

**MINUTES OF LLANDDOGED A MAENAN COMMUNITY COUNCIL MEETING HELD AT LLANDDOGED SCHOOL, MONDAY July 4th, 2016.**

**PRESENT**

Cllr.. Nerys Dobson (Chair), Cllr. Alun Morris, Cllr. Eifion Williams, Cyng. John Owen, Delyth Algieri (clerk).

**APOLOGIES**

Coun. Hefin Martin, Coun. Dewi Wynne Jones, Cllr. Arwel Ll. Jones, Cllr. Dewi Arfon

**Confirmation of Minutes**

minutes of the Council held on 23 May 2016 was confirmed and signed by the Chairman.

**Matters arising from the minutes**

1) **EGIN WEN**

The Chairman thanked Cllr. John Owen for the work of spreading the fine slate coated surface to the car park. The Clerk have received a copy of the invoice for the fine slate from the company Cawley Bros Llanrwst

2) **'NO DOGS' SIGNAGE**

Clerk to contact Conwy County Borough Council to enquire for the signage 'No Dogs' at the Cae Cetyn playing field, Llanddodged.

**COUNCIL POLICIES**

**COUNCIL APPROVAL OF ACCOUNTS**

Council confirmed that the accounts had been approved at the meeting on May 23, 2016.

**RISK ASSESSMENT**

Council members approved by raising the hand the Council risk assessment document for the year 2016/17.

**STANDING ORDERS**

Standing Orders document was passed by a show of hands for the year 2016/17.

**ANNUAL BUDGET**

The clerk distributed a copy of the annual budget for the year 2016/17. The council members discussed the budget and passed and approved the budget by raising their hands.

**FINANCIAL CONTROLS**

The clerk stated that the Community Council operates PAYE issues for the clerk through the company J Llewelyn Hughes & Co, Llanrwst.

Arrangements for signing cheques is 2 Councillors The Council will conduct a review at least once a year of the effectiveness of the system of internal controls.

Arrangements approved by raising the hand of the Council's financial controls.

### **FINANCIAL REGULATIONS**

Financial regulations document 2016/17 was passed and approved by a show of hands by the members of the council's

### **UNVEILING OF THE WOMENS INSTITUTE BENCH AT LLANDDOGED**

A report was given by the Chairman after the unveiling of the Womens Institute bench at Cae Cetyn Playingfield Llanddoged last week.

### **MAINTENANCE**

1. Need to contact the Highways Department to repair the road between Frith Caled and Tyn Gwern Uchaf .
2. Grass needs cutting by the bus stop and the bench at Penrhiw.Llanddoged
3. Grass needs cutting at the School Playground Maenan.
4. The Clerk confirmed that the Council had cut the grass on the Tan Lan junction Conwy A470 Llanrwst direction .