Minutes of Llansantffraid Glyn Ceiriog Community Council held at Memorial Institute, Glyn Ceiriog on Wednesday, 31st January 2018

1. PRESENT: Cllr. Barbara Roberts (Chair); Sarah Davies; Eric Jones; Trevor Bates; Jean Davies (Clerk)

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| Agenda  No | Details | Minutes | Action |
| 1 | Welcome and apologies | Councillor Roberts welcomed all to the Council. Apologies received:-  Councillors; Mair Evans; Julie Jeffreys: Dafydd Morris  Absent; Councillor Jeff Davies  Councillor Roberts stated that the recent passing of Councillor Eric Evans resulted in a great loss to the Council and to the community generally. Councillor Evans had served the community well as Councillor and also Chair and Deputy Chair of the Council. Those present expressed their sympathy to Councillor Mair Evans and all the family by a minutes’ silence.  Councillor Roberts also explained that as a mark of respect the Council meeting that had been scheduled for last week had been cancelled but that this emergency meeting had been convened due to WCBC needing confirmation of the precept figure for 2018/19 as the deadline was the 1.2.2018. |  |
| 2. | Precept Figure 2018/19 | A discussion followed regarding what figure the precept should be set at. Clerk pointed out that the figure had been increased last year as taking over the lease of the toilets and thereafter needing to update the toilet facilities would need extra funding. Due to staff pressures within WCBC the planned taking over of the lease had still not materialised. However the increase of £3,000 in this years’ precept figure had been more than used to pay for improvements to the playing field which had not been planned last year or considered when the precept figure was set. An invoice for street lighting had still not been received but when this is received. When this is received and paid then all of the precept figure for 2018/19 will have been accounted for. However as the figure had been increased last year it was decided to leave the figure the same. | Clerk |
| 3. | Co-option of new Councillor | Although this meeting had been convened to discuss the precept figure due to the now low numbers of Councillor it was decided to discuss the vacancy posed by the resignation of Anne Morris. Clerk had been informed by WCBC to advertise for a councillor to be co-opted and received one application. This was from Einion Davies. Proposal was made (BR) and seconded (EJ) and unanimously agreed. Clerk to inform Mr Davies. | Clerk |
| 4. | Payments | Of outstanding account S136:-  Bryn Jones £80.00  TJ Davies (Dec) £294.73  Dilys Bates (Dec) £530.24  WCBC £165.69  Jean Davies £500.00  British Legion £17.00  TJ Davies (Jan) £294.73  Dilys Bates £533.00  Wales audit Office £231.75  Ben Barnes £155.00  HMRC £842.40  Welsh audit office £231.75 |  |
| 4. | Date of next Meeting | Clerk asked Council of they wanted to hold a full Council meeting before the next scheduled meeting. It was agreed that this was not necessary.  Date of next meeting:-  22nd February 7 p.m. |  |