

# Corris Community Council

## Cofnodion Cyfarfod Gynhaliwyd Nos Iau 14fed Mai 2020 Galwad Cynhadledd Ffôn Minutes of the Meeting held on Thursday 14<sup>th</sup> May 2020 telephone conference call

### YN BRESENNOL/

#### PRESENT Cllrs

J. Davies  
H. Lewis  
S. Quincey

R. Edwards  
P. McCue  
S. Wells

T. Edwards  
M. Olsson

### PRESENNOL HEFYD/

ALSO PRESENT S. Mumford Clerk.

*The Meeting was declared open at 7.05pm*  
20-21

- 1 Ymddiheuriadau am absenoldeb/Apologies for absence  
Cllr. K. Richardson.
- 2 Employment Matters. Clerk is currently off sick due to ruptured Achilles tendon. It was agreed the clerk should carry on her duties in a limited capacity.
- 3 Cofrestrriad o ddiddordeb aelod/Registration of members interest (if known at this point) None known at this point
- 4 Cofnodion cyfarfod/Minutes of the meeting of 5<sup>th</sup> March, 2020 (copies by email)  
Approved by Cllr. M. Olsson and seconded by Cllr. S. Wells.  
Update on minute 174; Cllr. S. Quincey spoke to the grave digger and no one has contacted him regarding any burials. There are no local amendments to the government guidelines on number of attendees allowed at a funeral. Minute 180: c. notice boards only need Perspex which will be sourced when businesses reopen. Minute 184 d. Keep Wales Tidy have been in contact regarding the local places for nature scheme, they suggested starting the deliveries in June. It was discussed and agreed that June is too soon in the current climate. **Cllr. R. Edwards will contact them.**
- 5 Cais cynllunio/Planning applications  
Application received to rebuild overhead electricity line at Cwm Cadian, Pantperthog. This was discussed in a short telephone meeting held 7<sup>th</sup> May due to the deadline of 8<sup>th</sup> May. No objections were raised as it is replacing an existing line.
- 6 Materion mynwentydd/cemetery matters, grass cutting.  
Cllr. R. Edwards proposed to ask Mr. Rowlands to cut cemetery grass forthwith and maintain the grounds whilst the current climate remains unknown. Agreed unanimously. Cllr. S. Quincey to contact Mr. Rowlands
- 7 Deddf Trwyddedu 2003/Licensing Act 2003 – yn cynnwys/inc any applications  
None
- 8 Materion ariannol/financial matters – yn cynnwys/inc
  - a) Financial report/bank balances/HMRC

[Type here]

Cofnodion/Minutes 14 May/Mai 2020

Chairman's initials.....



# Corris Community Council

Community a/c £15048.44 (£4665 received from precept).

Corris Uchaf a/c £33777.96. Business a/c £769.05

- b) Matters relating to audit, inc. i. approving auditors, ii. approving accounts, iii. approving the asset register and iv. approving the annual Return for the year ended 31 March 2020
- i. G.C.C. unanimously approved as internal auditors for the accounts.
- ii. Accounts approved unanimously. The Institute and Pantperthog Village Hall should request their annual donation in future. The Institute have missed their second instalment twice as no request or reminder was received. Future payments will be made in one payment and should be requested before the December meeting.  
Cllr. R. Edwards and T Edwards declared an interest.
- iii. Asset register agreed unanimously.
- iv. Annual return: annual governance statement: each point was read out and approved unanimously.  
Marit to continue liaising with auditors.
- c) Authorisation of any payments not authorised elsewhere.  
Cemetery payment made of £890, as agreed in previous meeting, for essential repairs.
- d) Delegated powers authorisation allowing the clerk to act on behalf of the Council during current Corona pandemic: agreed unanimously.
- e) Corris Community Council insurance with Zurich is due for renewal on 01/07/2020 and if the policy details remain unchanged, options are: 5-year LTA premium of £1587.73, 3-year LTA premium of £1671.26, 1-year standard premium of £1754.80 If they don't hear from us by 01/07/2020, they will issue renewal documents based on the 1-year standard premium, without the LTA discount applied.

It was agreed unanimously to opt for the 5-year option of £1587.73 **Clerk to contact Zurich.**

The next meeting is scheduled for Thursday 11<sup>th</sup> June via telephone conferencing.

The meeting closed at 8.25pm



S.D. Quincey  
(Vice-Chair)

[Type here]

Cofnodion/Minutes 14 May/Mai 2020

Chairman's initials

