

**CYNGOR CYMUNED
TIRYMYNACH
COMMUNITY COUNCIL**

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**RHYBYDD OR CYRFARFOD NESAF - NOTICE OF THE NEXT MEETING
25/1/2024 @ 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 Cllr.R.Pugh

1. Ymddiheuriadau am absenoldeb - Apologise for Absence

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

All arrangements for the Christmas tree switch on were a success with Carol service and switch on for Weds the 6th December followed by mince pies and punch kindly being donated by the Hall committee.

De-Fib sticker awaiting. New battery for the Hall has been fitted, the Circuit is updated.

Still to receive a contact for who fitted the park, to fix the swing in Brynecastell.

Building up a list of materials, equipment for Tregerddan Park with costing for signage and bins, specifically dog mess is still in the process

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

Cllr Paul Hinge

6. Cynllunio- Planning

7. Materion Ariannol - Financial Matters

£800 Bow Street FC fireworks

A new De-Fib battery for the Hall-no cost

Francis Gray accountants £228

Grass cutting Brynecastell, Tregerddan and collecting £950

Cut and clear overgrowth outside the Brynecastell playing field boundary of Garreg Wen
£130

Grant requests for Noddfa and Ffrindiau Tregerddan for consideration.

New Grants avenues is being looked into with 'Play Area Network' previous Clerc R.lewis received e-mail as was still on the list and forwarded.

URGENT

Clerc received a notice for Outstanding Accounts stating that the annual returns for the financial years;

18/19 19/20 20/21 21/22 22/23 had not been received to comply with Audit.

22/23 is being resolved with the accountant, which is required by 01/02/2024, however, the Clerc had to cancel the appt on Monday the 8th, the re-arranged for Friday 19th as the statements have not been received. Appt with the accountant Weds the 24th is now in place, however, Clerc is concerned there seems to be no urgency from Cllr. R. Pugh and the previous Clerc R.Lewis surrounding the severity of the outstanding accounts which is now with the Audit Manager Investigative Studies Team and what is required to be handed over for those years.

The Clerc is unable to comply with all requests due to not being on the mandate and the fact there was no full handover with no sight of some of the requested documents.

This requires the full cooperation of Cllr.R.Pugh, and he requires urgently to communicate with the previous Clerc and Chairperson to resolve.

Cllr.M.chambers is being fully supportive and helping Cllr.R.Pugh out but again due to not being on the mandate this is making it extremely difficult.

HSBC we are still in dispute over a missed surname of 'Pugh' even though the individual remains on the mandate, and again HSBC stated that R.Lewis requires online access which would resolve the mandate issues immediately.

The Clerc wants it noted that all current Cllrs must attend as a minimum the 'financial training' course at the earliest possible in 24 and will be collating dates to attend these training sessions.

8. Gohebiaeth - Correspondence

Nothing to declare

9. Dyddiad Cyrafod Nesaf - Next meeting 29/2/2024

10. Unrhyw Fater Brys Arall-Any other urgent matters

1. Mrs Jones has requested any new updates regarding Aber Bay - she is fully aware this is with the CCC Legal Team and this is not something that is going to move fast and will be a lengthy process and as such no update can be provided until such time.

2. Has any of the Cllrs sourced any costing for equipment or quotes for Tregerddan as discussed in the previous meeting?

3. Audit -as stated in Financial Matters

4. Phising e-mails- ensuring we are all staying aware when it comes to scammers and ensuring we are checking the e-mail address prior to responding

Clerc - R.Eluned

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