<u>APRIL 2024</u> - Minutes of Meeting <u>Cyngor Cymuned Eglwyswrw Community Council</u>

Minutes of the monthly meeting held on Tuesday 9th April 2024 at 8pm at Crosswell Hall

130 PRESENT

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

131. APOLOGIES

None

132.CHAIR'S OPENING COMMENTS

The Chair Cllr Lon Davies welcomed everyone to the meeting.

133. Minutes of the monthly meeting held on March 13th 2024

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

134. DECLARATION OF INTERESTS - NONE

135. MATTERS ARISING AND ACTIONS

- a. Community Assistance Grant has been approved for the new noticeboard. Greenbarnes Ltd have been paid for the noticeboard and the Clerk will now invoice WWHA for the sum of £1,136-28 (the net amount without VAT). **Action Clerk**
- b. A new invoice for the full amount of the rent for Yr Hen Ysgol has been requested Action Clerk
- c. Mr Glyn Jones from Dinas has advised ECC that there is no checklist for the defibrillator, the system is simple and only the pads and batteries need to be checked regularly. The batteries are called Zoll and can be purchased on Amazon. **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 **Action Clerk and Members**
- e. Budget for FY 2024-25 new template circulated Action Clerk.
- f. A letter of support for Eglwyswrw Young Farmers Club new toilet block has been forwarded to Mrs Nia George and Cllr Sion Lewis Morgan.

136. MATTERS FOR DECISION

Insurance quotes been received from Zurich Municipal. No action necessary until they send the renewal notice.

137. CORRESPONDENCE FOR INFORMATION

Bus Service Changes received from Debbie Johnson , Strategy Manager for the Integrated Transport Unit at PCC.

Audit Wales notice for preparation of annual return and this years audit.

138. DEVELOPMENT CONTROL

No applications have been received this month.

Ref: 23/1032/PA full application for the new windows at Yr Hen Ysgol has been submitted.

139. FINANCE

balance net of all payments £9026-27 (At March 31st.)

140. COUNTY COUNCILLORS REPORT

- Speed monitoring in Crosswell has been completed. The average speed was 32 mph. No need to change the speed limit.
- The Trunk Road Agency have agreed to attend to the ash trees at the church behind the Armoury.
- There will be a temporary road closure Rhosfach to Trewilim for 2 days.
- Cty Cllr John Davies reminded members that photo id is now needed for local elections. The first election is the forthcoming Police Commission election.
- Cllr Davies reaffirmed the council tax increases. Welsh Government revaluation of the CT system will increase house values and also the banding will go up.

141. Date of next monthly meeting

Tuesday 7th May 2024 at 8 pm.

Signed: Nia Siggins Dated April 20th

Clerk to Eglwyswrw Community Council

ACTION LOG

MINUTE

135 (a) Invoice WWHA for net amount of noticeboard Clerk

1335(b) Request additional invoice from Yr Hen Ysgol Clerk

135 (c) Order new batteries for the defibrillator

Clerk

135 (d) Contact Audit Wales for clarification Clerk

135 (e) Circulate Budget Template Clerk

135(f) Send letter of support to Eglwyswrw YFC Clerk