



Minutes of Meeting 18-07-19 – 6.00pm

Present Councillors John Emlyn Jones (Chair), John Lloyd Williams, Gwenan Roberts, Ceri Leeder, Arthur Williams and Delyth Wynne (Clerk)

Apologies Councillors Phyllis Purchase, Austin Roberts, Wendy Williams, Geraint Owen and Gwilym Williams

1. WELCOME

The Chair welcomed the Councillors to the meeting.

2. APOLOGIES

See above.

3. DECLARATION OF INTEREST

None.

4. MATTERS ARISING

- **2018/19 Accounts – Internal Audit Report:**
- The Chair went through the internal audit report. £8,643.00 left at the end of the financial year. Marion Pryor has sent a copy of the report which the Chair will send to all Councillors. Recommendations included:
 - Claim VAT;
 - Members to express interest when needed;
 - Assessment of risk and objectives of Community Council;
 - Reconcile bank statements;
 - Clerk to receive training in financial matters.
- The Councillors were happy to agree to a new bank mandate with 3 Councillors able to sign cheques;
- The Councillors accepted the yearly audit report which was signed during the meeting ready to be sent to the external auditors.

5. PLANNING

0/46449 Mr William Greenwood (Bodnant Gardens)

Change of use – Head Gardner’s Cottage to office accommodation, extension to Cottage, new build Welfare Building and Horticultural Storage Building.

No objection.



0/40806 Helmydd, Trofarth, Colwyn Bay

Construction of Access and Ancillary Works for Helmydd (Part Retrospective)

No objection.

6. DATES OF NEXT MEETINGS

03/09/19, 01/10/19, 05/11/19, 03/12/19.