

Cyngor Cymuned Ceulanamaesmawr Community Council

Minutes of the monthly meeting held on Monday 24 June 2024 at 19:30 in Tal-y-bont Memorial Hall

1. Chair's Welcome

Present: Councillors Ellen ap Gwynn (Chair), Nia Richards, Mererid Watson, Nest Jenkins, Bleddyn Huws, Rhian Evans, Catrin Davies (County Councillor)

Taking minutes: Mererid Watson

The Chair welcomed all to the meeting and offered the Council's condolences to the Clerk Lynwen Rees Jones following the passing of her father.

2. Apologies

Councillors Enoc Jenkins, Eryl Bray, Siôn Pennant, Elgan Evans; the Clerk, Lynwen Rees Jones.

3. Declaration of Interest

No declaration of interest was made.

4. Confirmation of Minutes of Previous Meeting held on 20 May 2024

The minutes of the previous meeting were confirmed as correct.

Proposed: Bleddyn Huws; Seconded: Nia Richards

5. Matters arising:

- i) Matters reported through Clic to the County Council:
 - a. Fronlas Quarry: Following a discussion, concern was raised with regard to the nature of the waste in the quarry. Although NRW and Environmental Health had been informed of the location, it was agreed that the Clerk should report this through Clic.
- ii) Bont-goch kiosk: Council was informed that the owner of a nearby house was interested in adopting the kiosk to be used to share information with cyclists riding through the area. It was resolved not to oppose the application.
- iii) Bench adjacent to Coetmor and post in the playground: The Clerk had received confirmation that John Henry would repair both items.
- iv) Costs for work in the cemetery: Although the Clerk had contacted local businesses with regard to resurfacing the path, no quotes had been received.

6. Section 6 – Biodiversity

Nothing to report.

The aim is to share the Stand for Nature in the Talybont show in order to promote or gather information on nature-based activities in Cae Bach.

It was resolved to sponsor the biodiversity competition in the Show again this year.

7. New Matters

- i) Adoption of Equal Opportunities Policy
All council members had received a copy ahead of the meeting, and it was also displayed on-screen. Resolved to adopt the policy.
Proposed: Catrin Davies; Seconded: Nest Jenkins
- ii) Adoption of Freedom of Information Policy
All council members had received a copy ahead of the meeting, and it was also displayed on-

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screen. Resolved to adopt the policy.

Proposed: Bleddyn Huws; Seconded: Catrin Davies

iii) Adoption of Data and Information Protection Policy

All council members had received a copy ahead of the meeting, and it was also displayed on-screen. Resolved to adopt the policy.

Proposed: Rhian Evans; Seconded: Nest Jenkins

8. Correspondence

The Clerk had circulated all relevant electronic correspondence to the Councillors during the month.

9. Financial Matters:

- i) Financial report: the Clerk had circulated details of the financial situation to the Council prior to the meeting, and it was noted that the situation with regard to the accounts as at 17/06/2024 was as follows:

Current account	£6,505.91
Deposit account	£4,891.52
Tabernacle account	£4,519.87
Cae Bach account	£16,086.43
+ float, cash:	£84.74

ii) Income:

Cae Bach fund	£743.55
W.R.R. Pugh (funeral directors)	£120
Interest on Tabernacle account	£23.42
Interest on deposit account	£8.05
Openreach	£1.05

iii) Invoices payable:

a. Nia Richards, Cwtsh Cynnes costs	£7.80
b. BT, broadband (DD)	£33.54
c. TME Electrical Contracting, removal of Christmas lights	£750
d. M. Davies Plumbing and Heating, repair of cemetery tap	£102
e. Lynwen Jones, salary April-June 2024	
+ back-payment from April 2023, less income tax	£1,366.28
Income tax on Clerk's salary (paid from credit with HMRC)	£341.40

Resolved to pay the above.

10. The Cemetery

It was noted that work had started on the footpath.

11. Playgrounds

- i) Cae Bach fundraising campaign:

The age of the demographic targeted to use the playground was discussed.

Also discussed was the inclusion of biodiversity when finalising the plans.

- ii) Monthly reports: nothing new to report.

12. Planning

Nothing to report

13. Any Other Business

- i) It was noted that the Audit Notice and election information had been displayed appropriately in the noticeboard, and Nia Richards and Siôn Pennant were thanked for assisting with this
- ii) It was noted that the website costs should be checked to ensure that no correspondence had been sent to the old e-mail address.
- iii) It was noted that the current insurance levels should be checked to see whether they were sufficient – public liability, employer liability.
- iv) It was noted that no date had been confirmed to discuss the public toilets.
- v) It was noted that the local pharmacy had now been sold.

14. Date of next meeting

The next meeting will be held on 29 July 2024 at 7.30pm in Tal-y-bont Memorial Hall.

The meeting closed at 21:15