

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
On
TUESDAY 11th May 2021

This will commence at 6.45pm

Signed.....
Clerk to the Council

AGENDA

1. **TO RECEIVE** 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 for absence.
3. **PUBLIC BREAK:**
Not applicable at this time
4. **POLICE:**
5. **TO APPROVE:**
As a correct record the Minutes of the Monthly Meeting held on 13th April 2021.
6. **MATTERS ARISING FROM THE MINUTES:**
 - 6.1 To receive the report of the Community Warden
 - 6.2 Picnic area/nature reserve on the Lady Windsor trail – update
 - 6.3 Meeting with Tim Phillips of RCT Traffic Department – update
 - 6.4 NHS, Social Care and Frontline Workers Day - update
7. **CHAIRPERSON:**
 - 7.1
8. **CLERKS REPORT:**
 - 8.1 Annual leave
 - Wednesday 7th July & Thursday 8th July (12 hours)
 - Wednesday 21st July & Thursday 22nd July (12 hours)
 - 8.2 Agreement of BACs payment
 - 8.3 Insurance cover – councillors to agree that cover is adequate and to continue

8.4 Standing Orders – Cllr Haines suggests amendments

8.5 Audit 2020/21

9. CORRESPONDENCE:

9.1 David Healy, RCT Heart Heroes regarding defibrillators in Ynysybwl & Coed y Cwm

9.2 Kathryn Jenkins, Coed y Cwm resident regarding Coed y Cwm junction

9.3 MacMillans – request for donations

9.4 Ian Dennis, Tesco Community Grants – request for applications

9.5 Tenovus Cancer Care – request for donations

10. TO CONSIDER:

Town & Country Planning Applications

<https://planning.rctcbc.gov.uk/online-applications>

Planning application: 21/0550/10

11. TO ACCEPT ACCOUNTS:

To approve and accept accounts payable for May 2021 of £2089.15

12. GRANT AID (\$137)

12.1 No applications received

13. TO CONSIDER (Items brought to the Agenda by members of the Council)

13.1 Implementation of the Local Government and Elections (Wales) Act 2021

13.2 Defibs - Cllr Haines to provide a monthly update on all defibs in the community

13.3 Code of Conduct training for new councillors and refreshers for existing councillors

13.4 Cabinet meeting of RCT, 29th April 2021 agenda

Investment, point 4.1 Additional Investment - Point (C) (Parks £0.300m) states:-

"The additional funding will allow the ongoing investment/program me into the refurbishment of Sports Pavilions, and the repairs to the parks infra structure to be enhanced even further"

Will any of this be invested in the Recreational ground in Ynysybwl?

13.5 Policies to be reviewed

14. BUDGET

15. NEXT MEETING

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.....