**Cyngor Cymuned Ysgubor y Coed Ysgubor y Coed Community Council**

**Minutes of the meeting held on 20 June 2018**

**2018. Present:** Councillors Toland (in the chair), Swanson, Griffiths, Jenkins, and Goodman. The clerk was in attendance.

**10. Apologies:** Councillors Mason, Thomas, and Ap Gwynn.

**11. Minutes of the previous meeting:** The minutes of the meeting held on 09 May 2018 were accepted and signed.

**12. Declaration of interest:** None

**13. Matters arising:**

i. *Examination and accept/reject of the Annual Return for the Year Ended 31 March 2018 by the Council.* All Councillors present were allowed time to examine the Accounts from April 2017 – end of March 2018 as prepared by Clerk Dr Tamsin Davies. All Councillors accepted accounts.

ii. *Signing of the Annual Return for the Year Ended 31 March 2018 by the Chair.* The Annual Return was signed and dated by Councillor Toland.

iii**.** *Distribution of Hywel Dda Consultation Questionnaire to Councillors.* Questionnaires and explanatory notes were distributed to interested Councillors.

**14. Finance:**

a). Transfer of bank papers signed by Councillor Swanson, Councillor Jenkins, and the Clerk. These papers to be returned to Natwest Bank, Aberystwyth by the Clerk.

b). Cheque 000398 for £14.07 was issued to Councillor Goodman in respect of Invoice dated 22 February 2018.

**15. Correspondence and Communication:**

i. Hywel Dda – Our big NHS change

**16. Planning**

None

**17. Any Other Business**

i. Clerk advised Councillors that she had taken Flowers and Chocolates to outgoing Clerk Dr Tamsin Davies. Cost £20.00 – Tesco 30/05/2018.

**18. Date of the Next Meeting:** 11th July 2018