



Minutes of Meeting 02-06-20 – 7.30pm

(Skype Meeting)

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

Apologies Councillors Austin Roberts and Phyllis Purchase

1. WELCOME

The Chair welcomed the Councillors to the meeting.

2. APOLOGIES

Noted above.

3. DECLARATION OF INTEREST

None.

4. MINUTES – To confirm, approve and sign the minutes of the last meeting (03/03/20).

The 03/03/20 minutes were confirmed correct by Cllr Ceri and seconded by Cllr Wendy.

5. MATTERS ARISING

- **Election of Officers (Chair and Vice Chair):**

Chair – Cllr Geraint proposed Cllr Gwilym as Chair. Cllr Wendy seconded. All Councillors agreed.

Vice-Chair – Cllr John proposed Cllr Wendy. Cllr Geraint seconded. All Councillors agreed.

Cllr Gwilym took the Chair.

- **Co-opt members on the Governing Body of Ysgol Eglwys Bach and Village Hall:**

Ysgol Eglwys Bach – Cllr Wendy proposed that Cllr John Emlyn continue in this role. Cllr John seconded. All Councillors agreed.

Village Hall – Cllr John Emlyn proposed that Cllr Ceri continue in this role. Cllr Wendy seconded. All Councillors agreed.



- **Financial Audit 2019-20:**

The Clerk finishing the accounts before taking to Cllr John Emlyn and the accountant. Cllr John Emlyn has added information on the website. Cllr Ceri to put the information on the noticeboard. Another meeting will be needed approve the accounts.

- **Financial Regulations 2020-21:**

Councillors approved the regulations.

- **Standing Orders:**

Councillors approved the orders.

- **Review Risk Assessment:**

The Clerk to enquire with the accountant if a risk assessment is needed. If an assessment is needed it will need to be completed during the next meeting.

- **Bank Mandate:**

Cllr Gwenan has been to the bank and completed the mandate.

- **Trees by Cilgeran:**

The Clerk had received a letter from the residents (Mr a Mrs Quick) – will be discussed under correspondence.

6. PLANNING

None.

7. FINANCIAL REPORT

Current - £4,811.15

Burial - £125.20

Deposit - £2,077.09

The Clerk asked permission to move £1,000 from the current account to the burial account to cover outstanding and future invoices. The Councillors all agreed. The Clerk to transfer.

Cheques:

Current:

- Delyth Wynne (Clerk) - £200.00
- HMRC - £50.00
- Aberconwy Hall – £36.00
- Iona Edwards (accountant) - £60.00
- Cyng John Emlyn (anti-virus licence) - £39.99

- **Burial:**
Wil Williams (grass cutting) - £345.00

8. CORRESPONDENCE

- Letter: Hope House – financial support:

Cllr John Emlyn proposed making a contribution, Cllr Wendy seconded the proposal. Cllr Arthur proposed £250, Cllr John Emlyn seconded the proposal. All Councillors agreed.

- Letter: A J Quick, Cilgerran - letter of response:

A discussion was held. The Clerk to write a letter of response.

Cllr John asked for permission to ask Eifion Wynne, Wern to empty the trailer. Councillors agreed.

- E-Mail: CCBC - Household Recycling Centres:

Noted for information.

- E-Mail: CCBC - LEADER Community Response COVID19 Fund:

Noted for information.

- Letter: Sioe Eglwys Bach – letter of thanks:

Noted for information.

- Invoice: Iona Edwards, Chartered Accountant:

The Councillors agreed to pay the invoice.

- Invoice: Aberconwy Hall:

The Councillors agreed to pay the invoice.

9. ANY OTHER BUSINESS

- Potholes on Ffordd Maenan – first corner on the hill. The Clerk to contact ERF;
- Green Committee – not moved forward due to COVID-19 but will restart after restrictions are lifted;
- Village flag – Ceri has bought a new flag but needs support to put it up;
- A message of thanks from the Community Council to the children in the village for painting messages of hope on stones and placing them around the village during lockdown. Cllr Ceri to place message of thanks on Council's Facebook page.
- Yearly meeting to be held before end of March.



Cyngor Cymuned

EGLWYS BACH

Community Council

Thanks:

- Cllr John Emlyn thanked all Councillors for their commitment to the community and wished Cllr Gwilym every success in his role as Chair.
- Cllr John thanked Cllr John Emlyn for his invaluable work as Chair and wished Cllr Gwilym well.
- The Clerk thanked Cllr John Emlyn for his support over the last year and for his help at all times.

10. DATES OF NEXT MEETINGS

01/09/20

06/10/20

03/11/20

01/12/20

The meeting concluded at 8.30pm.