrs, Alun Owen, Edmund Rees, and Enid Williams clerk.
3. **Feasibility Study** – the grant was received from Conwy Council of £2215.40. An invoice was received from Gwion Jones (Amgen Consultants Ltd) for doing the work in the Pentrefoelas area regarding the regeneration of the area of £2461.00. The grant was received from Conwy Council for £2215.40, a difference of £245.60 which equates to 10%. The councillors were unaware that the study was needing any match-funding. However, there was no option other than to pay invoice in full.
4. **Invoices:**
  - 4.1. Amgen Consultants Ltd. (Gwion Jones) Edmund Rees proposed with Alun Owen seconding to pay the invoice of **£2461.00** with cheque no. **100411**. (S19)
  - 4.2. Defib Stores Ltd. Gethin Pyrs proposed with Gerallt Jones seconding to pay the invoice for the pads and batteries of £164.00 + p.p. £10.00 + VAT £34.80 = **£208.80 with** cheque no. **100412**. (S19)
5. **Planning Application:**

Reference: 0/51860  
Applicant: Mr and Mrs Wayne and Tracy Dunn  
Proposal: Change garden/amenity land use to tourism use by installing two shepherd's huts and associated works.  
There were no comments or objections to the application.
6. **CCBC- closing public toilets** – there was a detailed discussion on the subject as Conwy Council intends to close the toilets on September 4<sup>th</sup> 2024. It was agreed to wait for figures of costs and profits from running the facilities and then arrange a further meeting to discuss the results.
7. **Any other matter:**

None.

An additional meeting was organized to discuss the enclosed figures

Signed \_\_\_\_\_  
Chairman

Dated 03.09.24