

**CYNGOR CYMUNED
TIRMYNACH
COMMUNITY COUNCIL**

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MINEDAU CYFARFOD - MEETING MINUTES 26/1/2023

Dachre - Start 7.30pm Benu - Finished 9pm

Cyfarfod yn - Meeting Held NEUADD RHYDYPENNAU HALL

Presenol -Present

Clerc R.Eluned

Cllr M. Chambers

Cllr D.Evans

Cllr P.Hinge

Cllr.R Pugh

A.Keyworth A.Pierce R.lewis

1. Ymddiheuriadau am absenoldeb - Apologise for Absence

S.Lewis

Cllr.V.Jones

Cllr E.Morgan

Materion Trafodwyd -Matters discussed

Dates for the Christmas tree light turn on, to liaise with school and hall for the last week of November ideally.

Map for the community board, R.lewis had one, and kindly brought it to the meeting for the board.

The Clerc R. Evans grant application to Cronfa Eleri for £15000 to help support our regeneration of Tregerddan Park for the local community for all ages and something for all abilities for it to be inclusive, but they had an unprecedented amount of applications and is unlikely to be successful.

Although Chairman Cllr R.Pugh has agreed to pay Noddfa £260, the discussion still needs to be had as it was agreed in the previous community meeting on 8/12/22 that this shed would be reviewed, and as there was no confirmation of agreement as no minutes have been provided by the previous cleric. The committee needs to discuss what exactly is being held in this shed that R.lewis has discussed with Cllr.R.Pugh and if there is still a requirement for it and if are they happy to commit to this in 2023?

The previous cleric R.Lewis attended the meeting and provided a cheque book and HSBC statements for 1 of the accounts, and has promised to send a documented list of what is required each month of the year, including costs, payments, and also the

insurance documents, accountancy documents, and contact details for relevant organisations that we deal with so that a full handover gets completed with the new Clerc R.Evans

Sharon Lewis was grateful for the opportunity but will no longer be attending the meetings due to other commitments.

What the committee would like to see in the Tincer for the March edition.

There has been a lack of undertaking of training by the community council and it is a requirement and dates will be provided for them to undertake.

It was agreed that Cllr R.Pugh would speak with the previous Clerc R.lewis for the audit of the handover of Tirmynach documents and finances and to arrange a meeting with the Clerc R.Evans and was noted by the community council that it was not acceptable that there had still not been a handover completed and that R.lewis had ignored numerous attempts to supply the information and enough time to prepare. The community council also noted Clerc R. Evans's concerns about not being compliant with Council regulations and governance, while remaining transparent, and within risk frameworks.

The community council had to remind Chairman R.Pugh of what was agreed in the meeting 8/12/22 regarding the Noddfa as he tried to dismiss the cleric that the council had not stated in their meeting that they were not aware of any agreement of payment to Noddfa Chapel and were not willing to make a payment until clarification of when and how long this arrangement had been going on and to see proof of a community meeting minutes of when this was agreed. They were not aware there was anything in storage at Noddfa, and it was agreed that Cllr R.Pugh is to discuss this further with B.Bowen and R.lewis the previous Clerc, and personally go and investigate and see exactly what was in the shed. Although Chairman R.Pugh had not visited the site, the committee after much discussion and clarification with exactly what is in the shed from R.lewis, and that they are holding 3 goal posts, that they were extremely happy to keep Noddfa as the storage facilities now the matter had been clarified.

The annual Audits of accounts had also not been completed and were behind the required timeline in which they should have been completed by the previous cleric R. Lewis.

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

Precept

C.Tax

Phase 1 of pathway Rhydypennau to Dole is to commence on 6th Feb until 30th June.

6. Cynllunio -Planning

Development at Llangorwen pushing the heights of the starting blocks, One dwelling has to be reduced in height

Aber Bay, enforcement officers have been out regarding the illegal placement of boulders

Barcud Flats/Housing will be moving forward to the next phase in Tregerddan

7. Materion Ariannol - Financial Matters

Agreement to pay £5 a week storage fees to Noddfa

£3800 towards Grants but R.lewis is to check if CFFI Talybont will be included and if so the Grants will be £4000

Care of Community defibs £413.16

9. Dyddiad Cyrafod Nesaf - Next meeting

23/2/2023

Clerc - R.Eluned

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