

# Cyngor Cymuned Trefriw Community Council

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## **Cofnodion 18 2019 / Minutes 18<sup>th</sup> June 2019** **Cyfarfod Arbennig y Cyngor/ Extraordinary Meeting of the Council**

Present Chair Cllr Sandham, Vice Chair Cllr Williams,  
Cllr Jehu, Cllr Kelly  
Also in attendance: S Jehu, Clerk/RFO and one member of the public

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

Cadarnhau bod yr aelodau etholedig sy'n bresennol yn ffurfio cworwm

A quorum was declared by the Chair

**2. Apologies / Ymddiheuriadau LG Act 1972 Sch12 par 40**

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

Apologies received from Cllr Lees, Cllr Porter and C Cllr Jones

**3. Declarations of Interest / Datgan Buddiannau LG Act 2000 s50 Local Authorities (Wales) Order 2008/788**

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

All councillors signed the appropriate document

**4. Council to consider Applications for Co-Option from Katie Austwick and Jameila Powell Davies to become Trefriw Ward Community Councillors**

Cllr Austwick and Cllr Powell Davies were accepted for co-option. The Clerk witnessed the signing of the Councillors Acceptance of Office for K Austwick

**5. Clerk to update Council over Internal Audit and Council to approve submission to External Auditors for completion of Audit 2018/2019**

Clerk confirmed that the Internal Auditor had finished the Audit and found all documentation in order and had signed the audit form for 2018-19. The Clerk stated that based on this she would like the Councillors permission to submit the Annual Return 2018-19 to the External Auditors and confirmed that the relevant Notice of 'Exercise of Electors Rights' had been posted on the TCC Notice Board and the TCCC Website.

It was agreed by all present to submit the Council's annual return.

## **6. Restoration of Village Hall**

### **6.1 Council to review action taken since previous council meeting**

Cllr Sandham reported that one further builder had carried out a site visit. The builder planned to send an electrician. However, to date, this meeting is still outstanding, and therefore no estimate for work has been received. Cllr Sandham expressed concern that the floor of the hall, which for a period had dried out, was again wet. The Clerk reported that contact had been made with a second builder, but no date had been confirmed for a site visit.

### **6.2 Council to discuss and agree further action to be taken action to restore the village hall to operational use.**

Cllr Sandham proposed that the contractor who had undertaken the original survey of the drains be employed to carry out the work identified to rectify the damage. The resolution was unanimously agreed.

The Clerk was instructed to obtain costs for replacement electrical heaters and dehumidifiers.

## **7. To confirm that the next meeting of the Council will be at 7pm on Tuesday 2<sup>nd</sup> July, Function Room, Fairy Falls.**