CYNGOR CYMUNED PENTREFOELAS COMMUNITY COUNCIL

Cadeirydd/Chairman: Geralllt Jones

Tuesday 4th August 2026 at 7.30p.m

Minutes (128)

1. **Apologies: County Cllr.** Gwennol Ellis
2. **Present**: Cllrs. Gari B Jones (GBJ), Geralllt Jones (GJ), Alun Owen (AO), Gethin Pyrs (GP), 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 correct by GBJ proposing and seconded by GP seconding
5. **Matters arising from the Minutes:**
   5.1.1. None
6. **Correspondence:**
   6.1.1. A letter was received form the following thanking for the contribution – Air Ambulance Wales, Urdd in Conwy and Ynys Môn Urdd Eisteddfod 2026
7. **Monitoring Form:**
   a) The budget monitoring form for the year 2025-26 was looked over and everything was in order.
   b) Year 2026-27 everything in order.
8. **Bank Balance Statements:**
   Looked over the bank statements, so far everything is in order.
9. **Invoices:**
   9.1 Hill and Roberts accountants – GBJ offered with GP seconding paying the invoice of **£**133. 00 +VAT £26.60 = **£159.60** with cheque number **100449** (S151
   9.2. Iona Edwards internal auditor – AO with GBJ seconded offered to pay the invoice of £55.00 + VAT £11.00 = **£66.00** with cheque number **100450** (S151)
   9.3. Audit Wales external auditors – audit fees for 202425 GP proposed with GBJ seconding paying the invoice of **£192.52** with cheque no **100451** (S151)
   9.4. Zurich Insurance – GP proposed with AO seconded offered to pay the invoice for **£389.12** with cheque no. **100452** (S111/140)
   9.5. Clerk's costs for 4 months from April to July GBJ proposed with AO seconding to pay the invoice of **£181.89** with cheque no. **100453** (S150)
   9.6. Defib Stores – batteries and pads for the defib at the Giler Arms Hotel AO proposed with GP seconding to pay the invoice of £85.00 + VAT £19.00 + carriage £10.00 = **£114.00** with cheque no. **100454** (S144)
10. **Discussion and Co-option of new Councillors:**
    After detailed discussion and a few names having been accepted, three names were agreed upon so that the clerk could proceed to invite them to the Council.
11. **A word from the County Cllr. Gwennol Ellis** –The councillor was not present.
12. **Any other business:**
    12.1. We were informed that Foelas Ltd did not need a representative from the Community Council for the time being.
    12.2. It was agreed to send a letter to the three Councillors who were retiring from the Council after they had given many years of service to the Council and the whole community, they were thanked for their tireless work over the decades.
13. **Date of next meeting** – Tuesday September 8th 2026 at 7.30 p.m.

Signed_____ Dated **08.09.26**

Chairman