**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 11 April 2019 at 6.30pm**

**Minutes**

Cllr Martin Evans – Chairman

Cllr High Jones

Cllr Helen Lewis

Cllr Julia Hames

Cllr Helen Williams

Cllr Derryl Watkins

Cllr Gari Jones

Ms S Daniel – Clerk

1. **Apologies for Absence**

Apologies for absence were received from Cllr Nia Cole Jones, Cllr Paul Morgan, Keelan Rochard

1. **Declarations of Interest**

None

1. **Minutes of the Meeting held on the 21 March 2019**

**Resolved:** Approved as a true and accurate record of the meeting

1. **Matters Arising**

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| **Cwmllynfell Hall Grant Funding**Cllrs explained that they attended a meeting of the Hall Committee held on Thursday 28th March where the hall explained their business model and discussed the costs associated with running the hall. Members agreed to offer support to the hall regarding marketing and promotion of activities of the hall as everyone was keen to see it be a success. The Community Council agreed that it would like to see how the hall develops over the coming months with the new installation of the kitchen before it agrees to funding beyond 2020 | Update  |
| **Potted Plants** The clerk confirmed that the plants has now been placed in Cwmllynfell and Rhiwfawr. Members were happy with the displays and stated that they had received some positive comments from the public.  | Update  |

1. **Financial Matters**
	1. Payment of Accounts in April 2019

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| 2035 | Income Tax  | HMRC  | 134.73 |
| 2036 | Phone Bill | O2 | 19.84 |
| 2037 | Salary, mileage and expenses  | S Daniel | 585.96 |
| 2038 | Pension  | NEST  | 47.15 |
| 2039  | Crematorium Membership  | ICCM  | 95.00 |
| 2040 | Grant Payment  | Cwmllynfell Hall | 2667.00 |
| 2041 | Stationery and postage  | Viking  | 251.93 |

* 1. **Approval of Annual Accounts**



RESOLVED: Members approved the annual accounts and agreed that they accurately reflected the most recent bank statement

* 1. **Internal Audit**

The Clerk advised that she had contacted Peter Watkin to undertake this years internal Audit. The files would be handed to him after approval from the Community Council on their annual accounts.

* 1. **VAT Return**

The clerk advised that she had submitted a VAT return to claim the VAT on the invoices paid for the last year. She added that she would expect a refund within 6 weeks to the sum of £2792.43

1. **Planning Matters**

The clerk advised that no planning applications had been received for the area.

1. **Reports**
	1. **Cllr DH Jones**
* The tarmac work on Cae Du Road had been completed, some members were concerned that the job had not been completed as per the quote. The Clerk advised that she had not yet received an invoice from the contractor so she would chase this up and query if there appeared to be any discrepancy.
* The dog waste bin that had been requested by a member of the public had now been fitted in Och yr Waun
* The potential closure of Cwmllynfell Surgery was discussed. Members had received details of the public consultation. The surgery serves 3500 patients but the building is no longer fit for purpose and had no disabled facilities. Alternatives such as a Community car were discussed as was a community surgery in various locations in the village for residents to receive essential care services.
* Coaling in the quarry had been extended to 31/05/2019 due to a change in ground conditions on site. Members expressed concern that due to the lorries driving through Rhiwfawr that the road conditions were deteriorating and were unsafe. Cllr Hugh Jones agreed to visit to review the conditions and progress further if required.
	1. **Other Member reports**
* Due to Cllr Helen Lewis standing down as a governor of Cwmllynfell School there was a vacancy. Cllr Derryl Watkins was nominated and accepted. The Chairman agreed to inform the headteacher.
* The Clerk advised that Alison Dicks had now taken over the running of Rhiwfawr Hall and asked about the position of financial support from the Community Council. The Clerk advised that there was a small budget earmarked to support the hall and was waiting to hear back from Alison with regards to their future plans for the hall.
1. **Rhiwfawr Sports Field**

It is proposed under the Public Bodies (Admission to Meeting) Act 1960 to exclude the public and press from Agenda Item 109 of this meeting as it would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

The meeting closed at 19.48