

CYNGOR CYMUNED TRELAWNYD & GWAENYSGOR COMMUNITY COUNCIL

Minutes of The Budget Planning Meeting of Trelawnyd & Gwaenysgor Community Council, Held in Gwaenysgor Village Hall On Thursday 13th December 2018 at 7.15pm.

1(A). 192/18 PRESENT

Councillor Helen Papworth (Trelawnyd Ward) (Chair)
Councillor David J. Smith (Trelawnyd Ward)
Councillor David H. Ellis (Trelawnyd Ward)
Councillor Peter Jones (Gwaenysgor Ward)
Councillor David Allen (Gwaenysgor Ward)

Clerk & Financial Officer Linda Evans

1(B). 193/18 APOLOGIES

Councillor Jennifer Morris (Trelawnyd Ward)
Councillor John Whiteway (Gwaenysgor Ward)

1(C). 194/18 ABSENT

Councillor Edward Lloyd-Ellis (Trelawnyd Ward) (Vice Chair)
Councillor Abigail Jones (Trelawnyd Ward)

2. 195/18 DISCLOSURE OF INTEREST

There were no Disclosures of Interest Declared

3. 196/18 BUDGET PLANNING

The meeting was held in order to begin talks regarding the next financial year. A draft budget was circulated (see appendix 1) and this formed the basis of the discussions regarding next year's budget.

In addition, there was a discussion regarding saving money and it was suggested that savings might be made by having timers on the streetlights.

Item to be put on agenda for next meeting.

There was also a discussion regarding the costs of transferring the Community streetlights to FCC and it was agreed that in setting the precept, one light per year should be included.

It was also agreed that, in Gwaenysgor, the purchase of the village signs and plaque be deferred until a later date and it was suggested that AONB be approached for financial support.

Clerk to contact AONB

The following were also raised:

- It was reiterated that One Voice Wales be contacted to ascertain what was the grant for the telephone box.

Clerk to contact 1VW

- **Community Lighting**

It was suggested that FCC be contacted regarding the contract for lighting inspections.

Clerk to contact FCC

7-8 Bron Haul. This light has been out of action for some time and it now appears that it is an issue for Scottish Power as it concerns a problem with the power to the unit.

Clerk to contact SP

Light outside the Crown Inn – this is now a serious problem and a potential danger. Cllr David Ellis said he would investigate the way forward with this.

Action Cllr David Ellis

Broken light outside Gwaenysgor Village Hall. The Clerk had contacted the insurers who requested a photo of the damage and the date of the incident. Cllr Peter Jones has provided this information.

Clerk to contact the insurers.

- **Trelawnyd Memorial Hall**

There had been talks regarding placing a covenant on the Hall in order to preserve from being sold in the future. The Council decided that this is not an urgent matter at the moment but that a watching brief for the potential merger of councils be kept.

Cllr David Ellis to make enquiries and to keep the Council informed of any developments.

- **Path Extension – Crown Inn**

It was agreed that quotes now need to be procured for this work. It was also agreed that the work be deferred until the 2019/20 precept period.

Clerk to request quotes for the work.

- **Councillors' Expenses**

All Councillors are entitled to claim £150 toward any expenses incurred undertaking Council duties. It is not mandatory to accept the expenses but it is important that there is provision should it be required. The Clerk, therefore, will circulate a form which will enable Councillors to state whether they require the expenses.

Clerk to circulate form.

There being no further business, the Chairman thanked everyone for attending and closed the meeting.

**SIGNED BY THE
CHAIRMAN.....**

DATE OF APPROVAL.....

Appendix 1

Draft Budget 2018-19	£	30,275.00	
Administration			
Salary	£	5,000.00	Will increase from April
Oncosts	£	480.00	£40 per month
Expenses	£	120.00	Cost of paper/inks should reduce
Laptop			One off payment - add to asset register
webhost	£	80.00	Could reduce to £80 for web hosting
data protection	£	35.00	
	£	5,715.00	
Street Lighting			
Lighting checks	£	960.00	£78.75 pm
Electric	£	700.00	Could reduce further with timers
Replacement	£	6,000.00	Quote to IP in 2015 was £3,000 per new light + 10 Year's electric
	£	7,660.00	
Projects			
Hall covenant	£	-	Cancel this as no longer needed
Crown footpath	£	-	Defer 2019 - Need quotes for work and legal costs – Should be FCC funded
Playscheme	£	800.00	3/5 of cost £911 grant helped support this
Well Street	£	3,000.00	Planning application required
Plaque	£	-	Proposed Feb 2018 Find alternative funding
Village signs	£	1,500.00	Proposed Feb 2018 Defer apart from sign for shelter
Crown Estate	£	3,250.00	Awaiting outcome
Telephone box	£	-	Paid from this year's budget
Playscheme	£	600.00	2/5 of cost See above
	£	9,150.00	
Donations			
Air ambulance			
Memorial Hall (T)	£	2,000.00	
Village Hall (G)	£	2,000.00	
Friendship Club(T)	£	250.00	
Memorial stone (T)			Paid from this year's budget
Memorial party (G)			
Poppy wreaths	£	40.00	Annual commitment
Youth club (T)			Have grant from April 2019
	£	4,290.00	
Other			
One Voice Wales	£	600.00	Includes training
Internal audit	£	160.00	
External audit	£	200.00	
Insurance	£	500.00	
Councillor expenses	£	2,000.00	Councillors to complete form
	£	3,460.00	