

**CYNGOR CYMUNED
TIRYMYNACH
COMMUNITY COUNCIL**

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MINEDAU CYFARFOD - MEETING MINUTES 15/4/2024

Dachre - Start 7.30pm Benu - Finished 9.15 pm

Cyfarfod yn - Meeting Held NEUADD RHYDYPENNAU HALL

Presenol -Present

Clerc R.Eluned Cllr M. Chambers Cllr P.Hinge

Cllr A.Keyworth Cllr A.Pierce

T.O'Malley attended showing interest to join the TCC

Ymddiheuriadau am absenoldeb - Apologies for Absence

Cllr E.Morgan - we are wishing her the best in her recovery

Cllr.R Pugh

Materion Trafodwyd -Matters discussed

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 Cyngorydd Sir - County Councillor's monthly report

Cllr Paul Hinge

AberBay developments have seen some movement since the previous meeting, but will be a lengthy period now while with CCC Legal team.

Boundaries Commission and proposed changes for effect in 2027 and the preparation leading to that.

7. Materion Ariannol - Financial Matters

Precept 19500 as in previous year

Grants for 24/25

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

Tender Bryncastell and outside area 480 & 150 +VAT -liability insurance for business inc

9. Dyddiad Cyfrafod Nesaf - Next meeting

May 21st 7.30pm Public meeting for closure of Cartref Tregerddan

AGM and next meeting 30th May 7pm

Clerc - R.Eluned

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