

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

Minutes of the monthly meeting held on Tuesday 4th June 2024 at Yr Hen Ysgol at 8 - 30pm

155 PRESENT

Cllrs – Mr (Chair) Mr Gareth Johnson , Mrs Sian Wyn Jones (Vice Chair) , Mrs Enid Cole , Mrs Lon Davies, Mr Arwel Evans, Mr Sion Lewis Morgan, Cty Cllr Mr John Davies Mrs Nia Siggins (Clerk).

156. APOLOGIES

Cllrs Mr Robin Phillips. Mr Ieuan Davies

157 .CHAIR'S OPENING COMMENTS

The Chair Cllr Gareth Johnson welcomed everyone to the meeting.

158. Minutes of the monthly meeting held on May 3rd

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.

159. DECLARATION OF INTERESTS - NONE

160 . MATTERS ARISING AND ACTIONS

- a. A letter of thanks has been sent to WWHA for the Community Assistance Grant for the noticeboard. Cllrs Gareth Johnson and Sian Jones are to decide on the posts. Cllr Gareth Johnson mentioned that the bench is in a poor state and may need to be replaced. Cllrs Sion Morgan, Sian Jones and Arwel Evans will look at the current location of the noticeboard to determine its suitability and whether relocation may be an answer. Action Cllrs GJ, SJ, AE, SM
- b. Cheque for rent needs to be resigned for the invoice for Yr Hen Ysgol at the next meeting - **Action Clerk**
- c. New pads for the defibrillator need to be ordered. – **Action Cllr Arwel Evans**
- d. The clerk has met several times with Mr Adrian Charlton to finalise the accounts for this last financial year. These will be circulated for approval by all councillors y e-mail. The Clerk has also worked with Mr Charlton to prepare the documentation for the Audit. – **Action Clerk and Members**
- e. All members approved the donation for the Pollinator event at Brynberian. £50 was the agreed sum to be delivered by Nia – **Action Clerk**
- f. All members agreed to support Pwyllgor Pentref Eglwysrw in their purchase of a new cooker. £350 has been donated towards the cost – **Action Clerk**

161 . MATTERS FOR DECISION

- (a) ECC has renewed their insurance with Zurich
- (b) A new invoice has been received from Rhydwyn Davies and it refers to work done in 2022.
- (c) Cllr Arwel Evans is dealing with new pads for the defibrillator.

162. CORRESPONDENCE FOR INFORMATION

Letter received from Shereen Williams (PCC) reminding Councillors that they can respond to the draft proposals for the review of Community Arrangements for the County by September 2nd. (e mail forwarded to members.

163. DEVELOPMENT CONTROL

24/0080/PA Change of use at FFerm Mynache, SA41 3PW – approved by members

164 . FINANCE

balance net of all payments £11,456-61

165. COUNTY COUNCILLORS REPORT

Cty Clr Mr John Davies provided an update from the housing allocation at Golwg y LLan. He noted that there have been a large number of requests. 118 applicants were qualified to receive an allocation.

Cty Clr Davies advised that the usual method of publishing the minutes on the PCC website is to change. Clerk will engage with PAVS to discuss the new arrangements for publishing ECC documents.

166. Matters to be considered in the next meeting

All councillors agreed to complete Individual Members Declaration to not accept the annual allowance . Clerk will meet with members to complete the forms prior to the next meeting. – Action Clerk .

167 . Date of Next Meeting

Tuesday ^{2nd} July at Yr Hen Ysgol 2024 at 8 pm.

Signed : Nia Siggins June 24th

Clerk to Eglwysrwrw Community Council

ACTION LOG

MINUTE

160 (a) Cllrs Sion Morgan, Sian Jones and Arwel Evans will look at the current location of the noticeboard to determine its suitability and whether relocation may be an answer

Action Cllrs Gareth Johnson, Sian, Jones and Arwel Evans

160 (b.) Cheque for rent needs to be resigned for the invoice for Yr Hen Ysgol at the next meeting - **Action Clerk**

160 (c) New defibrillator pads – **Action Cllr Arwel Evans**

160 (d) Present accounts - **Action clerk**

