Minutes of the Community Council meeting held on Monday 8th June 2020.

Present; Cllr’s Peter White, Sheena Duller, Ifan Jones Evans, Gwyneth Davies, Christian Pateman and Clare Rooke.

This is the first meeting held since February 2020 due to the Covid-19 pandemic. Social distancing guidelines meant that this meeting was held remotely. Future meetings will be held remotely also until social distance guidelines allow otherwise.

Minutes of the February meeting were agreed to be a true record, these were proposed by Cllr Sheena Duller and seconded by Cllr Gwyneth Davies.

**Resignation of Councillors.**

The clerk informed the councillors that he had received letters of resignation from Councillors Gary Davies and Eifion Smith. The chairman thanked them for their work as community councilors.

The clerk informed the meeting that he had already informed Ceredigion County Councils Electoral Services Department of the resignations. They will send out the information posters advertising the vacancies in due course.

**Annual Audit Return.**

The clerk had already sent out copies of the end of year financial report to the councillors. The report showed evidence of income and expenditure from April 1st 2019 up to 31st March 2020. The Bank Statements showed that there was £2319.86 in the current account and £2478.34 in the reserve account. Councillors agreed that this was a true record of financial transactions for this financial year.

The clerk will now take the completed audit to the internal auditor Mrs Emma Hill.

The clerk informed councilors that he had received letters from organisations asking for donations councillors. It was decided to discuss the donations in the Annual General Meeting, date to be discussed.

**Boundaries Commission.**

The Boundaries Commission have reached a decision on Community Council Wards. Ysbyty Ystwyth Community Council will remain in the Lledrod Ward, however Pontrhydfendigaid will now be part of the Tregaron Ward.

**AOB**

Cllr Ifan Davies asked if the Village Hall had applied to Ceredigion for a grant for loss of earnings due to Covid-19. Grants were available for up to £10,000.00; the clerk was not aware of this but will investigate.

New Laptop. The clerk reported that the community laptop which is nearing 20 years old. He is asking if this can be replaced soon.

There was no other business, as this meeting was the first to be held remotely and had gone rather well it was decided to hold the AGM remotely. Date of meeting will be the 29th June. The clerk will advertise the meeting stating that if any member of the public had questions to send them to the meeting through the clerk.

The clerk will arrange the remote meeting for the 29th June.