

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

Cefnodion Cyfarfod y Cyngor

DRAFT

**MINUTES of the MONTHLY meeting of the
Ynysybwl & Coed-y-Cwm Community Council
held at the Ynysybwl Community Centre
on Tuesday 1st March 2022
at 6:45 pm**

Clerk: D Ludlow

1 ATTENDANCE AND APOLOGIES

1.1 Attendance: Cllrs A Burnell, C Evans, R Davies, C Jones, C Banwell

1.2 Apologies: Cllrs M Jones, C Binks, H Osborne, A Ellis, J O'Donovan, D Baish, G Haines.

2 DISCLOSURES OF PERSONAL INTEREST

Item 9 Cllr C Jones

3. POLICE

PCSO had supplied report for members perusal which was circulated to all members prior to the meeting. Suspicious incident in Coed-y-Cwm under investigation, Anti-social behaviour at the Rec., No drugs related incidents, and 1 traffic related incident.

The CPSO has liaised with youth workers regarding anti-social activities. She would welcome any reports by phone on 101 or email to swp101@south-wales.police.uk.

Cllr Banwell commented on problems in the Rec. and Clerk is to write to RCT regarding locking gates, barriers, CCTV and shutter locks.

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3. APPROVE MINUTED OF PREVIOUS MEETING

The minutes of the meeting of the 2nd February 2022 were confirmed as a true and accurate record. Proposed by Cllr Evans and seconded by Cllr C Jones. Members voted to agree.

5. MATTERS ARISING FROM THE MINUTES

6. CHAIRPERSON

6.1 Speed indicator seemed to be working well. Questions raised over ability to move unit and visibility length related to approach. To be added to April agenda.

6.2 Chair explained purpose of the Welsh Guards Bike Ride on 22nd/23rd June and the request for support. The route goes through Ynysybwl and will have support from the police. There is a meeting on 12th April which the Chair will attend. Cllr Haines was also invited. Support proposed by Cllr C Banwell, seconded by Cllr C Evans.

- Members voted to support.
- 6.3 Rubbish problem covered in Nicks report.
 - 6.4 Flats in Glyn Street. The Clerk will write to residents to seek improvements.
 - 6.5 Up date on the Chairs meeting with RCT/Wales & West Housing. This has been an ongoing problem but if the pavement is adopted it is the responsibility of RCT. It was also agreed that the Housing Association would look to see what additional steps they could take to reduce rubbish. Nick has done what he can but he has limited success and a long-term solution is required.
 - 6.6 There have been a number of complaints regarding long term parking in the disabled bay by the Co-Op. The Clerk was asked to check with RCT and the PCSO over what action could be taken. Whilst traffic staff have visited the do so during the day and the main problems occur early evening & through the night. Blue Badges have time limits.
 - 6.7 Tree of Life. Chair explained what it is and what it costs. Needs to be operated by volunteers. Agreed to bring to the April agenda and circulate available documents.

7. CLERKS REPORT

- 7.1 The purchase of a defibrillator had been agreed at the previous meeting but with no cost details. Total cost, machine, box etc. is £1632, including £272 VAT. It was suggested that Brynffynnon be approached to see if they would be interested in supporting these costs.
Proposed Cllr Banwell, seconded Cllr C Jones. Meeting voted to support.
- 7.2 At the January meeting an indicative budget was put forward related to precept. The Clerk proposed a Finance subcommittee be formed to review and agree a budget for 2022/23 financial year which would then be taken to Full Council for approval. It was proposed that the members present are the committee and that Cllr Ellis be invited to join. Proposed Cllr R Davies, Seconded Cllr Jones. Members voted to agree.
- 7.3 Street lighting. There is no budget available but Dean Miles was drawing up a list for consideration next year.
- 7.4 General comments as per Agenda. Clerk to seek clarification of what is included and the Chair has asked the Clerk to write to Cllr Ann Crimmings seeking assurances that this will be completed before September 2022.

8. CORRESPONDENCE

- 8.1 Letter received from Coed-y-Cwm Neighbourhood watch thanking the Council for the financial assistance we provided.
- 8.2 Letter from Welsh Air Ambulance requesting financial support. Council had already given £50.00.
- 8.3 Email from Welsh Government regarding proposed 'Tourism Tax already circulated.
- 8.4. Request for financial support received from Welsh 3000's Charity event being held in Ynysybwl. Suggested £300. Proposed Cllr Evans, seconded Cllr Jones. Members voted to support.

9. TO CONSIDER PLANNING APPLICATIONS

- 9.1. Clerk gave explanation of what and why applications are on the agenda.

10. TO ACCEPT ACCOUNTS FOR PAYMENT:

List accepted.

11. GRANT AID (S137)

- 11.1.** Application received from Tiddlywinks for support for 2022/23 related to original application earlier this calendar year. The request is for a total of £672.00 to cover 28 sessions. Proposed Cllr Jones, seconded Cllr Banwell. Members voted to support. It was agreed that they would be invited to the Council meeting in 3 months (7th June) to provide an update of the business following approval of the grant. Cllr Jones also made a generous offer of a bus once a week in the summer to go where they wanted.
- 11.2** A request has been received from Ynysybwl Regeneration Partnership for financial support for the construction and implementation of an instructional notice board to go along the Lady Windsor trail (this would be the first of 6). Concern was expressed regarding integration with other signage and it was agreed to invite YRP to the next meeting to give a presentation on their proposal.
- 11.3** A request has been received from the Community Tabletop gaming group for financial support in 2022/23 financial year towards the cost of rent. Whilst the Chair was supportive and had given advice, other members were concerned that the group did not appear to have a constitution, bank account, structure that they had expected would be in place before this application was made.
It was proposed that Brandon Pritchard be invited to the meeting on 5th April to give a presentation on where the group was and what their attendance levels were/projected. Proposed Cllr Jones, seconded Cllr Evans. Members voted to support.

12. TO CONSIDER (Items brought by members of the council)

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13. BUDGET

Clerk to agree a date/time for the finance subgroup to meet as soon as possible.

14. DEFIBRILATOR UPDATE

C Evans confirmed defib at the Bomb is in full working order.

The next meeting would take place at Ynysybwl Community Centre on the 5th March 2022 at 6:45pm. Meeting to be held at the Community Centre, Ynysybwl.

Closure of official business of the council

Meeting closed at 8.55pm

Signed:

Date.....