

**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 12th July 2022
at 6:45 pm
Clerk: D Ludlow**

1 ATTENDANCE AND APOLOGIES

1.1 Attendance: Cllrs P Evans, C Banwell, A Ellis, G Haines, E Maier, C Evans

1.2 Apologies: Cllrs M Jones, J O'Donovan, Burnell, Baish

2 DISCLOSURES OF PERSONAL INTEREST

Item 3.1 Cllrs Haines, Item 10.4 – works for Ambulance Service.

3. POLICE

Anti-social behaviour

03/07/2022 Llanwunno mountain off road bikes-section 59 warning

On the back of community an off road bike operation was carried out on 10/07 by Team two Taff neighbourhood policing team in partnership with NRW with positive results 10/07/2022 Llanwunno mountain advice given to 2 road legal bikes and 1 bike seized.

Patrols will be carried out to deter off road bikes in the area.

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.

It was moved that PCSO S Evans, or a colleague be invited to a future meeting, Clerk to organise.

4. ENFORCEMENT ATTENDANCE REPORT.

Waste issues – Dan Y Cribyn, waste at top to bottom of site removed. 2 vehicles reported, abandoned vehicle notices placed

Fly-tipping – Bags fly tipped at Dan Y Cribyn has resulted in £4,000 fine

Dog fouling – The Dog Fouling team patrolled the area on the 18th/15th & 21st June - nothing reported.

Enforcement – Fridge on Robert St. had notice posted – now gone, Dog bins by the path – will try to find replacements/additional bins. Bins left in Robert St. had section 46 notices posted & will be monitored, also overflowing bin reported to Nick has had letter posted.

As previously mentioned if residents have concerns they can report them to the Clerk who will pass to Nick and if not his area he will pass to relevant section..

5. APPROVE MINUTED OF PREVIOUS MEETING

The minutes of the meeting of the 7th June approved with the following amendments:
For clarification the Defib units were checked on line. Clerk to review with Cllr Haines

the support role ref defibrillators.

Proposed by Cllr Evans and seconded by Cllr Haines. Members voted to agree.

6. MATTERS ARISING FROM THE MINUTES

Only item covered in Section 5.

7. REPORT FROM THE CHAIR.

7.1 Best wishes to 'Tony' for a speedy recovery.

7.2 Need to agree cover for the Vice Chair – proposal to the September meeting.

7.3 Regarding the Standing Orders review proposals Cllr Haines provided and will be enacted and new SO issued and checked with OVW (One Voice Wales) to ensure accuracy and contacts etc.

7.4 Feedback from RCT meetings will be provided in future by the Chair as a CRT councillor.

8. CLERKS REPORT

8.1 Meeting took place to update the Clerk on loading the website.

8.2 Appeal ref Quarry. Relevant papers have been circulated.

8.3 Ynysybwl & Coed-y-Cwm financial regulations. The Clerk had circulated suggestions on possible changes that should be made. Clerk to review potential for Corporate Credit Card, Councillors need to approve any changes. Revised regulations will be circulated prior to the September meeting. It was proposed that the rent should be covered by a Standing order rather than Direct Debit and it was accepted that there were certain areas which would be 'preapproved', Mobile, Office rent, HMRC, Salary and PC support costs to avoid needing to bring to Council every month.

8.4 The papers for the external audit will be posted to members as they will need to sign off the documentation prior to sending to Wales Audit Office.

8.5 To link with the Financial Regulations the Clerk is proposing that the Finance sub group meet on Tuesday 20th September, Tuesday 22nd November 2022 and Tuesday 24th January 2023. Dates have been changed from previous proposal to take into account holidays etc.

9. CORRESPONDENCE

9.1 Email from Zurich cover to include 'Friendly Bench at no cost this year.

9.2 Email from Cllr Roberts (Caerphilly) asking for info on the Friendly Bench – replied to by the Clerk.

9.3 Emails from Welsh Government regarding consultations, statistics and health.

9.4. Several emails from Visit Wales regarding tourism issue circulated.

9.5 Several emails received from OVW regarding training issues particularly relevant to new Members.

10. TO CONSIDER PLANNING APPLICATIONS

Relevant applications have been circulated to Members. No negative comments were received.

11. ACCOUNTS.

The following invoices have been received & now need to be approved for payment;
Clydach Stream - £200.00, Ynysybwl Community Centre £120.00, OVW £45,

OVW £70.00, E-on Credit £17.38,

List accepted.

12. Grant Aid(S137) and Wellbeing

13 TO CONSIDER ITEMS BROUGHT TO THE COUNCIL BY MEMBERS.

13.1 Cllr P Evans asked Members to consider the implications of the changes proposed for the Ambulance Service. Members agreed that the Clerk should send a letter to the CEO of the ambulance Service, Health Minister, Vicki Howells AM, Heledd Frechan,AM and Beth Winter MP expressing concern t what happens to the cover in this area and why there was no community engagement or consultation.

13.2 Cllr P Evans has proposed that the council supports a local history/photographic exhibition. It was agreed that a lot of residents had suitable/relevant information and this could be the basis of ‘the village through the ages’ exhibition. Proposed that the council investigates further & Cllr P Evans brings a formal proposal to the September meeting. Proposed Cllr C Evans, seconded Cllr Maier, members agreed.

13.3

14. DEFIBRILATOR UPDATE

The next meeting would take place at Ynysybwl Community Centre on Tuesday 6th September 2022 starting at 6.45 5th April 2022

Closure of official business of the council

Meeting closed at 8.55pm

Signed:

Date.....