# CYNGOR CYMUNED TIERS CROSS COMMUNITY COUNCIL

#### MINUTES OF THE MEETING HELD ON THURSDAY 4th APRIL 2019.

Present. Councillors C. George, M. Rawlinson, A. Thorne, B. Bullimore, P. Newman. County Councillor K. Rowlands, C. Griffith (Clerk).

Members of the public. None present

- 156. APOLOGIES. Cllr E. Jones.
- 157. DECLARATIONS OF INTERESTS. None were declared.
- 158. QUESTIONS FROM THE PUBLIC. No questions had been received.

#### 159. MINUTES OF THE PREVIOUS MEETING.

The minutes of the meeting held on Thursday 14<sup>th</sup> March 2019 were passed as a true record. Proposed by Cllr Thorne and seconded by Cllr Rawlinson.

#### 160. MATTERS ARISING.

There were no matters arising.

## 161. PLANNING MATTERS.

No new applications had been received.

#### 162. CORRESPONDENCE.

- 1. One Voice Wales. Agenda for next meeting and minutes of previous meeting.
- 2. One Voice Wales. Newsletter
- 3. Paul Davies. AM Newsletter
- 4. Clerks & Councils Direct. Newsletter
- 5. Wales Audit Office. Consultation on proposals to amend the Public Audit Act

## 163. COUNTY COUNCILLORS REPORT.

Cllr Rowlands spoke about the difficulties that had arisen between Pembs County Council and One Voice Wales, which he hoped were now being resolved.

Cllr Rowlands said he had received several emails from Mr K. Ashton regarding the speed bumps at Thornton. It was agreed that the Clerk would reply.

Tudor Place. Cllr Rowlands said he was waiting a reply from the Housing Officer at PCC, who was on leave. He said he would liaise with the village forum to discuss this matter. A discussion followed and it was felt by the councillors that the Community Council would like to have an input into the design of the houses, e.g. solar panels, electric car charging points, etc, It was agreed that the Community Council would be prepared to loan the County Council a substantial amount of money to have these items fitted.

## 164. FINACIAL MATTERS.

Accounts for payment.

One Voice Wales. Membership renewal. £74.

It was proposed by Cllr Thorne and seconded by Cllr Newman that the account be paid.

Bank Balance. £3699.39

Appointment of Internal Auditor.

The Clerk reported that last years internal auditor was unable to assist us this year, and he suggested that Mrs Rachel Johnson, who was an experianced clerk be appointed. This was proposed by Cllr Thorne and seconded by Cllr Newman,

## 165. MEMBERS REQUESTS.

None.

# 166. DATE OF THE NEXT MEETING.

The next meeting will be held on Thursday 2<sup>nd</sup> May 2019.