

**CYNGOR CYMUNED  
TIRYMYNACH  
COMMUNITY COUNCIL**

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**RHYBYDD OR CYRFARFOD NESAF - NOTICE OF THE NEXT MEETING & AGM  
30/5/2024 @ 7PM - NEUADD RHYDYPENNAU HALL**

**AGENDA**

**1. Croeso a Materion Personol - Welcome & Personal Matters**

**Presenol -Present**

Cllr P.Hinge      Cllr M.Chambers      Cllr.R.Pugh

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

**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**

The Tender agreed for Brynacstell to take in the cost as well as the importance of their liability insurance policy for the contractor, and a unanimous decision was made to go with R. Griffiths Gardening Services.

Parc Tregerddan is to remain closed due to H&S concerns for the public with inadequate equipment and drainage issues. R.Griffiths will review the pipes with the local contractor and will keep us updated with potential answers to the issue.

New De-Fib and box for Llangorwen just require placement now in an appropriate place.

G.L.Jones, confirmation of parts and fixings for Bryncastell and revisit costing of replacement of rubber flooring around equipment.

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 and positive movement has been seen in attending these.

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 May edition

AberBay developments have seen some movement since the previous meeting, but 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.

Public Meeting to discuss the proposed closure of Cartref Tregerddan - posters and agreed date for May 21st to be held in Rhydypennau Hall at 7.30pm

Business Plan agreed 24/25, with thanks to Cllr A.Keyworth for the completion of this.

Mandate change with HSBC - Cllr.M.Chambers has sorted and Cllr R.pugh & R.Rees have submitted their online access requests. Awaiting update from previous Clerc R.Lewis so that the amendments can continue.

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

Cllr Paul Hinge

## **6. Cynllunio- Planning**

## **7. Materion Ariannol - Financial Matters**

Preparation for accounts for 23/24 is in the process and is to be in with the accountant for June 24.

HSBC mandate seeing some progress for amended holders.

## **8. Gohebiaeth - Correspondence**

Nothing to declare

## **9. Dyddiad Cyrafod Nesaf - Next meeting 27/6/2024**

## **10. Unrhyw Fater Brys Arall-Any other urgent matters**

1.Cartref Tregerddan - Councillors' thoughts from the public meeting held 21st May

2.AGM

**Clerc - R.Eluned**

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