

**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 5<sup>th</sup> September 2023**

This will commence at 6.45pm

Signed: A Bevan Edwards 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:**
  - 3.1** If a member of the public would like to speak at the meeting, it is essential to contact the Clerk to the Council with details of items to be discussed.  
There is a mandatory maximum of five (5) minutes allowed per speaker, at the Chair's discretion.
  
- 4. POLICE and ENFORCEMENT OFFICER:** To receive the report from the PCSO  
To receive the report from the Enforcement Officer
  - 4.1** Notification of incidence / fire in playground
  
- 5. TO APPROVE:** As a correct record the Minutes of the Monthly Meeting held on 4<sup>th</sup> July 2023
  
- 6. MATTERS ARISING FROM THE MINUTES:**
  - 6.1** Tackling smoking litter – update from last meeting
  - 6.2** Eisteddfod update
  
- 7. CHAIRPERSON:**
  - 7.1** Notice of Motion – Adding items to monthly agenda
  
- 8. CLERKS REPORT:**
  - 8.1** Co-option – we have received 4 applications for the Casual Vacancy
  - 8.2** Emails – the Chair and Vice Chair have attended meetings with RCTCBC regarding email addresses for all Community Councillors
  - 8.3** Possible purchase of a portable hard drive to back up documents on the desktop – Toshiba 3TB additional hard drive cost in the region of £110
  - 8.4** Education and Training available to Councillors – list of education and training opportunities

**9. CORRESPONDENCE:**

- 9.1 Request for donations from Cerebral Palsy Cymru
- 9.2 Email from M Chadwick concerning road/driving hazards Clydach Terrace

**10. TO CONSIDER:**

**Town & Country Planning Applications**

**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 September 2023**

- Zurich Insurance, annual renewal £1,276.07
- Printer cartridges to A Bevan Edwards £50.28
- Coed -y-Cwm planters' cost (quote 29/08/23) BRL-1P 860mm is £205.80 each planter plus vat and delivery – [www.amberol.co.uk](http://www.amberol.co.uk)
- Cookery Classes - £520 – amount to cover deficit agreed previously – but BACS payment will be made in September
- Laser Fire and Security Ltd - £396.00 - rent
- Blue Stone Audio - £4201.50 – Gwyl
- Skate Board Academy £108 - Gwyl

**13. GRANT AID (\$137)**

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

- 14.1 Closing the Community Centre barrier when not in use.
- 14.2 Purchase of more dog signs to erect on the Lady Windsor trail.
- 14.3 Eisteddfod
- 14.4 Chamber of Trade
- 14.5 Website

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

**16. BUDGET**

**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.....