

**CYNGOR CYMUNED
YNYSYBWL & COED-Y-CWM COMMUNITY COUNCIL**

**Cefnodion Cyfarfod y Cyngor
MINUTES of the Extraordinary Council meeting of the
Ynysybwl & Coed-y-Cwm Community Council held at the Ynysybwl Community
Centre on Tuesday 9th August 2022 at 6:00 pm
Clerk: D Ludlow**

1 ATTENDANCE AND APOLOGIES

1.1 Attendance: Cllrs A Ellis, C Evans, C Jones, G Haines, O'Donovan and Maier

1.2 Apologies: Cllrs M Jones, H Osborne, D Baish, P Evans, Banwell.

2 DISCLOSURES OF PERSONAL INTEREST

There were no disclosures of interest – Cllr C Jones confirmed his position related to the Festival

3 CHAIRS COMMENTS

The Chair expressed her sadness at the passing of Cllr Tony Burnell. She had worked with Tony for many years and whilst they had, at times, had their ups and downs he had always been a friend and confidant and would be sorely missed. Other Members also expressed their sympathy.

4. Applications for financial support

The purpose of the meeting was to approve 2 applications for financial support.

4.1 Butchers Pool. Due to the previous closures, there had been a need to carry out repair work and the level of volunteers was lower than previous years. There had also been a requirement from RCTCBC for additional lifeguarding services on site. The overall impact of the changes/work was a need for financial support. Whilst the Pool did have some resources they have been allocated to other service needs. Cllrs were concerned that there had been no consultation with the Council regarding the support changes and Cllr Ellis agreed to take up with RCT – lack of consultation, additional safety requirements and when the changes were made. The Pool had also received an invoice from Welsh Water for £3,800 for water. There is a leak outside the site (which is owned by RCTCBC) but Welsh Water are still demanding payment. It was proposed that the Community Council agrees to the funding request in full (including the transfer of funds to meet costs) but that for next year there would be no increase and in future years the Council would need to see a budget prior to the Council setting its budget. Proposed Cllr Evans, seconded Cllr Haines approved unanimously by Members.

4.2 Gwyl Festival have requested additional support for the Festival which takes place at the end of the month. There had been an original allocation on the basis that other costs would be considered & funds could be reallocated. Cllr Haines wanted conformation as to what '£254.00 Additional Clean' covered as this cost would allow for provision of more units. The Clerk was asked to clarify. [The Clerk checked and the costs was for a visit to site to empty the toilets, replenish water/chemicals/toilet rolls & wipe down the insides of all units.] Support for costs was proposed by Cllr C Evans, seconded by Cllr C Jones. Members approved the proposal.

Closure of official business of the council at 6.30 pm.

Signed

date