

May 2024 - Minutes of Meeting **Cyngor Cymuned Eglwysrw Community Council**

Minutes of the monthly meeting held on Tuesday 7th May 2024 at Yr Hen Ysgol at 8pm

142PRESENT

Cllrs – Mrs Lon Davies (Chair) Mrs Enid Cole, Mrs Sian Wyn Jones, Mr Ieuan Davies, Mr Arwel Evans, Mr Sion Lewis Morgan, Mrs Nia Siggins (Clerk).

143. APOLOGIES

Cllrs Mr Robin Phillips. Mr Gareth Johnson. County Cllr Mr John Davies.

144.CHAIR'S OPENING COMMENTS

The Chair Cllr Lon Davies welcomed everyone to the meeting.

145. Minutes of the monthly meeting held on April 9th 2024

After pre-circulation of the minutes and consideration for their accuracy, they were noted and signed as a correct record. It was a unanimous decision of all present.

146. DECLARATION OF INTERESTS - NONE

147. MATTERS ARISING AND ACTIONS

a. Community Assistance Grant approved for payment and Greenbarnes Ltd have been paid for the noticeboard. Receipt has been forwarded to WWHA. Cllrs Sian Jones and Gareth Johnson will meet to see exactly what needs to be done to erect the new noticeboard. **Action Cllr Sian Jones and Cllr Gareth Johnson.**

b. A new invoice for the full amount of the rent for Yr Hen Ysgol has been requested - **Action Clerk**

c. New batteries for the defibrillator ordered from Amazon . Glyn Jones from Dinas has agreed to help check the system and also provide training if required. - **Action Clerk**

d. The clerk has asked Audit Wales for clarification as to ECC completion status following last years audit. We have yet to be notified and the advice on the guidance notes of this years Audit suggest councils should proceed to complete the documentation . Cllr Arwel Evans suggested that the Clerk contacts Adrian Charlton as he did offer his assistance to complete the process. – **Action Clerk and Members**

e. Budget for FY 2024-25 - new template circulated - **Action Clerk.**

f. A letter of support for Eglwysrw Young Farmers Club new toilet block has been forwarded to Mrs Nia George and Cllr Sion Lewis Morgan.

148. MATTERS FOR DECISION

Renewal notice for Zurich Insurance has been received and forwarded to Cllr Gareth Johnson for his perusal

149. CORRESPONDENCE FOR INFORMATION

Invoice from Rhydwyn Davies for church lighting. It is unclear to what this invoice relates as the work was completed by Owen Smart and ECC paid that invoice. Action – clerk to ask for clarification from Robert Smith and Rhydwyn Davies

Advert received from Glenda Bowen “Choice Homes “ for Golwg y Llan

150. DEVELOPMENT CONTROL

23/1112/PA Extension to cattle housing at Treclyn approved by all present in the meeting.

151. FINANCE

balance net of all payments £9020-87 (April 30th)

152. COUNTY COUNCILLORS REPORT

No report this month

153. Matters to be considered in the next meeting

All requests for donations will be considered at the next meeting . A pack will be sent out electronically to all members prior to the meeting .

154. Date of Next Meeting

Tuesday 4th June at Yr Hen Ysgol 2024 at 8 pm.

Signed : Nia Siggins May 10th

Clerk to Eglwysrwrw Community Council

ACTION LOG

MINUTE

147 (a) Arrange to erect the new noticeboard Cllr Sian Jones, Cll Gareth Johnson , Clerk

147(b) Request additional invoice from Yr Hen Ysgol Clerk

147 (c) Install new batteries for defibrillator Clerk

147 (d) Prepare for Audit and contact Adrian Charlton Clerk

153. Send out donation requests for consideration Clerk

