

**CYNGOR CYMUNED PENTREFELAS COMMUNITY COUNCIL**

**Cadeirydd/Chairman:** Gari B Jones

Tuesday January 7<sup>th</sup> 2025 at 7.30 p.m.

**Minutes (119)**

At the start of the meeting, we sympathized with Cllr. Gerallt Jones in the bereavement of losing his mother recently.

1. **Apologies:** Cllr. Gerallt Jones
2. **Present:** Cllrs: Gari B Jones, Gethin Pyrs, Alun Owen, 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 December** meeting proposed as correct by GP with ER seconding.
5. **Matters Arising from the Minutes:**
  - 5.1.1. Car Park and Sgubor Rin – after discussion it was agreed to inform again that the site is for sale and if there is interest to contact the clerk by 15<sup>th</sup> January 2025 and then it will be possible to arrange a meeting with all interested parties.
6. **Correspondence: -**
  - a. National Sheepdog Trials Committee – asking for a contribution towards staging the trials. It was decided to leave the decision until the Annual General Meeting.
7. **Annual Returns 2022-23 and 2023-24:**

Accounting Statements for 2022-23 and 23-24 were received back from the External Auditors

**Audit Option – Unqualified**

*‘On the basis of my examination, in my opinion, no matters have come to my attention to give for concern, in any relevant way, with the information reported in this Annual Return’*

**Other issues and recommendations:**

*I draw the Council’s attention to the following issues and recommendations which do not affect my audit opinion but which the Council should address:*

**Fixed Assets:**

*The Council reports the value of a fixed assets Bill on 31<sup>st</sup> March 23 and 24 but insures a bus shelter and a defibrillator.*

*We recommend that the value of the bus shelter and defibrillator should be included in Line 12 of the Accounting Statement.*

The Annual Returns 2022-23 and 23-24 has been accepted on the proposal of AO with ER seconding and all the Councillors approving them.
8. **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.
9. **Budget Form 2025-26:**
  - 9.1.1. After looking over the balance sheet it was agreed that some changes were needed before accepting it and its approval.

10. **Planning Application:**

10.1. Reference 0/52187  
Applicant Mr Huw Roberts  
Proposal Proposed Dry Manure Store and Silage Clamp  
Location Plas Iolyn, Rhydlydan, Pentrefoelas

There were no objections or comments relating to the application. It was unanimously agreed to support the application.

11. **Word by County Cllr. Gwennol Ellis:** summary of the report of County Cllr. –

*Town and Community Council Forum 21.01.25 – request to let Berwyn Jones know if you have anything specific you would like to discuss, to be put on the agenda.*

*Cartrefi Conwy – had a meeting before Christmas with Cartrefi Conwy’s senior officers and CCBC’s housing manager. A ‘To Let’ sign will be going up on the 5 empty dwellings in Uwchaled soon and I will be sharing information on Facebook and posters. Anyone local will have the right to apply for the dwellings. Cartrefi Conwy will decide who will be allowed to rent the house. If there is no interest, the house/bungalows will be sold as many of them have been empty for a few months.*

*Uwchaled Community Library – the library’s opening hours will be reduced from April. I have pressed the County Finance Department that they should not ask the other three Community Councils for more contribution following the decision of the Pentrefoelas Community Council to stop their contribution. That would not be fair as a Community Library is used by people from all four Communities.*

12. **Any other business:**

12.1. Path to the Church cemetery – complaint that there is water on the path and impossible for a vehicle get to the cemetery if needed. It was agreed to investigate the matter.

13. **Date of the next meeting Tuesday February 4<sup>th</sup> 2025**

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

Dated 04.02.25