**BONCATH COMMUNITY COUNCIL**

**Councillors – Alan Bowen, Rod Bowen (County Cllr), Puw Davies, Rhys Davies, Kevin Davies, Robert James, Hedd Ladd Lewis, Will Smart**

 **Clerk – Mandy Phillips**

Minutes of the Annual General Meeting held through ZOOM on Tuesday,2nd June 2020 at 7.00 p.m.

**Present** Cllrs Alan Bowen, Will Smart, Robert James, Kevin Davies, Rod Bowen (County Cllr) and Mandy Phillips (Clerk)

1. **Welcome** Everyone was welcome by the Chairman, Cllr Robert James.
2. **Apologies** Councillors Hedd Ladd-Lewis, Rhys Davies, Puw Davies
3. **Election of Chairman for 2020/21 –** Cllr Alan Bowen proposed the Vice chair, Cllr Robert James and it was seconded by Cllr Kevin Davies. All were in favour.
4. **Election of Vice Chairman** Cllr Alan Bowen proposed Cllr Wil Smart as Vice Chair and it wasseconded by Cllr Kevin Davies. All were in favour.
5. **Financial Report** The clerk informed the councillors that in July 2019 the retired clerk, Heather Tomos had been paid Clerk’s wage of £211.24 which she had mistakenly been paid back into the council’s account instead of hers, therefore Heather had not been paid.

Otherwise there was nothing to be reported and the Accounts had been checked by Delyth Thomas. Cllr Kevin Davies proposed and Cllr Alan Bowen seconded that they were happy with the accounts and that Heather Tomos should be paid the money owing.

1. **Any other Matter** – there were none

The meeting closed at 7.10pm

Mandy Phillips

01239841791

 **BONCATH COMMUNITY COUNCIL**

**Councillors – Alan Bowen, Rod Bowen (County Cllr), Puw Davies, Rhys Davies, Kevin Davies, Robert James, Hedd Ladd Lewis, Will Smart**

 **Clerk – Mandy Phillips**

Minutes of the meeting held by ZOOM on Tuesday, 2nd June 2020 at 7.10pm

**Present**

Councillors Robert James, Kevin Davies, Rod Bowen, Alan Bowen, Will Smart,

**Clerk -** Mandy Phillips

1. **Welcome**

Vice Chairman, Cllr Robert James welcomed all to the meeting.

1. **Apologies**

Councillors Hedd Ladd Lewis, Puw Davies, Rhys Davies

1. **Minutes**

Cllr Alan Bowen proposed that the minutes were correct and seconded by Cllr Kevin Davies

1. **Matters arising from the minutes**
2. Cllr Rod Bowen had sent a Linc for the Clydau Hub

 <https://clydau.resilience-hub.org.uk/>

1. Response received from Peter Horton PCC Enforcement officer regarding Lower Kings – Noted
2. Community Land Trust – Cllr Rod Bowen to forward the document to Cllr Kevin Davies who will complete and share with Councillors before forwarding to Chris Thomas.
3. Cllrs Rhys Davies has received the documents from the bank to complete for the clerk to have access to the Bank statements. Cllr Robert James will write a letter to accompany the documents.

 **5**.**Correspondence**

 (a) Email regarding reopening Waste and recycling centres in Pembrokeshire **-noted**

(b) Various emails from PCC Leader, David Simpson regarding Corona Virus and the work

 going on in Pembrokeshire

 (c) Email regarding cutting hedges and grass in the County **-noted**

 (d) Emails from ‘Play Wales’

 (e) Invoice received from ‘Zurick’ Insurance for £307.40 – this was a 3-year agreement which

 had been approved previously. Clerk to pay.

 6**. Planning**

 (a) Proposal: Divert HV overhead line, erect new transformer terminal pole & erectio of 2

 additional LV poles. Site Address: Llain Ddu Blaenffos, SA37 0HU **-20/0083/PA**

 **(b)** Proposal: Proposal: Divert HV overhead line, erect new transformer terminal pole &

 erection of 2 aditional LV poles. Site Address: - Land west of Station Yard - **20/0060/DC**

  **7. Finance**

 (a) Financial statement – March 2020 - £3027.25

 April 2020 - £4635.25

 (b) Cllr Rhys Davies had received the bank documents and would complete along with

 another letter and visit Barclays to makes sure all are correct and the statements can

 be sent to the clerk.

 (c) Paying Blaenffos chapel and Boncath Hall for hire of facilities.

 Cllr Kevin Davies and Cllr Will Smart declared an interest

 It was proposed by by Cllr Alan Bowen and seconded by Cllr Robert James that each

 be given £100.00. All in favour.

1. Invoice of £25.00 received by Delyth Thomas for auditing the yearly accounts.

 It was proposed by Cllr Alan Bowen and seconded by Wil Smart that it be paid. All in favour.

1. Clerks payment for May 2020.
2. **Any other matter**
3. Due to work pressures Cllr Hedd Ladd Lewis would be leaving the Community council in September. The clerk to contact the council for advice as to how to proceed with advertising the post.
4. Hedydd Phillips, Ffynone Arms had contacted the clerk to inform councillors that she had set up Facebook page for’ Boncath notice board’
5. Cllr Rod Bowen was asked to find out who had cleared the footpath up into the Frenni as it was felt they should be thanked.
6. Cllr Rod Bowen asked if the chairman would be a representative on the ‘Helping Halls committee. Cllr Wil Smart will represent Boncath Hall and Cllr Robert James will represent the Community Council.

The chairman thanked all for attending the ZOOM meeting and it was decided that this would be done again in July. Hopefully by September it would be possible to return to having the normal monthly meeting in Boncath Hall. As there was no was no further business the meeting closed at 7.50 pm

 Date of Next meeting Tuesday July 7pm. Cllr Rod Bowen will send a link the day before.

Mandy Phillips

01239841791