

**CYNGOR CYMUNED**  
**YNYSYBWL & COED-Y-CWM COMMUNITY COUNCIL**  
**MINUTES OF MONTHLY MEETING OF YNYSYBWL & COED-Y-CWM COMMUNITY COUNCIL**  
**HELD AT YNYSYBWL COMMUNITY CENTRE ON TUESDAY 5<sup>TH</sup> MARCH 2024 @ 18:15PM**  
**CLERK ANNEMARIE BEVAN EDWARDS**

**PRESENT:** Chair Cllr A Ellis

Councillors Mrs A, Mr Elliot Wigfall, Mr Barri Williams, Mr Gus Haines,

**1. DISCLOSURE OF PERSONAL INTEREST**

No disclosures of personal interest were made.

**2. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr C Evans, Cllr C Jones and Cllr M Jones (due to illness), Cllr C Binks (due to work commitments), Cllr C Banwell, E Leach (maternity leave)

**3. PUBLIC BREAK**

There was no public break.

**4. POLICE AND COMMUNITY ENFORCEMENT OFFICER REPORT**

Reports were received from the police and community enforcement officer. These reports were read out to council and reviewed. No actions were required.

It was shared with council by the Clerk that PCSO Liam Jones will be covering another area and that two PCSO's will now be responsible for a larger area including Ynysybwl & Coed-y-Cwm.

Cllr P Evans brought to the attention of the council that the cost of bulk waste disposal has been increased.

**5. TO APPROVE AS A CORRECT RECORD:**

Monthly meeting minutes for Tuesday 6<sup>th</sup> February 2024 were approved and deemed correct.

**6. MATTERS ARISING FROM MINUTES**

There were no matters arising from minutes for Tuesday 6<sup>th</sup> February 2024.

**7. CHAIR PERSON'S REPORT**

Cllr A Ellis brought to the council's attention the need for organising a proposal for the development of long-term investment projects for the community. Cllr Ellis pointed that the money ring fenced for these projects is £24 000.00 and this money is to be used specifically for the recreation ground. The proposal would be presented to the public for opinions and suggestions.

There followed a discussion by council of the possible options for long term projects. Cllr G Haines enquired about the possibility of skateboard park or equipment for children at Butcher's Paddling Pool. Other suggestions included a running track, dog walking area, improving the portacabins used for changing purposes, a track for toddlers to ride their bikes are just a few of the suggestions proposed.

**IT WAS RESOLVED THAT:** in the first instance Cllr Ellis and Cllr Evans will contact Mark Prior and Lisa Austin from RCT to determine what exactly the community council is allowed to do in terms of long-term projects, this information will be brought back to council and once this has been ascertained a proposal will be developed.

## DRAFT MINUTES TO BE APPROVED

The Chair also enquired as to the progress of the Microsoft installation and was informed by the Clerk that a further meeting was being held on Thursday 8<sup>th</sup> March. Any developments from this 161148

### 8. CLERK'S REPORT

The following items were brought to the attention of council and duly **NOTED**:

- The trees on the land owned by the community council in Coed-y-Cwm have been assessed by a tree surgeon and deemed healthy – this will be noted for insurance purposes
- A sum of £559.54 has been received from Zurich Insurance for the claim to cover the cost of repairing the damaged notice board in Coed-y-Cwm
- Gwyl Festival invoices have been received – see notes on accounts to be accepted

The Clerk pointed out the need to secure a youth representative on the community council, council fed back that several attempts have been made in the past to do this. **IT WAS RESOLVED THAT:** the Clerk contact Cllr E Leach about this and contact local secondary schools for advice.

### 9. CORRESPONDENCE

The following letters to council were **NOTED**.

- A letter from Tracy Gilmartin regarding D Day celebration flags - **IT WAS RESOLVED THAT** the Clerk enquire about costings
- A letter received from V Mumford regarding RBL Annual Dinner - **IT WAS RESOLVED THAT** the Clerk forward to email to councillors so that they can purchase tickets if they would like to

### 10. TO CONSIDER: Town and Country Planning Applications

**It was RESOLVED** that the Clerk should email the planning department at RCT with comments /objections for the development at Heol y Mynach, Ynysybwll.

### 11. TO RECEIVE A REPORT FROM BOROUGH COUNCILLORS A. ELLIS AND P. EVANS

- Cllr P Evans presented the Borough Councillor report verbally. It was pointed out that there is a full council meeting of Borough Councillor on Wednesday 6<sup>th</sup> March 2024.
- Cllr Evans highlighted issues likely to be discussed, e.g. the increase in council taxes for residents in RCT. Cllr Evans explained that she was informed that there was no increase in fly tipping since the changes to bin collections has taken place.
- Cllr Evans informed council that she will be involved with the development of a historical photographic exhibition.

### 12. TO ACCEPT PAYMENT FOR ACCOUNTS

EXPENDITURE		
Supplier	Amount	Notes
1 EE	9.82	Office phone
2 Laser Fire & Security	396.00	Office Rent
3 HMRC	216.95	Back payment for NI & Tax
4 HMRC	80.00	This month's NI & Tax
5 Clerk's Salary	893.44	February's Salary
6 Procut Tree Service	350.00	Removal dead of dead Tree at Coed-y-Cwm
7 Audit Wales	993.00	Penalty for late submission of audit
8 Centregreat	4752.00	Work and repair to Festive Lights
9 Marie Curie	50.00	Charitable donation
10 Cllr P Evans	148.30	Microsoft monthly subscription - waiting for bank card
TOTAL		£7889.51
TO BE PAID		
Supplier	Amount	Notes
1 Fauhaulog Farm	200.00	Christmas Tree

## DRAFT MINUTES TO BE APPROVED

2	Procut Trees	70.00	Assessment of trees at Coed-y-Cwm for Zurich Ins
3	Bluestone	1500.00	Gwyl Festival Grant
4	Enthusiasm Events	453.00	Gwyl Festival Grant
5	Rocket Security Ltd	1891.80	Gwyl Festival Grant
TOTAL		£4114.80	
INCOME			
1	Zurich Insurance	559.54	Claim for notice boards in Coed-y-Cwm
2	Lloyds Bank	74.09	Interest on account
TOTAL		£ 633.63	

### 13. GRANT AID (137)

**IT WAS PROPOSED BY CLLR G HAINES THAT:** item 13 only be included on the agenda for October, this had previously been agreed, however the current Clerk was not aware of this.

**IT WAS RESOLVED THAT -:** notification will be sent out to the public in July/August to invite applications for S137 grants. The successful applicants will be included in the agenda under item Grant Aid (137) for October only.

### 14. TO CONSIDER ITEMS BROUGHT TO AGENDA BY COUNCIL MEMBERS

14.1 **PROPOSED BY CLLR B WILLIAMS:** Cllr Williams presented a poll he had undertaken on social media to determine the amount of public engagement with the Gwyl Festival in the Coed-y-Cwm area. **IT WAS RESOLVED THAT** Cllr Williams will present the results to YEP and request effective advertisement of the festival to Coed-y-Cwm residents. This will hopefully increase foot fall to the festival and help with income generation.

14.2 **IT WAS RESOLVED THAT:** council **NOTE** the item brought to the council by Cllr C Jones – unfortunately Cllr Jone was unable to attend the council meeting due to ill health.

### 15. DEFIBRILLATOR UPDATE

**IT WAS PROPOSED BY CLLR G HAINES and RESOLVED BY COUNCIL:** to rename the item on the agenda regarding updates on the status of the defibrillators to “Community Council Maintained, Defibrillator Update”

### 16. BUDGET

**IT WAS RESOLVED TO:** accept the final budget which includes updated figures for the grant given to YEP for the Gwyl Festival.

### 17. NEXT MEETING

**IT WAS RESOLVED** that the next Community Council Meeting be on Tuesday April 9<sup>th</sup> 2024 at Ynysybwl Community Centre – the time will be 18:45pm. The meeting is a week later to accommodate the Easter Holiday.