

Cerrig-y-Drudion Community Council

Minutes of the meeting held on the 3<sup>rd</sup> March 2015

Present-Einion Edwards, Chairman, Hefin Edwards, Alun Jones, Menai Hughes , Prys Ellis, Guto G Jones, Helen Ellis, Ieuan Jones, Peter Lewis Cyng. Sir, Caerwyn Roberts Clerk.

Apologies – Iwan Price. John D Jones

Minutes of the meeting held on the 20/1/15, read and approved

Declaration of interest –No declaration of interest was made

Matters Arising

[1] Police Matters

No Police presence.

[1.1] Public Footpath no 51 [Llwybr Bach]

Noted that the matter was ongoing.

[1.2] Emergency Planning

Cllr Peter Lewis advised that was is making enquiries regarding the helpline number.

[1.3] Ty'n-y-Felin Playing Field/Erection of Goals

Noted that the matter is ongoing.

[1.4] Lights/Maes –y-Ffynnon

The clerk advised that arrangements were in place for th3e additional lighting.

[1.5] Health Service

The clerk referred to a response from the Health Authority advising of further observations within 30 days.

[1.6] Cattle Grid Brenig Road Junction by the Sportmans Arms.

Noted, the advice from Denbighshire County Council not to replace or remove the cattle grid.

[1.7] Gritting

Noted, the advice from Trebor Jones to requests regarding the gritting of Ty'n Rhyd hill.

[1.8] Skip Service

Cllr Peter Lewis agreed to make enquiries regarding the recent skip service in the locality.

[1.9] Christmas Lighting

The clerk referred to the following costs for Christmas lighting in the village:

[a] Coloured lighting £379.00 each [b] Plain lighting £280.00 each. Resolved that the costs were to high, clerk to enquire regarding possible local alternative arrangements.

## Main Agenda

### [2] Internal Controls

Resolved to continue with the current existing arrangements as follows;

[a] All cheques and income received to be minuted.

[b] Annual balance sheet to be circulated to members at the end of the financial year.

[c] All cheques to be signed by the clerk and two members

### [2.1] Risk Assements

Noted that the annual maintenance had been carried out on the fire extinguishers and the oil fired boiler.

Clerk to arrange electrical inspection of the Parish Room.

Chairman \_\_\_\_\_