#### CYNGOR CYMUNED EGLWYSWRW COMMUNITY COUNCIL

A Community Council Meeting was held on Tuesday, 5<sup>th</sup> May 2015 at The Old School, Eglwyswrw, commencing at 8.00 pm.

**Present:** 

Chairman: Enid Cole

**Councillors:** Ieuan Davies, Julie Charlton, Ceirwyn John, Llinos Davies, Lon Davies

<u>County Councillor</u>: <u>Clerk</u>: Helen Evans

## Chairman's Remarks.

The Chairman welcomed the members to the meeting.

**Apologies:** Alwyn Evans, Cllr. Keith Lewis

## Minutes - 07.04.2015

leuan Davies proposed and Lon Davies seconded that the minutes were a true record. The Chairman signed the minutes.

# Matters arising from the minutes.

 Annual Dinner – Helen has contacted the Salutation Inn in Velindre and has received a menu. Discussion was made regarding a date for Friday 26<sup>th</sup> June. Helen to contact Alwyn, Keith and Robin to confirm if this date is available with all. Ieuan Davies proposed and Ceirwyn John seconded for Helen to contact Ken and Rosleen Rees to join them for the annual dinner.

### Correspondence.

- 1. Official opening of Castell Henllys Invitation for the Official opening of Castell Henllys on the 14<sup>th</sup> May. Information was passed on to all.
- 2. St. Cristiolus Church Information regarding the Flower and Photo Festival between Saturday 23<sup>rd</sup> May and Tuesday 26<sup>th</sup> May. Poster will be in the noticeboard.
- 3. Precept 1<sup>st</sup> Payment 2015/16 £1,416.00
- 4. NHS Wales Let's Talk Health Information was passed on to all also information will be in the noticeboards for the public. Julie Charlton proposed and Lon Davies seconded that this information to be put on the Community Council website.
- 5. One Voice Wales Magazine This magazine was distriputed to all with interest.
- 6. NHS Wales How to access Women and Children's Health Services Information was passed on to all and a copy will be in the noticeboards.
- 7. One Voice Wales Code of Practice This information was distriputed to all members. Helen to complete questionnaire and return to publicserviceworkforce@wales.gsi.gov.uk.
- 8. Zurich Insurance Ceirwyn John proposed and Ieuan Davies seconded to renew the annual policy of £294.92.
- 9. Annual Audit 2014/15 Helen Evans confirmed that the annual audit needs to be with the auditors by the 6<sup>th</sup> July.
- 10. Bank Balance 25.4.15 £3,580.13cr including precept.

### Any other business.

1. Pembrokeshire County Council – Planning Permission Ms Rees Home Farm Eglwyswrw – Proposed upgrade to Base Station Installation -Vodafone

Date of next meeting: Tuesday, 2<sup>nd</sup> June at 8.00 pm. The meeting was declared closed at 8.30pm.