

"Cyngor Cymuned Trefriw Community Council

Mr Andrew Bradshaw, Clerc a Swyddog Cyllid/Clerk & Finance Officer
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Cofnodion Ebrill 10 2018 Cwrdd y Cyngor / Minutes 10th April 2018 Meeting of Council

Present / Bresennol: Chair Cllr A Minton, Cllr and M Jehu
In Attendance: Andrew Bradshaw Clerk / RFO, County Cllr Jones and one member of the public

A member of the Public updated Council that a Village Group had met to discuss the WW1 Commemorations in November to be held at the Memorial. A brief discussion took place over the selection of a new poem with the member of Public agreeing to back to the Group for further discussion

1 To confirm that a Quorum of elected members is present.

Cadarnhau bod yr aelodau etholedig sy'n bresennol yn ffurfio cworwm
A Quorum is to be confirmed by the Chair

The Chair notified the Meeting that a Quorum had not been met and adjourned the Meeting due to the none attendance of sufficient Community Councillors

No items on the Agenda were discussed and the Clerk commented that all Agenda Items would be deferred to the next Meeting of Council

2. Apologies / Ymddiheuriadau LG Act 1972 sch 12 par 40

To accept apologies and consider approving reasons for absence
Derbyn ymddiheuriadau ac ystyried cymeradwyo rhesymau dros absenoldeb

3. Declarations of Interest / DATGAN BUDDIANNAU. LG Act 2000 s50 Local Authorities (Wales) Order 2008/788

To disclose personal and financial interests in items of business listed below.
Datgan diddordeb personol ac ariannol yn y materion wedi eu rhestru isod

4. Minutes / Cofnodion LGA1972, Sch 12 para 41(1)

To receive, approve and sign as a correct record the minutes of the Council meeting held on 6th March 2018

5. CHAIR'S ANNOUNCEMENTS/ CYHOEDDIADAU Y GADEIRYD.

6. Correspondence / Gohebiaeth

Correspondence March 2018– April 2018

Items of Correspondence for information distributed through out the month as required to be noted

Revised Eryri Dev Plan, Review of Community Councils, Consultation on Planning Policy Wales, Wales Audit Office Survey of Community Councils, Local Government Brief on GDPR, Review of Electoral Arrangements in Conwy, Conwy Valley Broadband Meeting Invite, NRW Invite to Gwydir Res event, Openreach Trefriw Bridge, War Memorial Idea and Cemetery information request Mr McGregor

7 County Councillor's Report / Adroddiad-y-Cynghorydd Sir

A report from the County Councillor on matters of importance and interest to the community of Trefriw

8. FINANCIAL / CYLLID: LGA 1972 Sch 12 par 41(1).

8.1 Council to discuss and question as required all Financial transactions in Appendix1 -

8.2 Cemetery Unpaid Invoices- Council to receive update from the Clerk

8.3 Clerk to update Council on 2017 /18 Budget Position

8.4 Council to consider donation request from Eisteddfod 2019 Trefriw Group

8.5 Council to consider donation request from Wales Air Ambulance

8.6 Council to consider donation request from Betws y Coed GP Surgery

8.7 Council to discuss and agree to renew OVW Subscription £127

9 Governance

9.1 Council to Review , discuss and Adopt Code of Conduct for the Council for 2018 -19 Financial Year

9.2 Council to Review , discuss and Adopt Financial Regulations for the Council for 2018 -19 Financial Year

10 Council to discuss , review and draw up Action Plan for the withdrawal of Serif Plus Website Platform for the Community Council Website August 2018

11. TREFRIW VILLAGE ENHANCEMENTS / GWELLIANNAU I BENTREF TREFRIW

11.1 Council to consider residents proposal to site two hanging planters outside the Village Hall

11.2 Council to receive update from Clerk re Trefriw Bridge Duct replacement Project

12. To confirm that the NEXT MEETING of the COUNCIL will be on 1st May 2018

Cadarnhau y bydd CYFARFOD NESAF y CYNGOR am 9 ar dydd Mai 1 2018

13. Council to Confirm Meeting of Council for 6th June 2018 to held at Nant BH Outdoor Centre

APPENDIX 1

1. FINANCIAL / CYLLID: LGA 1972 Sch 12 par 41(1).1 Balances / Gweddill

To agree the bank reconciliation statements to 28TH February 2018 and to note the balances in the Current, Deposit and the PSDF account / Cymeradwyo'r mantolenni cysoniad banc hyd at Chwefror 28 2018 a gwneudnodyn o'r gweddill yn y cyfrif cyfredol, y cyfrif cadw a chyfrif Cronfa Adnau'r Sector Cyhoeddu

- a) Balance in Current account on / Gweddill yn y cyfrif cyfredol ar - 30/03/2018 :£2080.29
- b) Balance in Deposit account on: / Gweddill yn y cyfrif cadw ar - 30/03/2018 £13656.99
- c) Balance in PSDF on / Gweddill yng nghyfrif Cronfa Adnau'r Sector Cyhoeddus ar- 30/03/2018:£49900.33

The Clerk to confirm bank reconciliations on both current, deposit accounts with the Chair for March 2018

1.1 Payments / Daliadau - To review and agree items of expenditure LGA1972 s150 (5)

Payments April 2018	Item	Value	Rec No
Booker Cash and Carry ***	Cleaning / toiletries Vhall	41.99	323
CCBC ***	Cemetery Mortgage	693.00	324
BT Village Hall ***	Broadband	110.55	325
Host 4 U ***	Website Domain	95.98	326
Royal Mail ***	24 second class stamps	6.72	327
A Bradshaw Clerk	salary April inc of employee pension contribution	608.05	328
A Bradshaw Clerk	home expenses April	15.07	328
A Bradshaw Clerk	Pension cont April	141.67	328
Jason Taylor	March Cemetery Cut	180.00	329
Total		1893.03	

Prices inc VAT @ 20%

*** Paid March 2018

1.2 Receipts / Derbyniadau

Description	Date	Invoice No.	Value
HMRC VAT Refund	26/03/2018	290	£1,175.98
Play Day Grant Funding	26/03/2018		£500.00
HSBC Interest	02/03/2018		£1.09
Cemetery	Various	289,291,292	£1,495.00
Village Hall	Various	Various	£195.68
			£3,367.75

1.3 Transfers / Trosglwyddiadau

None

1.4 PSDF

Interest Received £17.45 February 2018

TREFRIW COMMUNITY COUNCIL

LOCAL GOVERNMENT ACT 2000

PERSONAL INTERESTS UNDER

MEMBERS CODE OF CONDUCT – PARAGRAPHS 10 & 11

To: The CLERK

The following Community Councillors have given written notification of a personal interest declared by them at a meeting of the Council held as dated details of which are set out below

Name of Councillor	Details of Personal Interest	Business to which the Personal Interest Relates Agenda Item No.	Is the Interest Prejudicial YES or NO	Signature	Council Meeting Date