**BONCATH COMMUNITY COUNCIL**

Minutes of the meeting held at Boncath Hall on Tuesday the 4th June, 2019 at 6.30 p.m.

**Present** Cllrs Robert James, Rhys Davies, Rod Bowen (County Councillor) Hedd Ladd-Lewis, Will Smart, and Heather Tomos (Clerk)

1. **Welcome** Before having the monthly meeting the chairperson Cllr Hedd Ladd-Lewis welcomed everyone present and especially Cllr Cris Tomos who had come to speak to the councillor regarding the Community Land Trust. After the talk and the opportunity to ask Cllr Tomos question it was decided that the community council send a letter to J Rees Wigmore expressing their interest in the Trust.
2. **Apologies** Cllrs Alan Bowen and Kevin Davies
3. **Confirmation of the minutes** Cllr Rhys Davies proposed that the minutes were correct, seconded by Cllr Will Smart
4. **Matters arising from the minutes**
5. Letter of thank and receipt from Ysgol y Frenni Crymych for the councils donation.
6. Information from Zurich Insurance to state that they had received the payment for the yearly insurance.
7. The Chairperson had been given assurance that the post of a new clerk will appear in the June edition of Clebran. The clerk had also posted an advertisement on the County Councils website page.

**Correspondence**

1. Letters asking for financial contributions from the following.
2. Pembrokeshire Young Farmers. It was proposed by Cllr Rhys Davies that a donation of £100 be

sent, seconded by Cllr Will Smart.

(ii) Crymych Cricket Club. It was proposed by Cllr Will Smart that a donation of £100 be sent, seconded by Cllr Rhys Davies

1. Information and posters regarding the change taking place in the county’s recycling

The clerk to contact the County Council to ask for more posters.

(c) New Governor at Ysgol y Frenni. Noted.

(d) Information regarding Community Services Project. Cllr Will Smart proposed that David Astins

be asked to come and speak to Councillors, seconded by Cllr Robert James.

(e) Letter from Dyfed Superfast regarding internet speed. Cllr Rod Bowen will contact

Paul Davies A. M. to see if matters are developing.

**6. Planning**

(a) Planning application to chance Boncath Inn into a dwelling. Noted.

**7. Finance**

1. Bank statement. £4,097.50
2. The clerk brought it to the attention of the councillors that the internal auditor Mrs Delyth Thomas had completed the work on the council’s financial affairs. Councillor Rhys Davies proposed that the council accept the audit and the clerk to send the documents away to the audit Wales office. This was seconded by Cllr Will Smart, all were in favour.
3. Invoice for £25.00 from Mrs Delyth Thomas for audit work. It was proposed by Cllr Robert James that this be paid, seconded by Cllr Rhys Davies.
4. Confirmation of the clerks pay for May, 2019. It was proposed by Cllr Rhys Davies, seconded by Cllr Will Smart that this be paid.
5. **Any other matter**

It was noted how the use of community halls is decreasing in general. The matter of working together with other community councils was discussed and the possibility of financial assistant is available for this purpose.

The Chairperson thanked everyone present; the meeting came to an end at 8.15 p.m.

The next meeting will be held at Blaenffos Vestry on the 2nd July, 2019 at 7.00 p.m.

Heather Tomos

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