

Minute No. 269

Minutes of Cyngor Cymuned Aberchwiler – Aberwheeler Community Council on Tuesday, 28<sup>th</sup> March, 2017 at 7.00pm.

Apologies: Community Councillors Phil Gallagher and Ian Parry

Present: Community Councillors D G Edwards (Chair), D M Roberts, J A Jones, A Roberts, Mrs. G Jones. County Councillor M Parry and the Clerk H Williams.

14/17 Declaration of Interest: None

15/17 Approval of Minutes of the Last Meeting: Accepted as correct

16/17 Matters Arising: Members approved to adopt the Red Telephone Kiosk, subject to BT leaving the electricity supply and they might paint and tidy the Kiosk before we take this project over to install a Defibrillator. The Insurance will cost £25.00 per year. Rebecca Williams declined our invitation to attend an evening visit to ACC. County Councillor M Parry will speak to her re lease of DCC parcel of land to ACC.

17/17 Correspondence: OVW meeting at Plas y Dre, Llanrwst on 5<sup>th</sup> April, 2017.

18/17 County Councillor Report: Work has started on the new pavement from Aberwheeler Playing Field to Geinas Mill. With regard to Porth-Waen Pensioners bungalows parking area, Contractors will be starting the work in the near future. The Sweeper has been around the lanes in Aberwheeler for three days.

19/17 Finance: Members approved outgoing payments. Wales Audit Office – External Audit £317.40p by cheque No.100254. Committee Room Fee – Capel-y-Waun, Bodfari £100.00p by cheque no 100255. All Administration Expenses, Petty Cash etc., for the year 2016/2017, £574.57p by cheque No. 100256. Balance for the year ending 30.03.2017 = £3148.00p. Internal audit arrangements for accounts to be made available for Thursday 18<sup>th</sup> May and records can be picked up on Thursday 25<sup>th</sup> May, 2017 between 10.00am and 12.00 noon.

20/17 Policy Procedures: Members approved all policy procedures: - (1) Letter to Internal Auditor confirming appointment. (2) All Financial Regulations. (3) Risk Assessment. (4) Standing Orders. (5) Code of Conduct. (6) Register of Interest. (7) Register of Assets.

21/17 AOB: Work to be carried out in the playing field re edge of rubber matting and the small gate needs attention. Next meeting will be a week earlier as the over 55's Club have arranged a trip on the Manchester Ship Canal and will not be back for the ACC Meeting at 7.00pm.

Meeting Closed at 7.40pm

Next Meeting on Tuesday 18<sup>th</sup> April, 2017.

Signed ..... Dated .....