

**CYNGOR CYMUNED**  
**YNYSYBWL & COED-Y-CWM COMMUNITY COUNCIL**  
**YOU ARE SUMMONED TO THE MONTHLY MEETING OF**  
**The Ynysybwl & Coed-y-Cwm Community Council**

To be held at  
Ynysybwl Community Centre, Windsor Place, Ynysybwl

**On**  
**TUESDAY 5<sup>th</sup> MARCH 2024**

The meeting will commence at **6.15pm** – 9pm  
**(please note the change in time for this meeting only)**

Signed: A Bevan Edwards Clerk to the Council

**AGENDA**

**1. TO RECEIVE DISCLOSURES**

Disclosures of personal interest in accordance with the Code of Conduct.

Members are requested to declare any personal and/or prejudicial interests they may have in matters to be considered at this meeting in accordance with the Local Authorities (Model Code of Conduct Order (Wales) Order 2008.

**2. TO RECEIVE APOLOGIES :** Cllr C Banwell, Cllr C Jones, Cllr C Evans, Cllr C Binks, Cllr M Jones, Cllr E Leach

**3. PUBLIC BREAK**

**4. POLICE and ENFORCEMENT OFFICER:** To receive the report from the PCSO  
To receive the report from the Enforcement Officer

**4.1** Police report – received 05/03/24 – presented to council in hard copy

**5. TO APPROVE:** As a correct record of Minutes of the Monthly Meeting held on 6<sup>th</sup> February 2024

**6. MATTERS ARISING FROM THE MINUTES**

**7. CHAIRPERSON:**

7. Update on long term projects

**8. CLERKS REPORT:**

**8.1** Update from RCT re assessment of trees

**8.2** Update from Zurich claim for notice boards in Coed-y-Cwm £559.54 return – including VAT and minus £100 deductible

**8.3** Update from tree surgeon assessment of trees in Coed-y-Cwm

**8.4** Update from Zurich insurance on cover for trees in Coed-y-cwm

**8.5** Youth representation on council

**8.6** Costings for Gwyl Festival – application for costs from YEP

**8.7** Letter from PCSO Liam Jones re change of allocation for PCSO's for Ynysybwl & Coed-y-Cwm

## 9. CORRESPONDENCE

9.1 Letter from Tracy Gilmartin – re D Day celebration flag

9.2 Letter from V Mumford regarding RBL Annual Dinner event

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

### 10.1

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

## 12. TO ACCEPT ACCOUNTS FOR PAYMENT

### 12.1 Accounts for payment in January 2024

### 12.2 Invoices to be paid and amounts received

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 months 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
<b>TOTAL</b>	<b>£7889.51</b>	
TO BE PAID		
Supplier	Amount	Notes
1 Fauhaulog Farm	200.00	Christmas Tree
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
<b>TOTAL</b>	<b>£4114.80</b>	
INCOME		
1 Zurich Insurance	559.54	Claim for notice boards in Coed-y-Cwm
2 Lloyds Bank	74.09	Interest on account
<b>TOTAL</b>	<b>£ 633.63</b>	

## 13. GRANT AID (S137)

## 14. TO CONSIDER (Items brought to the agenda by members of the Council)

14.1 Proposed by Cllr B Williams “add to the Coed-y-Cwm update, results of the poll regarding the Gwyl”

14.2 Proposed by Cllr C Jones

- “ There are diverse opinions on the authority which should be allowed discussion. Votes need to take place in order.

Reference to future investments should be placed on agenda ASAP. Not brought forward in the middle of a debate. One to five agreed, reference your suggestion.

I believe our web site, rubbish lamppost audit, more information where grants are sought or applied to be increased with full analytical report should be custom and practice.

Council open digital signage will help with the public profile required.

More communication with RCT regarding economic development, planning, housing, wind energy generation and tourist potential comes to mind. For example, I believe for Gwyl to have a long-term future then their members need to focus on making this a sub-regional event.

Please can we place these comments on the next agenda. “

- Food recycling bin email

## **15. DEFIBRILLATOR UPDATE FROM CLLRS G. HAINES AND R.C. EVANS**

## **16. BUDGET**

### **16.1 FINAL UPDATED VERSION**

## **17. NEXT MEETING**

- To be agreed

**Close of official business of the Council**

***Verbal report of the Community Councillors***

**MEMBERS OF THE PUBLIC MAY ATTEND A MEETING OF THE COUNCIL  
BUT CANNOT SPEAK UNTIL AFTER THE MEETING HAS CLOSED  
SUBJECT TO APPROVAL OF THE CHAIRPERSON**

Signed.....

Dated.....