

Cyngor Cymuned Cwmllynfell Community Council



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Annual General Meeting of Cwmllynfell Community Council held at Cwmllynfell Hall on Thursday 17th May at 6.30pm

Minutes

Present

Cllr G Davies
Cllr JC Rees
Cllr RM Evans
Cllr H Lewis
Cllr G Jones

In Attendance

Sarah Daniel - Clerk

1. Election of Chair and Declaration of Acceptance of Office

Cllr Gareth Davies was nominated as Chairperson to the Council for the ensuing year

2. Election of Vice Chair and Declaration of Acceptance of Office

Cllr John Rees was elected as Vice Chairperson to the Council for the ensuing year.

3. Apologies for Absence

Cllr Delyth Thomas
Cllr Huw Jones – Work Commitments
Cllr Eifion Morgan gave apologies for absence and also informed the clerk that he was resigning as a member from the Council with immediate effect.

4. Declarations of Interest

None received

5. Dates and Times of future Council meetings

Resolved: Meetings of the Council will be held on the third Thursday of each month at 6.30pm in Rhiwfawr Hall in March, May, July and October and Cwmllynfell Hall in January, February, April, June, September, November and December

No meeting of Council will be held in August

6. Appointment of Committees and Dates and Times

East Pit Community Benefit Grant Committee – All members

Resolved: for the situation to be noted.

7. Appointment of Representatives on Outside Bodies

a. Governing Bodies of Local Schools

Resolved: that Cllr Helen Lewis be appointed to represent the Council on the governing body of YGG Cwmllynfell for the remainder of her term of office

Clerk to write to the headteacher for a schedule of meetings.

b. Cwmllynfell Hall Committee

Resolved: To appoint a member at the next meeting

c. One Voice Wales

Resolved: The Clerk to inform member of relevant meetings and a member will attend as necessary.

d. Neath Port Talbot County Borough Council - Liaison Forum

Resolved: Cllr John Rees to represent the Community Council and the clerk to also attend meetings

e. Cwm Nant Lleici Site Liaison Committee

Resolved: Cllr John Rees to represent the Council. The Clerk to obtain a schedule of meetings.

f. South Wales Police - Spotlight on Police Meetings & Partnerships and Communities Together (PACT) Meetings

Resolved: Cllr Martin Evans to represent the Council at the meetings

g. East Pit Revised Opencast Site Liaison Committee

Resolved: Cllr Huw Jones to be approached.

h. Gwrhyd Quarry Site Liaison Committee

Resolved: Clerk to obtain a schedule and appoint a member at the next meeting

i. Aman Group of Local Councils

Resolved: Clerk to obtain a schedule of meetings and appoint a member at the next meeting.

8. Minutes of the Meeting held on the 19th April 2018

Resolved: That the minutes of the meeting were approved as a true and accurate record

9. Matters Arising

101	<p>Member Vacancy</p> <p><i>The Clerk had received one expression of interest from Nia Cole Jones.</i></p> <p>RESOLVED: To appoint Nia Cole Jones as a member</p> <p>The Clerk advised that a further notice would be displayed to appoint to two further vacancies on the Council.</p>	Update
42 c) (16/17)	<p>Rhiwfawr Sports Field</p> <p>The clerk advised members that further contact had been made to Redwood Environmental but no response had been received.</p> <p>Resolved: A public meeting to be held at Rhiwfawr Hall on Thursday 7th June at 7pm.</p> <p>Send a letter to Redwood Environmental to invite them to attend the meeting to provide an update to members and the public as to the situation</p>	Update
28.4	<p>Llynfell Park Fencing</p>	resolved
38.3	<p>Barclays Bank Account</p> <p>The clerk advised that there had been a delay in adding her to the bank account and that this should shortly be resolved.</p> <p>It was discussed and agreed to add the following members as signatories to the account to ensure that there would be enough members to sign cheques to pay the accounts.</p> <p>Cllr Gareth Davies Cllr John Rees Cllr Helen Lewis</p>	Update

	Resolved: The Clerk to bring the relevant forms to the next meeting to be signed	
57.1	Cemetery The Clerk advised that the documents were sent back to HM Land registry after the last meeting confirming relevant details. She advised that the registration had now been completed and title deeds had been received	Complete
119.1	Christmas Lights The clerk advised that she was still awaiting a management plan and quote from Centregreat. Resolved: The Clerk to contact Centregreat and once a management plan has been obtained a public meeting is to be held to decide how to proceed	Update
109.3	Rushlands Wildlife Management Programme The Clerk advised that she had approached Wrenvale with a management plan and requested a quote for undertaking the works. She advised that she would also contact a further two companies. Councillors discussed the possibility of seeking any grant funding that may be available to support the management of the Rushlands. The Clerk advised that she would investigate any funding opportunities and report back to the Council.	Update
119.3	Security Camera at Llynfell Park The Clerk advised that the security camera had now been repaired	Complete
130	Cae Du Road, Cwmllynfell The Clerk was still awaiting for three quotes for the repair of the road and would update the Council once they had been received.	Update

10. Correspondence – Refer to the Clerk’s Report

Resolved: Members noted the report

11. Financial Matters

a. **Payment of Accounts**

1959	Clerk Salary, Mileage & Expenses	S Daniel	732.57
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1960	Income Tax	HMRC	123.23
1961	Pension	Nest	27.11
1962	Insurance Renewal	Zurich	£861.09
1963	Security Camera Repair	Plexus Fire and Safety	£267.60
1964	Rhiwfawr Footpath in Park	Swansea Valley Tarmac	£1680.00
1965	Membership	NPT Council for Voluntary Service	£10.00

b. Internal Audit

The Clerk advised that the accounts were currently with the internal auditor and were due to be completed by the end of the week

12. Planning Matters

None received

13. Other Reports

The following items were reported by members:

- Wood and mess had been left outside the Council garage
- Chapel grass had been cut. Clerk to check if this was Wrenvale
- Lorries from the quarry were going through the village at school start and finish times
- Parking outside the school was becoming dangerous. The Clerk to contact the headteacher of the school to ask the parents to be mindful of the parking.
- Gareth had handed over his duties of Rhiwfawr Hall. The incoming treasurer would be contacting the clerk.
- The memorial stone had been donated so there would be no costs for this. The hall were awaiting a quote for a base to attach the stone.
- Members were to encourage applications for the East Pit Grant.
- Clerk to approach CKs to ask if we can put a community notice board up there to display minutes, agendas and other notices.
- Play park inspections will be carried out sometime in June, awaiting for confirmation of a date to be sent from ROSPA

14. Information Items – Refer to the Clerk's Report

Resolved: The information in the report was noted