

## LLANBERIS COMMUNITY COUNCIL

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### MINUTES OF THE APRIL 2020 MEETING:

Minutes of the Council Meeting held via Zoom on home computers or mobile devices at 7pm Thursday, 30<sup>th</sup> April, 2020. Members were welcomed and congratulated on accessing Zoom and TT was thanked for the technical set up.

#### 1 PRESENT AND APOLOGIES:

**Padarn Ward:** Rhys ap Gwilym (Chairman), Gwilym Evans, Olwen Gwilym, Bethan Holding, Iwan Harding, Heather L Jones, Counc. Kevin Morris Jones, Iola Owen (unable to take part because of lack of sound), Helen Sharp, Trystan Thomas.

**Peris Ward:** Also present: Dei Tomos (Clerk).

#### 2 DECLARATION OF INTEREST:

Will be noted where appropriate.

#### 3 CONFIRMATION OF MINUTES:

Minutes of the meeting held on Wednesday, 18th March were confirmed as a true record and arrangements were made for the Chairman to sign them. Proposed and seconded: HLJ / KMJ.

#### 4 MATTERS ARISING:

##### 1. Salt Bins and late invoices:

Invoice received at last and following a consultation with the Chairman and deputy Chairman, payment was made before the end of the financial year. It was agreed to pay other invoices and payments due after the meeting in March. Translating, bins and Website and a new cheque to Eisteddfod Genedlaethol Ceredigion, replacing the cheque that didn't arrive. It was agreed that this was the best course of action so that the payments would be in line with the budget and accounts for 2019 – 2020.

##### 2. Sheep:

The problem of sheep roaming the streets was discussed yet again. It was agreed to ask if Colin Roberts would be willing to help the Council with rounding them up and terms of payment were discussed. It was also agreed to ask PC Dewi Evans of the NWP Rural Crime Team to have a word with some of the local farmers.

##### 3. Playground:

Due to the virus, no further action has been taken regarding new play equipment.

##### 4. Website:

The Council's Website is now operational at the following address, [cyngorllanberis.cymru](http://cyngorllanberis.cymru)

##### 5. Friends Scheme:

It seems that the Friends Scheme set up by the Council is working well although demand has lessened. It would seem that the volunteers may well have kept in touch and continued to help individuals whom they initially contacted via the scheme. The scheme is running smoothly and calls are being responded to quickly and effectively.

##### 6. WhatsApp:

Councillors were asked not to use the Council's Whatsap after 9pm.

#### 5 FINANCE:

##### 1) In the Bank on the 28th March, 2020

Current Account: £17,246.82      Deposit Account: £5,362.82

##### 2) Payments confirmed:

TOTAL ... .. £2,575.27

##### 3) Received between 29/02/2020 a 28/03/2020:

TOTAL ... .. £150.85

Th three balance sheets (income, expenditure and Bank reconciliation) for the year ending February 29<sup>th</sup> will be sent to Councillors by email within the next few days and will be formally presented at the May meeting. Once the cheques have cleared, the remaining balance will be £4,059.85, rising to £8,059.85 because a cheque last year for £4,000 has not cleared. The Clerk has made several enquires and the bank and the payee assured him that the money had been received. Proposed and seconded: HLJ / GE

**6 DOCUMENTS:**

It was agreed that the policy documents did not need to be changed. Proposed and seconded: TT / HS.

**7 NEXT MEETING:**

Hoping to arrange the next meeting via Zoom on May 13<sup>th</sup>, 2020. This will be the AGM and will therefore need to be announced.

**Signed as a true record**

Chairman: Rhys ap Gwilym

Clerk: Dei Tomos Date: 13 May 2020.

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