

# PELENNA COMMUNITY COUNCIL CYNGOR CYMUNED PELENNA

Minutes of the Extraordinary Full Council Meeting held on Monday  
27th June 2022 at 5:30pm, Pontrhydyfen Community Centre.

- 1 Present:** Chairperson – Cllr Lisa Hawkes.  
Members – Cllrs Philip Lewis, Jason Jarvis,  
Diane Evans, Morgan Thomas, Peter Wilde,  
Jay Brightwater  
**Apologies:** Cllrs Eleanor Hole, Carl James  
**In attendance** – D S Mackerras (Clerk).
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- 2 2022/0104 Declaration of Interests**  
Nothing declared

- 3 2022/0105 To consider a recommendation from the Finance committee to accept the Annual Return for 2021/22 which should be forwarded to the External Auditor**  
Proposed by Cllr Philip Lewis, seconded by Cllr Jason Jarvis with all members of Council in favour that the Annual Return should be accepted. The Chair was authorised to sign the Return which will be sent for External Audit.

- 4 2022/0106 To consider a recommendation from the Finance committee to re-appoint the present Internal Auditor for 2022/23**  
Proposed by Cllr Lisa Hawkes, seconded by Cllr Diane Evans with all members in favour that Karen Morgan is re-appointed as Internal Auditor for 2022/23 at a fee of £190.

- 5 2022/0107 Strimmer repairs**  
The strimmer is at D Williams & Son for Clutch repair and service. The repair is now complete and the machine will be collected tomorrow morning. Cost £168.

**6 2022/0108 ‘Rabbit run’ footpath**  
 Agreed that this footpath will be cut as requested by residents. Agreed to place CMO priorities on the September agenda.

**7 2022/0109 CMO Travel expenses**  
 Proposed by Cllr Jason Jarvis, seconded by Cllr Philip Lewis with all members of Council in favour that the CMO’s travel expenses will be capped at £10 weekly for intra-community work travel. CMO, supported by the Clerk is required to rationalize intra-community travel. All travel outside the community must be referred to the Clerk prior to the event.

**8 2022/0110 Miscellaneous financial matters**  
 Council costs to be reviewed through the financial year.  
 Use of On-line meetings to be investigated.  
 Clerk to investigate obtaining a valuation for Tonmawr Sub Post Office building to update the Fixed Asset register.  
 Clerk to investigate Community Audit work undertaken by other Community Councils

**9 2022/0111 Date of next meeting**  
 Full Council meeting 4<sup>th</sup> July 2022 Tonmawr Community Centre.  
 Full Council meeting 22<sup>nd</sup> August 2022 Pontrhydyfen Community Centre.  
 Full Council meeting 3<sup>rd</sup> October 2022 Tonmawr Community Centre.

Meeting ended 7:20pm

Chair .....

