

**CYNGOR CYMUNED
TIRMYNACH
COMMUNITY COUNCIL**

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**RHYBYDD OR CYRFARFOD NESAF - NOTICE OF THE NEXT MEETING
23/2/2023 @ 7.30PM - NEUADD RHYDYPENNAU HALL**

AGENDA

1. Croeso a Materion Personol - Welcome & Personal Matters

We are saddened to hear of the passing of our previous Cllr Meinir Lowri who had been a respected longstanding member of the community council over the years. Condolences to her family & friends at this difficult time.

Cllr V. Jones is sadly stepping down from the community council. We would like to thank Cllr V. Jones for his commitment to Tirmynach over the years and his invaluable respected input and contribution to the community will be sorely missed.

Presenol - Present

Cllr R.Pugh Cllr P.Hinge Cllr E.Morgan Cllr M.Chambers
Cllr D.Evans A.Keyworth A.Pierce

1. Ymddiheuriadau am absenoldeb - Apologise for Absence

2. Datgan Buddiannau Personol - Declaration of Personal Interest

3. Cadarnhad o Cofnodion - Confirmation of Minutes

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

Inquiries into a new web design and page for Tirmynach website have been narrowed down and further consultation with H G Web Design of Bala is pending. Extremely optimistic as they are a bilingual service that already has multiple community councils under their portfolio, as well as community organizations, schools, and businesses.

Flag pole companies are in for March/ April for installation dates. Final pricing pending site visits.

The Community Notice board - Tirmynach Map is now up and anything the committee wants to place on the board is to be passed onto the clerk.

The bid for funding from Cronfa Eleri was sadly unsuccessful, and no other monetary offer was made due to their feeling that there were other avenues for the community council to follow to gain funding for a park. The Clerc will continue to review and investigate other funding opportunities as there are grants of up to £25000 available from the council. There are 2 more site visits booked in.

The input for Tincer's March edition is ready for submission.

Defibrillators at the Spar and Rhydypennau Hall have had a software recall and a notice has been kindly placed by the Hall committee that the nearest is available at Train station.

The Hall committee has also kindly signed up for the NHS 'Circuit' where they receive regular e-mails at regular intervals with regards to the batteries and pads. Vaughan Griffiths has volunteered for Noddfa Chapel, Ceri Jones has volunteered for the Hall, and Dave Reed for the Spar.

Still gaining clarity on who is responsible for the defibs.

It was noted that no training has commenced in recent years. Positive placement of requirement undertake training and so far A. Keyworth has arranged and booked 5 key training sessions.

The clerk received the cheque book, some statements, and some e-mails have been forwarded, but the Clerc is awaiting an e-mail stating what is required every month, what is needed when, who to pay, and when financial matters are to be taken care of as promised by R.Lewis in the meeting. No insurance documents have been provided and no list of Names and contact details of importance. Full handover not completed but hopeful after R.Lewis attendance in the previous meeting stating this will be no problem and that they will be received shortly.

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

Cllr Paul Hinge

Work on the phase 1 Rhydypennau to Dole pathway will commence on 6/2/23 and will continue until 30/6/23.

Cllr Paul Hinge has raised his concerns about the significant number of potholes at Bryncastell that was brought to his attention during the meeting on 26/1/23 and has asked this is looked at urgently.

Council Enforcement officers have been out to Aber Bay with the illegal placement of boulders.

6. Cynllunio- Planning

One of the dwellings in Llangorwen, enforcement to comply with the original planning, has got to be reduced in height

7. Materion Ariannol - Financial Matters

The committee was in agreement they would like to continue with the Noddfa as our storage provider at a cost of £5 a week for 2023.

The Noddfa Chapel kindly stated they did not want a financial contribution towards the electricity of the defibrillator for 2023, but would review this for 2024 pending costing.

To come;

Costing of the flag pole & Welsh flag is to be finalized.

Costing of Website Management is to be finalized after meetings.

Grants requests for 2023

8. Gohebiaeth - Correspondence

Nothing to declare

9. Dyddiad Cyfrafod Nesaf - Next meeting 30/3/2023

10. Unrhyw Fater Brys Arall-Any other urgent matters

1. Is there anything this month to add to the community board?

2. With the unsuccessful grant from cronfa Eleri regarding Tregerddan Park for the local community for all ages and something for all abilities for it to be inclusive to be regenerated. Other Grant avenues will be chased.

What level of matched donation or any cost has the committee in mind for this in 2023 so we can be realistic?

3. NHS 'circuit', it has been extremely kind of the Hall committee to offer to sign up. Are you happy with that and does anyone from the committee also want to sign up?

4. Is the committee happy with confirming H G Web Design of Bala as our web designer?

The initial cost is £250 for the set up of the WebPage and that will include 3 tabs. There is a charge of £30 extra per tab.

Annual fee of £250 thereafter.

The website would be in line with GDPR regulations & cookies. Bilingual in both Welsh/English. Uploading of documents within the week of receiving. Compatible with mobile/tablets. Currently oversees multiple N.Wales Community Councils and has nothing but extremely positive feedback. Hannah has been fantastic with over 10yrs experience.

5. Has any committee members signed up for the training for the community council? if not, when?

Clerc - R.Eluned

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