

Y Ganolfan Gymdeithasol
Yr Hen Bwrtawi
Gwenfô
Bro Morgannwg
CF5 6AL



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MINUTES OF THE
WENVOE COMMUNITY COUNCIL MEETING

Held on Monday 29th June 2020

Via Zoom

PRESENT: Cllrs. D. Oliver (Chairman), I. Moody, M. Harvey, M. Tucker, C.Thomas, R.Tanner, J.Bird, R.Sexton, C Frost

1	APOLOGIES FOR ABSENCE
	V.Jervis
2	FINAL ACCOUNTS
DO	To approve final accounts Previous auditor has resigned from completing so we have appointed Adam Davies as the internal auditor 1) Difference between the 2 years is mainly due to the twyn playground 2) Surplus of year almost £9k 3) Carried forward £54-55k into this financial year 4) VAT Claim for 19/20 £6k and claimed for 17/18 and 18/19 in 19/20 financial year
	Playground funds are not under section 106 but now under playgrounds
	Moved to propose we accept final accounts
	Excessive reserves – We listed various things we need to spend money on and those reserves will be directed too
	Did we claim the 10k grant
	Not eligible awaiting welsh government announcement regarding possible claim
	CC 347K but this should be more
	Already discussed with CT and always been that amount – Council agreed to take advice and look at a full valuation on CC and look at insurance in future
	Proposal to approve accounts

	All in favour - accepted			
	Queries raised why differences in VAT Previous clerk was not putting all receipts with clerks disbursements or put receipts and rounding figures up e.g. if something cost 80p he would say 20p vat but vat not on receipt so unable to claim 17/185 vat figure shows we can claim £ 2248.82 but we could only claim £ 1248.68 so had a loss 18/19 vat figure shows we can claim £ 549. But we managed to claim £740 so able to claim more from finding receipts			
3	AOB	ACTION	BY WHOM	COMPLETED Y/N
	Allotment RA's - can a councillor work with me	N/A	CF &CT & RS	
	VoG not cutting some of the verges of grass	IM to do a map and forward to JB	JB	
	Completion of playground on grange park – clerk advised council that due to supplier closures in covid crisis they have been unable to carry on work	N/A	N/A	
	Bellway and Redrow contacts for noticeboards	JB to send to Clerk	Clerk to contact	
	When reopening playgrounds England have been putting hand sanitisers stations in, is this something VoG doing and will be need to follow?	enquire	JB	
	Fly Tipping – huge increase and some are registered waste carriers whose licences may be revoked	ask VoG to write notice up for newsletter	JB	
	Any update with the defibrillator's ? - Some funding towards them but still costly to WCC, ideally we want the noticeboards up first and then we can situate the defibs but ideally need neighbourhood watch to oversee	N/A		
	Secured grant of £200 from GVS for Covid H&S items ready for reopening	N/A		
MEETING CONCLUDED				

Next zoom meeting of Council: 16th July 2020, 7.30pm.

SIGNED _____CHAIRMAN.

DATE _____