

**CYNGOR CYMUNED
TIRYMYNACH
COMMUNITY COUNCIL**

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MINEDAU CYFARFOD - MEETING MINUTES 23/9/2024

Dachre - Start 7.15pm Benu - Finished 8.55 pm

Cyfarfod yn - Meeting Held NEUADD RHYDYPENNAU HALL

Presenol -Present

Clerc R.Eluned Cllr M. Chambers Cllr E.Morgan

Cllr A.Keyworth Cllr A.Pierce Cllr.R Pugh

Ymddiheuriadau am absenoldeb - Apologies for Absence

T. O'Malley

Materion Trafodwyd -Matters discussed

A minute silence was held in remembrance of the late Cll.P.Hinge. Discussion around having a memorial plaque at the rail station.

By-Election on 17th, amendment agenda notes due to the time it went out only 1 name, to remain impartial, amended to include all candidate names.

Grants and Presept for 25/26 are to be looked at earlier and discussed no later than Nov this year, with a need to be realistic reducing grants where not needed, and looking at an increase in precept, unfortunately.

Audit Wales, 22/23 23/24 completed, however are still chasing 18-22, Clerc R.Eluned has been clear this needs to be chased with the previous Clerc R.Lewis to uphold the required documents and accounts for completed paperwork for the time he was in employment of the Clerc of Tirmynach during this period. Clerc R.Eluned has presented everything possible and there has been enough notice for action over the past 2 years with opportunities for this to be rectified. Clerc R.Eluned made it clear for those on the committee to seek answers from R.Lewis in rectifying and gaining answers to stop any possible financial charges.

New De-Fib and box for Llangorwen placement in motion once other de-fib removed from Hall.

H&S for Bryncastell Park moving forward arranging the required inspections of the park & equipment. We are agreed that up to £550 inc vat would be an agreed price with provider.

Training for the community council to continue looking at dates 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.

We discussed a need to increase our local councilors further 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.

Cllr.M.Chambers will go and review the boxes that are held at the Noddfa.

Mandate change with HSBC - due to the time this is taking and with Cllr.M.Chambers term as chairperson nearing an end, agreed that Cllr.A.Keyworth will go on with Clerc.R.Eluned

Contact of Rhydypennau school regarding the christmas tree lights switch on. Preferably Tues 3rd December due to the hall floor being renovated. Cllr.M.Chambers will enquire around the tree.

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

7. Materion Ariannol - Financial Matters

Audit Wales ongoing investigation

9. Dyddiad Cyfrafod Nesaf - Next meeting

Oct 31st 6pm

Clerc - R.Eluned

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