

CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: **Gari B Jones**
Monday December 10th 2024 at 7.30p.m

Minutes (118)

At the start of the meeting, we sympathised with Cllr. Alun Owen in his bereavement of losing his mother recently.

1. **Apologies:** Cllrs. **Alun Owen, County Cllr. Gwennol Ellis**
2. **Present:** Cllrs. Gari B Jones, Gerallt Jones, Gethin Pyrs, Edmund Rees. Gwynfor Roberts 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 September meeting:** The minutes were accepted as a true record by GJ and seconded by ER.
5. **Matters arising from the Minutes:**
 - 5.1.1. Defib for Glanrafon phone box – as the cost of installing a Diffib in the telephone box is high it was unanimously decided not to proceed with the application.
 - 5.1.2. Pentrefoelas Welfare Committee's request – an interest free loan of £500.00 was agreed and that it was necessary for more information on what we commit to.
 - 5.1.3. Conwy Council Meeting (Car Park) – after receiving a report from the meeting it was agreed on the sale as one plot if possible. Cllr. Gari Jones agreed to contact those who had shown an interest in buying a plot and for them to come together to discuss further.
6. **Correspondence:**
 - 6.1.1. CCBC – Feasibility Study sent a copy of the relevant invoice and Bank Statement in order to complete the paperwork.
 - 6.1.2. CCBC – Town and Community Council Forum – some relevant proposals and information to consider: -
Play Outside – Play Sessions, cost for 10 sessions during the year is £2,325.
2 sessions over Easter, 1 session during Whitsun half-term, 5 sessions in the summer, 1 session during October half-term and 1 session during February half-term. The Summer 2025 offer is £1,400 for 5 play sessions during the summer holidays. It was agreed that we would not support an application unless a grant was available.
Community Libraries – Library contribution £500.00. It was unanimously agreed that we will not support the application this year as it is necessary to support local applications.
 - 6.1.3. Welsh Government – the appropriate amount for Section 137 is £11.10 per elector.
 - 6.1.4. CCBC – received third Precept payment of £1776.00
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. **Planning Applications:**
 - 9.1. Reference: 0/52105
Applicant: Mr Ions
Proposal: A retrospective application to raise the timber structure of the existing external decking
Location: The Giler Arms, Llwyn Onn, Rhydlydan, Pentrefoelas
The application was supported
 - 9.2. Reference: 0/52156
Applicant: Mr and Mrs Dafydd Evans
Proposal: Proposed Hay and Farm Machinery Storage and Related Works
Location: Cernioge Mawr, Pentrefoelas
The Application was discussed in detail and there were no comments or objections. The Application was supported

10. **Payment of Invoices:**
- 10.1. Pentrefoelas Community Centre – annual hire payment - GJ proposed with GR seconding to pay the invoice of **£60.00** with cheque no. **100417** (S133)
 - 10.2. The clerk's costs for 4 months from August to November GP offered with ER seconding to pay the **£111.45** with cheque no **100418** (S150)
 - 10.3. Cradur.com – ER offered with JP seconding to pay the invoice for the website of **£52.00** with cheque no. **100419** (S55)
11. **Discuss Clerk's Salary:**
'The Clerk left the meeting while the matter was being discussed. Edmund Rees referred the member to the Minutes of the 11/04/22 meeting, when it was agreed on 17 hours a month to do the Clerk's work at a rate of £12.00 per hour. It was in line with SCP13 which agreed with the NJC for 2021/22. The members were informed that the 'Local Government Services Pay Agreement' for this year has raised the pay for clerks on SPC 13 to £14.60 per hour for 17 hours being £248.20 per month. Also, the rise is to be backdated to 01/04/24. If the salary increase was implemented in January, to give time to organise, it would be necessary to backdate £20.60 x 17hrs x 9 months' salary on the new scale which is £397.80, on top of December's salary. Gwynfor Roberts proposed with Gerallt Jones seconding that the members raise the salary to the level of 2024, as explained above, with everyone agreeing. The clerk was invited back to the meeting and decided to accept the offer.'
12. **Setting Budget/Precept 2025/26:**
The budget was looked at and re-set for the next year and it was agreed to raise the Precept £600 to £593.00
13. **Word from Cllr. Gwennol Ellis:** was not present – a message received from Cllr. Gwennol Ellis explains the situation of the public toilets: *'I am writing to notify you as interested parties that the Public Conveniences at Pentrefoelas have now been leased out under a **tenancy at will** to the owners of the adjacent Bocs Bwyd Café as of 28/11/24. CCBC are no longer liable for management, operation, maintenance, utilities, and public liability insurance. The agreement can be ended at any time given 28 days notice. The tenancy at will is planned to be a short-term agreement whilst a Community Group is formed to whom the PC's are proposed to be transferred as the long-term solution.'*
14. **Any other business:**
- 14.1.1. The Welsh Flag is available and will be installed when the weather improves.
 - 14.1.2. Asset Register required.
15. **Date of next meeting** – Tuesday January 7th 2025

Signed _____
Chairman

Dated **07.01.25** _____