**Cyngor Cymuned Cwmllynfell Community Council**

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|  | 26 Ffordd Yr Hebog, Bridgend, CF35 6DH**🕿 07714 788429****E.bost/E.mail: cwmllynfellcc@gmail.com****http://www.cwmllynfell.cc** |

**General Meeting of Cwmllynfell Community Council will be held at Cwmllynfell Hall on Thursday 17 January 2019 at 6.30pm**

**Draft Minutes**

Cllr Hugh Jones (Chair presiding)

Cllr Gari Jones

Cllr Helen Williams

Cllr Delyth Thomas

Cllr Julia Hames

Cllr Helen Thomas

Cllr Derryl Watkins

Keelan Rochard

1. **Apologies for Absence**

Apologies for absence were received from Cllr Martin Evans and Nia Cole-Jones. In absence of the Chairman, Cllr Hugh Jones took the chaired the meeting

1. **Declarations of Interest**

None received

1. **Minutes of the Meeting held on the 20 December 2018**

The minutes were approved as a true and accurate record of the meeting

1. **Matters Arising**

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| Cwmllynfell Hall Grant Funding | The Clerk advised that she had been in touch with the Hall Committee via the secretary to ask for a meeting with them to discuss the future funding for the hall. The Clerk stated in her communication that the Community Council were open to suggestions how the Hall Committee would like to do this, whether it be formally at a Committee meeting or informally with one or two representatives from each Committee or perhaps the Community Council attending the Halls new Coffee shop venture when it was up and running. The secretary to the Committee would bring this to the Hall Committees attention at their next meeting on the 24th January and update the clerk. -15-12.5k funding cut from NPT. Hall are concerned.  |
| Rushlands  | Initial works being undertaken on Monday 21st January and will be followed up on Tuesday 29th January, all weather dependent. The initial works being undertaken will include the following: * retain scrubby boundary to meadow but thin some trees alongside paths/boardwalks and cut “windows” through trees to give view of meadow, target willow.
* Cut and stump treat two stems of rhododendron. Habitat pile all arisings.
* Remove willows around and overhanging ponds, clear trees back to edge of meadow on northern side & clear bramble in this area (retaining patches for habitat). Habitat pile all arisings.
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| Cae Du Road  | Awaiting date for works to be completed  |
| Harris Road and Prospect Place | Awaiting a quote from John Williams who is will be undertaking the work to Cae Du Road. However, will need to obtain two further quotes for price comparison and also seek approval from the residents affected. The Roads are unadopted, therefore the Community Council has the right to undertake the works, however a good idea to get approval first. Improvements to Harris Road was previously turned down as approval was not received from all residents, though this is believed to be due to the proposed traffic calming measures at the time. It was discussed that Harris Road was not urgent as the Council has made some temporary repairs. Prospect Place however was discussed as more urgent as more damage was being caused to the road. Members discussed the proposals and were concerned at the potential costs of the works as this had not been budgeted for. It was also considered that as the road is a private road, it was therefore the responsibility of the residents to maintain the road, and not that of the Community Council. It was agreed to defer the decision to the next meeting.  |

1. **Clerks Update**
* The clerk clarified a query on the invoice from the Wales Audit Office. It was confirmed that when the Audit of accounts is undertaken the Community Council are billed on the actual hours billed for undertaking the Audit.
* Quids In Plant pots – site meeting planned for Saturday 2nd February to discuss options where to be potted and costs involved. They are very much interested in working with the Community Council and already have many contracts in the surrounding communities. The Clerk would provide an update at the next meeting,

The Clerk confirmed that the Community Council are currently paying for a 1100 litre trade waste bin in the cemetery which was collected fortnightly. This was the largest available. Members discussed the possibility of reducing the size of the bin to 660 litres in order to demonstrate best value for money. Members agreed for the Clerk to instruct to reduce to 660 litre. The Clerk advised that as the Community Council pay in advance for the service it is now paid until the end of April but would look to decrease as soon as possible. A move to this size bin would save the Community Council £312.50 per annum. It was agreed to review the arrangements in a further 6 months’ time to ensure the quantity was sufficient.

1. **Financial Matters**
	1. Payment of Accounts in January

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| 2021 | Salary, Mileage and Expenses  | S Daniel  | 547.30 |
| 2022 | Mobile Phone  | O2  | 19.84 |
| 2023 | Income Tax  | HMRC  | 128.31 |
| 2024 | Pension  | NEST | 28.23 |
| 2025 | Installation of Christmas Tree and lights – Rhiwfawr  | Centregreat  | 1032.00 |
| 2026 | Christmas Tree Cwmllynfell  | Mr Hywel Davies  | 250.00 |
| 2027  | Restoration of community benches  | Garfield Davies  | 148.18 |

1. **Planning Matters received**

None to date

1. **Reports**
	1. **Cllr DH Jones**

The community benches are being repaired in the garage by a volunteer. Members agreed to reimburse for the materials and paints that had been purchased. Any further purchases must be authorised by the clerk first.

Rubbish and litter had been left on Cae Du Road. Cllr Jones has asked for a bin to be put there in addition to the pet waste bin that was in situ. Cllr Jones had cleaned the area.

Cllr Jones asked if the clerk to obtain quotes for a safe gateway to be installed at the park.

Pot Hole on Gwilym Road between the bus shelter and the hall. Cllr Hugh Jones to report to the Council

* 1. **Other Member reports**

A member was concerned about rubbish being dumped on The gwyrhyd mountain, lot of rubbish dumped, tyre, broken glass, was concerned that the area was looking unsightly

It is proposed under the Public Bodies (Admission to Meeting) Act 1960 to exclude the public and press from Agenda Item 8c of this meeting as it would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

* 1. **Rhiwfawr Sports Field**

**20.15**