

**Minutes of Henfynyw Community
Council
meeting held at Llwyncelyn
Memorial Hall
on 9th February 2016 at 7.30 pm**

Present: Councillors Wyn Jones (Chairman), Ruby Williams and Barry Owen.

Also present: The Clerk and County Councillor John Lumley.

Apologies: Councillors Carys Morgan, Jocelyn Andrew, Gerallt Davies, Eiddwen Merritt, Garym Roberts, and Wyn Evans.

Disclosure of personal and prejudicial interests:

None.

Confirmation of last month's meeting:

It was **resolved** to approve the minutes of the monthly meeting held on 12th January 2016 and were signed as being correct by the Chairman.

Matters arising from the meeting:

It was noted that new opening hours for Ar y Bel is:

10.00 to 18.00 Bank Holidays.

10.00 to 21.00 From Sunday to Wednesday.

10.00 to 22.00 Friday and Saturday.

Planning Matters: None.

Finance:

It was **resolved** to approve the following invoices for payment and cheques were later signed.

One Voice Wales	£142.00
C.A.B. Cyngor ar Bopeth	£100.00
Tenovus	£100.00

Ceredigion County Council: Invitation for volunteers to 'Adopt a Path scheme'.

Welsh Government: It was noted that the appropriate sum for each elector under Section 137 is £7.42.

Annual dinner: It was decided for the members to forward their orders to the clerk as soon as possible.

Any Other Business: It was discussed to review the clerk's pay because of her additional duties. It was resolved that the Chairman would contact One Voice Wales. The clerk and Councillor Gerallt Davies disclosed a personal and prejudicial interest and left the room during the discussion.

The meeting closed at 8.30.

The next meeting will be on the 8th of March.