

**CYNGOR CYMUNED
TIRYMYNACH
COMMUNITY COUNCIL**

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**RHYBYDD OR CYRFARFOD NESAF - NOTICE OF THE NEXT MEETING
30/3/2023 @ 7.30PM - NEUADD RHYDYPENNAU HALL**

AGENDA

1. Croeso a Materion Personol - Welcome & Personal Matters

Presenol - Present

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

Researching of grants available for the community to help with Tregerddan Park for all ages and something for all abilities for it to be inclusive to be regenerated. Realistically this will be ongoing and likely towards the end of 2023 start of 2024 as the committee itself is unable to fund it fully or partially currently with the costings that have come in.

Discussion of thoughts for the community for the year ahead with the business plan.

A very productive discussion around the NHS 'circuit', it has been extremely kind of the Hall committee until now to look after the defibrillators, and Ceri and Vaughan were extremely useful with the information provided. It was agreed that Cllr M. Chambers will undertake the guardianship of the Hall and the Spar, while Cllr E. Morgan will undertake the guardianship of Noddfa. A look into a training session for the future, and also sheets in a file to be held keeping a record of the required checks. Names have been passed onto the Circuit.

The committee was all in favour to go ahead with confirming H G Web Design of Bala as our web designer and the initial cost of £250 for the set up of the WebPage that will include 3 tabs and the additional cost of £30 extra per tab if required later. The Annual

fee of £250 thereafter will apply and the website would be in line with GDPR regulations and cookies. Bilingual in both Welsh/English. A 1st draft of the website has been produced and the opening paragraph by Vernon Jones has now been completed and ready to send on with previous minutes and agendas.

Cllr A. Kenworth has started her training for the community council. Other members are 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.

A submission was made into the Tincer's March edition and there will be one monthly moving forward where adequate.

The clerk received the chequebook and recent statements ending 13th Feb, 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 still not completed from R. Lewis.

Requests for bins in Llangorwen between the junction and the market entrance have been put to the council.

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

Cllr Paul Hinge

Aber Bay will open in April. They have acted within the red line of the map on land which they own. The council has continued to monitor and enforcement to remove the boulders has been made

A letter from the Community Council to Barcud expressing our hope that they understand their duty of care and hope they will be prioritising the new dwellings in Tregerddan operating a local lettings policy through criteria.

6. Cynllunio- Planning

7. Materion Ariannol - Financial Matters

as of 13/2/23 ;

Balance acc £27592.79 balance ac £3078.68

One Voice Wales Training for Feb £70

De Fib battery - £192 WEL Medical Ltd

To come;

Costing of a Flag

Costing of Website Management on completion.

Grants requests for 2023

The changing of names and removal of teh accounts in HSBC will take some time, but an agreement for Cllr M.Chambers and Clerc R.Eluned to go on alongside Cllr.R.Pugh.

Until then, it remains under the requirement of Cllr.R.Pugh, R.Lewis, and R.Rees to authorise payments.

8. Gohebiaeth - Correspondence

Nothing to declare

9. Dyddiad Cytrafod Nesaf - Next meeting 27/4/2023

10. Unrhyw Fater Brys Arall-Any other urgent matters

1. R. Lewis has stated that the tenders for the grass cutting and removal of the grass are up from April onwards. Previously the agreement was for 3 years, but with cost maybe this should be looked at annually. Committee to discuss.

2. What thought's since the last meeting are there for Tirmynach's Business plan for the year ahead?

3. The community bins are overflowing and rubbish and dog bags are left around them.

4. Aber Bay- as discussed at clarified in last year's meeting -Aber Bay are acting within their rights on land that they own as outlined by the red line on the map. The beach is crown property. Aber Bay has kindly agreed with the Council and are happy to place a small hardcore car park around 100yds up on the same side as the bridge for the locals to use. The enforcement officers have enforced the infringement of the boulders and continue to monitor them. Aber Bay will be opening in April.

Clerc - R.Eluned

tirmynach@gmail.com