

**CYNGOR CYMUNED
TIRYMYNACH
COMMUNITY COUNCIL**

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MINEDAU CYFARFOD - MEETING MINUTES 26/2/2024

Dachre - Start 7.30pm Benu - Finished 9.30 pm

Cyfarfod yn - Meeting Held NEUADD RHYDYPENNAU HALL

Presenol -Present

Clerc R.Eluned Cllr M. Chambers Cllr.R Pugh Cllr P.Hinge
Cllr A.Keyworth Cllr A.Pierce

Ymddiheuriadau am absenoldeb - Apologies for Absence

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

Materion Trafodwyd -Matters discussed

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.

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 March edition to also include a note if anyone would have an interest in joining the Community Council to contact us. All grant requests for 24/25 that were submitted by Feb 25th with the balance sheet present were discussed and agreement for 24/25 funds were made. Tenders for the grass cutting of Tregerddan Park and Bryncastell Park to be revisited with the updates on Tregerddan will discuss at next meeting with new tenders for Bryncastell only for time being. Also documented closure of Tregerddan Park for H&S.

De-fib for the Llangorwen community to be ordered.

AberBay developments no further as 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.

Business Plan 24/25

Training Plan for council members, there have now been training dates booked in for Cllr.R Pugh Cllr A.Keyworth Cllr A.Pierce to attend.

Mandate change with HSBC - Cllr.M.Chambers has sorted and Cllr R.pugh & R.Rees have submitted their online access requests. Awaiting previous Clerc R.Lewis to complete his within this 30day period now.

Letter of support from Tirmynach CC for the planning submission at Plas Cwmcynfelyn to CCC planning department with full support from all councilors, seen as a positive for the community and the future of the care home.

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

Cllr Paul Hinge

Aber Bay, further developments to our questions will depend on responses from CCC Legal team which is a lengthy process.

Sewage issues - welsh waters are working on this.

BT- potential delays to come again as require re-do stretch.

7. Materion Ariannol - Financial Matters

Precept all in agreement set at 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

9. Dyddiad Cyrafod Nesaf - Next meeting

29/3/2024 moved to 15/4/2024

Clerc - R.Eluned

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