

**CYNGOR CYMUNED
TIRYMYNACH
COMMUNITY COUNCIL**

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MINEDAU CYFARFOD - MEETING MINUTES 27/11/2023

Dachre - Start 7.30pm Benu - Finished 9 pm

Cyfarfod yn - Meeting Held NEUADD RHYDYPENNAU HALL

Presenol -Present

Clerc R.Eluned Cllr M. Chambers Cllr.R Pugh

Cllr A.Keyworth Cllr A.Pierce

Ymddiheuriadau am absenoldeb - Apologies for Absence

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

Cllr P.Hinge

Materion Trafodwyd -Matters discussed

Confusion of meeting dates - please in the future if there is any doubt, raise it with the Clerc sooner for clarity rather than the day after the minutes and agenda have gone out.

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.

Notification for the Tincer for the Dec 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 are to be submitted by Feb 25th with the balance sheet present as well as the tenders for the grass cutting of Tregerddan Park and Bryncastell Park.

Christmas tree for 2023, the Hall arrangements and the School are all in place finalised with the Clerc ready for a succesful lights turn on.

De-fib for the Llangorwen community to be an area of focus in the next financial year as agreed previous meeting. 1 New De-fib battery and also AED sticker have been

ordered.

All Cllr's in agreement that Bow Street Football Club fireworks display can have a donation of £800 for 2023 but still have not received the costing for the event as requested by the councilors.

Tregerddan Park, dog mess bins, and signs are to be looked into as there is an increase in dog mess with irresponsible people in the community not picking up after their dogs. Costing for initial upgrades to the park to be looked into by all Cllrs.

Broken swing in Bryncastell Park, costing to be looked into for fixing - Cllr Chambers still awaiting details of the company that fitted the park from the previous Clerc R.Lewis.

AberBay developments, all Cllr's in agreement they would want the car park put back to its original state with hardcore and a full financial costing for potential future upkeep before discussing and making any decisions on the matter due to no cost to the community council for the previous 70+ years and there is a lot to consider, and that it is now in the hands of the CCC Legal teams to resolve.

Discussion around the grass cutting of Noddfa Chapel, fynwent Hephysiba, and the Garn, in light of the balance sheets and this is something we should re-review come March 24 when all grants are in.

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

Cllr Paul Hinge

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

7. Materion Ariannol - Financial Matters

To come;

Christmas Lights, and Christmas Tree

Tregerddan Park

De-fib battery and UAD stickers

£800 for fireworks for Bow St Football Club

HSBC forms for signatories' changes to be completed again and were sent for recorded delivery.

Cllr R. Pugh will remain on the accounts with Cllr M.Chambers and Clerc R.Eluned to go on. Until then, it remains under the requirement of Cllr.R.Pugh, R.Lewis, and R.Rees to authorize payments.

previous Clerc R.Lewis had posted HMRC documents through the post with fines that had not been handed over equating to £300, Clerc R.Eluned has sent to an accountant to review.

To check if Noddfa £260 for 23/24 had been paid as Cllr.Chambers has received a new bill. While reviweing also check if £350 fynwent Hephisba were paid in cq book .

9. Dyddiad Cyfrafod Nesaf - Next meeting

25/1/2024

Clerc - R.Eluned

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