

**CYNGOR CYMUNED
TIRYMYNACH
COMMUNITY COUNCIL**

.....
**RHYBYDD OR CYRFARFOD NESAF - NOTICE OF THE NEXT MEETING
15/4/2024 @ 7.30PM - NEUADD RHYDYPENNAU HALL**

AGENDA

1. Croeso a Materion Personol - Welcome & Personal Matters

Presenol - Present

Cllr P.Hinge Cllr M.Chambers

Cllr A.Keyworth Cllr A.Pierce Clerc R.Eluned

1. Ymddiheuriadau am absenoldeb - Apologise for Absence

Cllr.R.Pugh

Cllr E.Morgan -wishing the best in her recovery

2. Datgan Buddiannau Personol

Declaration of Personal Interest or Prejusjustal

3. Cadarnhad o Cofnodion - Confirmation of Minutes

4. Materion yn Codi o'r cofnodion - Matters arising from the minutes

Tenders to be re-visited

New De-Fib and box for Llangorwen has gone through to Wel Medical and has arrived
G.L.Jones, confirmation of parts and fixings for Bryncastell received.

Feb meeting points notice of Closure of Tregyddan Park and notice of equipment issues
in Bryncatsell Park went out in the Tincer.

Training for the community council to continue looking at dates that they could
undertake. The importance and emphasis of these training sessions were again
re-iterated by the Clerc for a compliant community council.

Discussed a need to further increase our local councilors and to engage and invite
those who wish to join to attend and see for themselves. They must show commitment
and attend meetings before being considered for co-opted in.

Notification for the Tincer for the March edition to also include a note if anyone would have an interest in joining the Community Council to contact us. All grant requests for 24/25 that were submitted by Feb 25th with the balance sheet present were discussed and agreement for 24/25 funds were made. Tenders for the grass cutting of Tregerddan Park and Bryncastell Park to be revisited with the updates on Tregerddan will discuss at next meeting with new tenders for Bryncastell only for time being. Also documented closure of Tregerddan Park for H&S.

De-fib for the Llangorwen community to be ordered.

AberBay developments no further as will be a lengthy period now while with CCC Legal team.

The Budget and being realistic when it comes to the current challenges of increased costs that what is agreed for 24/25 will not be guaranteed in 25/26 and a full re-review of things adequately again at the next budget.

Business Plan 24/25

Training Plan for council members, there have now been training dates booked in for Cllr.R Pugh Cllr A.Keyworth Cllr A.Pierce to attend.

Mandate change with HSBC - Cllr.M.Chambers has sorted and Cllr R.pugh & R.Rees have submitted their online access requests. Awaiting previous Clerc R.Lewis to complete his within this 30day period now.

Letter of support from Tirmynach CC for the planning submission at Plas Cwmcynfelyn to CCC planning department with full support from all councilors, seen as a positive for the community and the future of the care home.

5. Adroddia Misol y Cyngorydd Sir - County Councillor's monthly report

Cllr Paul Hinge

Temporary works for the new BT post.

Aber Bay long drawn out process and is with CCC Legal team

Sewerage Issues - duals sewarge-rain water and issues have put too much pressure on drains.

Cartref Tregerddan Care Home

6. Cynllunio- Planning

Cartref Plas Cwmcynfelyn

7. Materion Ariannol - Financial Matters

Wel Medical Ltd 1669.20

T.M.E Electrical Contracting Ltd 624 (Xmas Lights)

Clerc & expenses 3494.15

G.L.Jones Playgrounds LTD 1113.60 (Bryncastell fixing of equipment)

Ffrindiau Cartref Trgerddan 400 Ysgol Rhydypennau 5500

Sioe Rhydypennau 150 Neuadd Rhydypennau 3000

Caeau chwarae 400 Fynwent Capel Y Garn 100

Fireworks 400 Fynwent Capel Y Noddfa 100

Pwyllgor Henoed 400

8. Gohebiaeth - Correspondence

Nothing to declare

9. Dyddiad Cyrafod Nesaf - Next meeting 30/5/2024

10. Unrhyw Fater Brys Arall-Any other urgent matters

1.Cartref Tregerddan - Councillors' thoughts from reading CCC Cabinets meeting minutes.

2. Tenders - 2 requests.

T.A.Jones Agri Services

R.Griffiths gardening

3. Business Plan 24/25

4.Training Plan for council members

5.Tregerddan Parc - drainage and issues

6.Fitting of Llangorwen De-fib

Clerc - R.Eluned

firmynach@gmail.com