CYNGOR CYMUNED BETWS YN RHOS A LLANELIAN YN RHOS COMMUNITY COUNCIL

<u>CLERC</u>: John MacLennan, 19, Lon Garnedd, Abergele. <u>LL22 7EW Ffon</u>: 01745 826901 Sym: 07903328655 <u>e-bost</u>: johnmaclennan9@icloud.com

AGENDA

FOR THE MEETING TO BE HELD AT 7.30pm. ON MONDAY 14th JANUARY 2019 IN THE COMMUNITY CENTRE, LLANEELIAN YN RHOS.

- 1. WELCOME
- 2. APOLOGIES
- 3. SIGN REGISTER
- 4. DECLARATIONS OF INTEREST Members are reminded that they must declare the existence and nature of any personal interests using the form provided for the purpose.
- 5. MINUTES To confirm, approve and sign the minutes of the last meeting of the Council held on the 3rd December 2018 in the Village Hall, Betws yn Rhos.
- 6. MATTERS ARISING
 - 1.18/14(v) Potholes in road between Garnedd crossroads and Nentydd Crossroads. GF32176 refers
 - 2.18/14(i) Damage to the telephone kiosk door.
 - 5.18/6(i) Road drain on Cilgwyn Road GF 33158
 - 11.18/14(i) Trees growing across Ffordd Galch.
 - 11.18/14(ii) Condition of the footpath from Llanelian to Bryn Elian.
 - 11.18/14(iii) Poles left after Colwyn Bay sign removed.
- 7. GENERAL CORRESPONDENCE -
 - 1.19/7(i) Christmas card received from Darren Millar AM.
 - 1.19/7(ii) Correspondence from CVSC regarding Grants for playing out scheme etc.

8.	FINANCE – To note and sign the Bank statements for the period ending the $20^{\rm th}$ December 2018.
	Community account£8178.97
	Business account£5534.22
	1.19/8(i) Monthly statement of accounts. 21. 11.18 to 20.12.18 –
9.	PAYMENTS RECEIVED -
	1.19/9(i) The Precept£3000.00
	1.19/9(ii) Bank Interest£ 2.76
10.	PAYMENTS OUT
	i. 1.19/10(i) Clerk salary(DD)£ 287.23
i	i. 1.19/10(ii) HMRC(DD)£ 71.81
ii	i. $1.19/10$ (iii) Translation(Half payment)£ 15.00
11.	GRANT APPLICATIONS - None
12.	CONWY COUNTY AND CLLR IFOR LLOYD MATTERS
	4.16/12(i) Reports regarding Ward Audit matters.
13.	WELSH ASSEMBLY MATTERS -
14.	MATTERS OF CONCERN WITHIN THE COMMUNITY
15.	ANY OTHER MATTER
	1.19/15(i) Review of grant application policy.

1.19/15(ii) Appointment of Internal Auditor.

- 16. PLANNING. None.
- 17. AUDIT MATTERS. None.