

CYNGOR CYMUNED CORRIS COMMUNITY COUNCIL

Fersiwn Gryno o Funudau Abridged Version of the Minutes 13 May / May 2021 via Zoom

PRESENNOL/RESENT Cllrs.

J. Davies

E. Jones

R. Edwards

T. Edwards

H. Lewis

M. Olsson

K. Richardson

S. Wells

PRESENNOL HEFYD/ ALSO PRESENT

S. Mumford

J. Pughe Roberts

The Meeting was declared open at 7.30pm

21/22

- 1 Ymddiheuriadau/Apologies. None.
- 2 Cyhoeddiadau/Announcements. T. Edwards thanked the outgoing chair for all his hard work. M. Olsson was welcomed as the new chair. S. Quincey announced that he will be stepping down from the Council in June but is happy to continue to support the Council with the Tillhill and road closure issues until they are resolved. Councillors thanked him for his work over the years.
- 3 Cofrestriad o ddiddordeb/Registration of interest (if known at this point). None.
- 3b Cofnodion cyfarfod/Minutes of meeting of 1st April 2021. The minutes were proposed as accurate by R. Edwards and seconded by M. Olsson.
- 4 Cais cynllunio/Planning applications – yn cynnwys/inc.
 - a. Ratification of representations made under delegated power. None.
 - b. Decide representations on any applications received after the agenda was sent out. None.
 - c. Receive planning decisions/communications regarding planning. None.
- 9 Meddiantiau/Assets
 - i. It was resolved to sign the agreement to lease Corris Uchaf toilets, pending written confirmation that GCC will finance the removal and disposal of any asbestos. Solicitor involvement was considered not necessary.
 - ii. Notice board repairs for 21/22. It was resolved to replace all 3 remaining noticed boards (Corris, Pantperthog and Aberllefenni). Quotes to be presented at the June meeting.
 - iii. It was resolved to accept the offer from Corris Uchaf Community groups to do the maintenance at the Corris Uchaf playground and the Community Council to pay for any necessary material.
- 10 Materion ariannol/financial matters
 - a. Report/Balances/HMRC. Main account £8618.82 Adwy Cyf. £8400.26 Corris Uchaf £33722.
 - b. Matters relating to audit. It was agreed unanimously to accept the annual return and the internal auditors report.
 - c. Authorisation of any payments not authorised elsewhere.
 - i. Sign for Orchard 2 quotes received. £65 and 100.98. It was agreed unanimously to accept the quote of £65 from local supplier.

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- ii. Zurich insurance renewal. It was resolved unanimously to retain the asset value the same as previous year and add on Fidelity Insurance at a cost of £28 per annum.
 - iii. Playground inspection invoice £240. It was agreed unanimously to pay the invoice.
- 11 Financial Regulations and Standing Orders review. It was agreed unanimously to accept the revised Financial regulations and Standing Orders.
- 14 Employment Matters. **(This is a confidential matter, and the public and press will be excluded from the meeting for this item)** The Clerks hours were reviewed, and it was resolved to increase the hourly rate and monthly hours.

Full minutes will be available from 03/06/2021.

The next meeting is scheduled for 7pm Thursday 3rd June 2021 via Zoom.

The meeting closed at 9pm.



Chair 18/05/2021