

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

Cefnodion Cyfarfod y Cyngor

**MINUTES of the MONTHLY meeting of the
Ynysybwl & Coed-y-Cwm Community Council
held at the Ynysybwl Community Centre
on Tuesday 5th April 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, A Ellis, C Binks, G Haines, J O'Donnell

1.2 Apologies: Cllrs M Jones, H Osborne, D Baish

2 DISCLOSURES OF PERSONAL INTEREST

Item 3.1 Cllrs Haines, Ellis & Evans. Item 3.2 Cllr Burnett

3. PRESENTATIONS

3.1 Presentation by the Tabletop Gaming group outlining the work undertaken to increase membership and income and to confirm that relevant systems were in place or in the process of being developed. The group also requested financial support whilst they continued to built up membership. It was proposed that the group be supported with funds to cover space rental for a period of 6 months which, if membership continues to grow could be extended by a further 3 months. Proposed Cllr Burnell Seconded Cllr C Jones, Members voted to support.

3.2 Presentation by YEP regarding support for the Festival to be held on 28th August 2022. Due to increases in costs for equipment and materials the group were looking at a cost of circa £18,500 in total. Whilst they are actively seeking financial support from other sources, they would ask the Community Council to support the Festival. It was proposed that the Community Council support the festival with a grant of £6780. In future years the level of support would reduce. Cllr C Jones requested that publicity material should give equal prominence to Ynysybwl & Coed-y-Cwm. Proposed Cllr Ellis, Seconded Cllr Evans, Members voted to support

4. POLICE

PCSO had supplied report for members perusal which was circulated to all members prior to the meeting. Waste issues reported at Dan y Cribyn, waste evidence found and removed, Fly-tipping bags of cannabis waste dumped twice, now removed, Abandoned vehicles, warning notices put on & vehicle now removed, Dog fouling specific patrols on 3rd, 15th and 23rd. 2 fixed penalty notices issued.

Sam has made several visits to the Rec and was pleased to see that the gates were closed & locked.

In order to make her report as accurate and reflective as possible Sam would welcome any reports by phone on 101 or email to swp101@south-wales.police.uk. Her report includes relevant items from the 101 line but if residents don't use 101 it will not appear in the report..

5' APPROVE MINUTED OF PREVIOUS MEETING

The minutes of the meeting of the 1st March 2022 were confirmed as a true and accurate record. Proposed by Cllr Evans and seconded by Cllr Banwell. Members voted to agree.

6. MATTERS ARISING FROM THE MINUTES

- 6.1** With regard to celebrations for the Jubilee apart from planting trees and a Tea Dance at the Community Centre there had been few suggestions. There was a possibility that the Community Council could support other organisations ideas, such as RBL who had a meeting the following night to discuss ideas. It was proposed that any ideas that Members may have should be forwarded to the Clerk to be added to the May meeting agenda. Proposed Cllr Ellis, seconded Cllr Evans. There was one abstention from voting.

7. CHAIRPERSON

- 7.1** The Chair explained the background to the request by Ryan Baldwin's parents for a plaque on the 'Friendly Bench'. It was unanimously supported.
- 7.2** There will be a further meeting between the organisers of the Welsh Guards Bike Ride & Cllrs Burnell & Haines to agree final details.
- 7.3** Rubbish problem covered in Nicks report.
- 7.4** The Chair went through the minutes of the Finance sub group and the proposed 2022/23 budget. The Chair was instructed to check the lease details as there was a potential for a rent increase caused by the increasing utility costs, included in the current rent cost.

8 CLERKS REPORT

- 8.1** Cllr Haines completed a training course for YRP which was well received by attendees.
- 8.2** The proposed meeting with Pontyprydd Town Council will be progressed after the elections
- 8.3** The 2021/22 pay rise for staff has been agreed & the previous Clerk has received back pay to reflect the increase.
- 8.4** The PC suffered a virus attack which was resolved and additional security software installed. We will authorise payment for the contractor to include the cost of an 'annual service' of the PC and the printer to improve operations.
- 8.5** Membership of One Voice Wales has been renewed for a further year.
- 8.6** A quotation for the flowers has been received & Members requested the Clerk checks prices to ensure best value. The quote for the watering has yet to be received.
- 8.7** The Community Council is on the waiting list for another defibrillator as they are currently out of stock. A bid for a defibrillator has been made through the Savelifecymru initiative.
- 8.8** Following discussions between the Chair & RCTCBC the rec gates have been repaired and a new padlock fitted. The Clerk contacted the rugby & football club to remind them to ensure the gates are closed & locked when they leave the site. The PCSO has checked the gates regularly and they have been closed & locked.
- 8.9** Due to the election the Clerk proposed that the next meeting be moved back one week

to 10th May, after the election. Members agreed.

Due to holidays the report from the Enforcement Officer arrived late. It will be circulated under separate cover.

9 CORRESPONDENCE

- 9.1 Email received & circulated to Members regarding 2021/22 audit requirements.
- 9.2 Email received regarding Keep Wales Safe vaccination campaign previously circulated.
- 9.3 Email from RBLI offering plaques for tree planting circulated previously.
- 9.4. Other relevant emails have been circulated.

10. TO CONSIDER PLANNING APPLICATIONS

11. TO ACCEPT ACCOUNTS FOR PAYMENT

List accepted. Cllr Ellis requested that the monthly spend details should be supported by bank statements and agreed to start at the May meeting.

12. GRANT AID (S137)

No requests had been received.

13 TO CONSIDER (Items brought by members of the council)

- 13.1 Up date on Coed-y-Cwm Neighbourhood Watch adjourned to the next meeting
- 13.2 It had been previously agreed that the Council should set up an Emergency Response system for the area, not just Clydach Terrace. There has been little progress so Cllr Evans requested it be added to the agenda for the next meeting. Clerk to action.
- 13.3 Cllr Evans requested that the minutes of the meeting on 7th September 2021 needed amending to reflect the fact that item 13 should note that item 15 of Standing Orders related to the 'employment of a member of staff'. Chair will add a note to cover.

14. BUDGET

- 14.1 The Clerk is currently working on the details of the end of year budget which will be circulated as soon as complete so Members can comment on.

14. DEFIBRILATOR UPDATE

Cllr C Evans confirmed defib at the Bomb is in full working order.
Cllr Haines had requested a new battery (supplied at the meeting) and 2 replacement pads which have been ordered.

The next meeting would take place at Ynysybwl Community Centre on Tuesday 10th May 2022 at 6:45pm. Meeting to be held at the Community Centre, Ynysybwl.

Closure of official business of the council at 8.55pm.

Signed

date