

Minutes of the meeting held on the 19 September 2017

**PRESENT** Ctrs Keates, T Morgan, Davies, Evans, R Morgan, Woodier, Bentley, Rippin, Phillips  
Cty Clr D Jones and 1 member of the public.

**APOLOGIES** None

**COMMENTS FROM MEMBERS OF THE PUBLIC** None

**FINANCIAL REPORT** Current A/C: £400 Reserve A/C: £9811.99 (Both as at 5 September 2017)

Further transactions to the above were:

A cheque for £4004.40 paid to Active Garden Ltd for the equipment for the second phase of the play area. An inter-account transfer of £748.77 from the Building Society Account to the Nat West Account (ex youth club money left to CCC for young people's facilities). The latter transactions would leave the Current Account with £400 and the Reserve Account with £6554.37. A VAT refund of £417.77 was due soon from HMRC plus a further refund later in the year when the second phase of the play area was completed. One further precept payment from MCC of £3667.05 was due in December.

A further payment of £1440 would be due to Active Garden when the play equipment was installed. Further imminent outgoings in 2017-18 would include £2500 to the Pandy Hall Management Committee and £500 to Cwmyoy Hall Committee. Councillors were pleased that the close monitoring policy of the Council's finances was being operated successfully.

A bill of £196 had now been received for the external auditors' services. The Clerk had spoken to the external auditors, BDO and to Mr D Evans at Welsh Audit both of whom had clarified a few issues. The Clerk had been advised to write formally to BDO to ask for a break-down of the bill re number of hours spent on the accounts etc. and to copy Mr Evans into the reply received. Councillors would be interested in the auditors' reply.

Clr Rippin said she was happy to agree to last month's decision re her continued management of the Council's website and the setting up of the Pandy Hall Management's website.

The **MINUTES** of the previous meeting were agreed as a true and accurate record with three minor amendments written in and signed on the Minutes.

**MATTERS ARISING FROM THE PREVIOUS MEETING**

1. New leases. No progress.
2. Repairs to fence around the play area. No progress.
3. Retrospective planning issues. A letter from the Planning and Heritage Manager had been received which stated that BBNP officers were not aware that applicants were being advised to take the retrospective route. The upshot of the reply was that retrospective applications were a result of a good enforcement service because 'retrospective' was now being inserted in the description of development on applications where the application is retrospective!

N.B. Crocorney community council approved and accepted the annual return for 2016-2017.

