WALWYNS CASTLE COMMUNITY COUNCIL

Clerk/RFO Christine Lewis, Tel 01437 781418 Email walwyns@btinternet.com

http://www.pembstcc.co.uk/walwyns-castle-community-council

**THE MINUTES OF THE MEETING HELD AT WALWYNS CASTLE VILLAGE HALL, 4 JANUARY 2017, AT 8 PM**

**PRESENT**

Cllrs Ron Davies, Valerie George, Geoffrey Harries, Colin Rees, (Chair), Nicholas Lloyd, County Cllr Peter Morgan, Christine Lewis (Clerk/RFO).

**APOLOGIES**

Julian George

**ADOPT MINUTES FROM PREVIOUS MEETING**

The minutes were signed by Cllr Colin Rees (Chair) as a true record of the meeting held on the 2 November 2016..

**DECLARATION OF INTEREST**

There were no declarations of interest declared.

**MATTERS ARISING**

**Cotts Road Flooding**

As there was confusion as to the location of the flooding in Cotts Road it was agreed that the Clerk should give Cllr Julian George as a contact to the PCC Maintenance Department.

**Walwyns Castle Turn-off**

Councillors reported that the hedges had now cut and have made a big difference to the visibility.

**Caravan on PCC Meadow**

The Council have no further news from PCC regarding their investigations.

**AGENDA ITEMS**

**Proposed Budget for 2017/2018**

The Clerk circulated copies of the 2016/2017 budget reconciliation which included estimated entries for the remainder of the financial year together with a budget proposal for 2017/2018. After discussions Councillors agreed to set the 2017/2018 precept at £2,550.

**Planning**

There were no planning applications for consultation this month.

**Finance Report**

|  |  |  |
| --- | --- | --- |
| **DEBITS** | £ | Cheque |
| November Salary | 88.00 |  |
| December Salary | 88.00 |  |
| HMRC Account (Oct, Nov, Dec) | 66.00 |  |
| Village Hall | 60.00 |  |
| Code of Conduct Advertisement Contribution | 30.00 |  |
| Wales Audit Office External Audit | 186.00 |  |
| Internal Audit | 40.00 |  |
| **CREDITS** |  |  |
| PCC Precept Payment | 800.00 | BACS |
|  |  |  |

There being no further business to discuss the meeting closed at 8.45 pm.

**THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE MEETING TO BE HELD ON WEDNESDAY 1 MARCH 2017 AT 8 PM.**