

CYNGOR CYMUNED/ YNYSYBWL & COED-Y-CWM/ COMMUNITY COUNCIL  
 YOU ARE SUMMONED TO **THE MONTHLY MEETING OF**  
 The Ynysybwl & Coed-y-Cwm Community Council  
 To be held at Ynysybwl Community Centre, Windsor Place, Ynysybwl  
 On TUESDAY 6 TH MAY 2025 The meeting will commence at 6:45pm – 9pm  
 Signed: A Bevan Edwards Clerk to the Council

<b>NO</b>	<b>ITEM</b>	<b>ACTION</b>
1.0	DISCLOSURES	TO RECEIVE
2.0	APOLOGIES	TO RECEIVE
3.0	MINUTES OF PREVIOUS MEETING 3.1 1 <sup>ST</sup> APRIL 2025 3.2 15 <sup>TH</sup> APRIL 2025 EXTRAORDINARY MEETING	TO APPROVE
4.0	MATTERS ARISING FROM MINUTES 4.1 1 <sup>ST</sup> APRIL 2025 4.2 15 <sup>TH</sup> APRIL 2025 EXTRAORDINARY MEETING	TO DISCUSS
5.0	PUBLIC BREAK	
6.0	CHAIRPERSON'S REPORT 6.1 The Chair would like to discuss with council the Code of Conduct with specific reference to the use of social media and the implications for the council as a whole. 6.2 The Chair would like to review with council access to the office and ownership of keys to the office. 6.3 The Chair would like to ask council to convene an HR committee to review staffing.	TO RECEIVE TO APPROVE
7.0	CLERK'S REPORT 7.1 The Clerk would like to present feedback to council on the OWL multi-location digital facility 7.2 The Clerk will provide feedback from BT regarding phone boxes for removal 7.3 Office maintenance – the Clerk would like council's approval to purchase a small vacuum cleaner for cleaning the office 7.4 The Clerk would like to discuss with council the development of an updated council website and its management	TO RECEIVE TO APPROVE TO VOTE
8.0	CORRESPONDENCE 8.1 The Clerk will present to council a letter received from the residents of Clydach Terrace 8.2 The Clerk will present to council a letter from Butcher's Pool Committee 8.3 The Clerk will present correspondence from Perry Lloyd on behalf of the Ynysybwl Welfare Bowls Club- requesting a grant of £650-£700 toward costs for a centenary board 8.4 The Clerk will convey a message to council from Mrs B Haddock	TO RECEIVE TO DISCUSS



	<p>sign to information people that this is prohibited.</p> <p>15.7 PROPOSED Cllr Leach would like to inform council that the YEP committee have been renegotiating the costs of vendors/ companies supporting the festival this year and have been able to reduce costs for items that council agreed to pay for. Cllr Leach would like to ask council to consider reallocating the money the YEP committee have saved, and which council agreed to spend to support fun activities for the children attending the festival. Cllr Leach would like to make it clear that YEP are NOT asking for additional funds, but simply to reallocate the funding money already agreed</p>	<p>TO APPROVE TO VOTE</p>
16.0	<p>NEXT MEETING TO AGREE DATE AND TIME</p> <p>CLOSE OF OFFICIAL BUSINESS OF COUNCIL</p>	

MEMBERS OF THE PUBLIC MAY ATTEND A MEETING OF THE COUNCIL BUT CANNOT SPEAK UNTIL AFTER THE MEETING HAS CLOSED SUBJECT TO APPROVAL OF THE CHAIRPERSON

Signed.....Date.....