

Trefeglwys Community Council
Minutes of Meeting
7:30pm, Thursday 8th June 2017
at Trefeglwys Village Hall Meeting Room

Meeting of the temporary Councillors (four County Councillors standing in temporarily whilst waiting for elections to be run in order to install a Community Council.

Present: Temporary Councillors: County Councillor Phyl Davies
County Councillor Gareth Morgan
County Councillor Les George
County Councillor Karl Lewis

In Attendance: Sophie Palmer

Members of the Community: Six

Apologies: None

Matters Arising:

- Quotes to be discussed and confirm an internal auditor.
 - Anthony Richards = £100 maximum fee (no VAT)
 - Morgan Griffiths Accountants = £160 + VAT (minimum fee)
 - Whittingham Riddell Accountants = £450

All 4 Cllrs present agreed to use Anthony Richards as Internal Auditor.

Finance: Items to be agreed by the Community Council for payment and monies in.

Monies Out No signatories currently, so no payments currently outgoing.

Clerk to discuss hours worked to be recorded in minutes: Clerk confirmed that since the last meeting of Trefeglwys Community Council she has worked a total of 27 hours which is more than the contracted hours but due to the unusual circumstances working hours have temporarily increased.

Discuss temporary Cllrs as signatories: Cllrs stated that if required they would be willing to sign up as signatories to the account. Clerk confirmed that at this time no outstanding bills were to be paid.

Monies In	Recycling	= £76.46
	Beaufort Wind Ltd	= £1,359.40
	Precept	= £2,100.00

Correspondence: To receive those listed below and other items of general correspondence

Post

- Trefeglwys Eisteddfod Committee: thank you for the donation of £150 – Read out
- One Voice Wales: Request for representatives details – Agreed by all Cllrs that Clerk will contact OVW to explain the situation and confirm that representative will be put forward when a Council is in place.

Email

- **ICO: Request for disclosure of information. Temp Cllrs to discuss and provide decision for ICO:** Cllrs confirmed that this information was not received to their email. Clerk will contact the ICO to explain the situation and request another deadline. Following the meeting the ICO confirmed they would confirm disclosure only of the information already in the public domain.

Meeting was closed at 7.50pm

Signed: Sophie Palmer (Clerk & RFO)