

**CYNGOR CYMUNED
TIRYMYNACH
COMMUNITY COUNCIL**

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MINEDAU CYFARFOD - MEETING MINUTES 30/3/2023

Dachre - Start 7.30pm Benu - Finished 8.40pm

Cyfarfod yn - Meeting Held NEUADD RHYDYPENNAU HALL

Presenol -Present

Clerc R.Eluned

Cllr M. Chambers

Cllr D.Evans

Cllr P.Hinge

Cllr.R Pugh

Cllr A.Keyworth Cllr A.Pierce

1. Ymddiheuriadau am absenoldeb - Apologise for Absence

Cllr E.Morgan

Materion Trafodwyd -Matters discussed

The tender for the grass cutting and removal of grass is currently held with T.A.Jones for the 23/24 year. Discussion of when the tender is up next year and how the committee would like to proceed with contacts, annual or continue 3yr tender contract. The committee was all in agreement to keep Tender contract at 3yrs. Notification of the opening for the grass cutting and removal of the grass to be placed on the Community board and in January Edition of the Tincer in 24 with a closing date for tenders to be received by 20th of Feb 24 in readiness for committee meeting.

Discussion on Tirymynach's Business Plan, all in agreement that sole focus for 23/24 year is to try and secure Grants and support for the regeneration of Tregyddan Park .

Cllr A Keyworth suggested a Tirymyanch drop in center at a Hall event this year where the community could interact with us. This was taken positively with the committee and agreement to liaise with the Hall committee to find an adequate date/event for 2023.

Aber Bay Opening weekend in April. The owners have kindly agreed with the council to place a small hardcore car park for locals to use which is extremely positive and around 100yds up on the same side of the footbridge. This will be of great use and not something they had to do.

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.

Notification for the Tincer for the April edition.

When the Hall Website goes live, to possibly have a link on our website directing local residents to it for them to be aware what events are happening.

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 the boulder situation and no enforcement has been required to be made since the last on A big meeting was held with multiple attendees from Natural Resources Wales, Planning Committee, Land Registry, Head of Legal for CCC, and Highways, and are all in agreement that there are no concerns and everything has been complied with.

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

6. Cynllunio -Planning

The soak away has been completed in Maes y Garn, and permission to build, but the builders are still attempting to gain permission for further properties but has been categorically told that planning is for 7 dwellings and no more.

7. Materion Ariannol - Financial Matters

CBalance 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 the 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.

Bills are to be gathered across the month, and paid start of the following while cheques are still in use. Once accounts changed over, all transactions to move to online Bill Payments to be more efficient and easier.

9. Dyddiad Cytrafod Nesaf - Next meeting

27/4/2023

Clerc - R.Eluned

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