

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 7th MAY 2024

The meeting will commence at 7:15pm – 9pm

Signed: A Bevan Edwards Clerk to the Council

AGENDA

1. TO RECEIVE DISCLOSURES

Disclosures of personal interest in accordance with the Code of Conduct.

Members are requested to declare any personal and/or prejudicial interests they may have in matters to be considered at this meeting in accordance with the Local Authorities (Model Code of Conduct Order (Wales) Order 2008.

2. TO RECEIVE APOLOGIES:

3. PUBLIC BREAK

4. POLICE and ENFORCEMENT OFFICER:

5. TO APPROVE: As a correct record of Minutes of the Monthly Meeting held on 9TH APRIL 2024

6. MATTERS ARISING FROM THE MINUTES

7. CHAIRPERSON:

7.1 D-DAY Celebrations – flag from amazon

7.2 100th Anniversary of the REC

7.3 Counselling sessions for Clydach Terrace residents

7.4 New Facilities on the REC

7.5 To receive resignation to Community Council letter

7.6 To discuss to determine cost for hiring Gazebo

7.7 Information and review of confidential matter

8. CLERKS REPORT:

8.1 Result of Audit 2022/2023 – VAT return sent by AMBE

8.2 Land at Heol -y-Foel

8.3 Website – costs and Gareth Williams support – agenda and minutes will be posted on this site from now
On

9 CORRESPONDENCE

9.1 Letter regarding bus shelter cleaning

10.TO CONSIDER: Town & Country Planning Applications

11. TO RECEIVE THE REPORT OF BOROUGH COUNCILLORS A. ELLIS AND P. EVANS

12. TO ACCEPT ACCOUNTS FOR PAYMENT

EXPENDITURE			
Supplier	Amount	Notes	
1	EE	10.58	EE HAS INCREASED IT'S MONTHLY COSTS
2	LASER FIRE & SECURITY	396.00	MONTHLY RENT
3	CLERK'S SALARY	995.81	INCLUDES PAY RISE AND BACK PAY OF £99.36
4	HMRC	111.55	TAX & NI
5	ONE VOICE WALES	38.00	OUTSTANDING INVOICE FROM 19/12/24 # 7665
6	RCT	3204.00	ENFORCEMENT OFFICER PAYMENT Invoice 329436719
7	YNYSYBWL RFC MINIS	1090.00	GRANT AWARDED 17/04/24
8	CLLR P EVANS	148.32	MOTHLY MICROSOFT SUBSCRIPTION – WAITING FOR DC
TOTAL		5994.26	
TO BE PAID			
Supplier	Amount	Notes	
1	HARRIS BIRT LAND VALUA	300.00	VALUATION OF LAND AT HEOL Y FOEL
2	RCT		MICROSOFT INSTALLATION -AMOUNT UNDER REVIEW
TOTAL		300.00	
INCOME			
1	CWE LTD	2000.00	INCOME FROM WIND FARM
2	CLERK D LUDLOW PMENT	993.85	02/04/24 – D LUDLOW PAID HIMSELF TWICE IN MAY 2023
3	LLOYDS BANK INTEREST	56.91	
4	RCT PRECEPT	26666.66	
TOTAL		29717.42	

13. TO CONSIDER (Items brought to the agenda by members of the Council)

13.1 Proposed by Cllr Haines, that a joint event, between the Community Council, Community Centre and local RBL branch, is run on the 6th of June' in the community centre' to commemorate the 80th Anniversary since D-Day landings.

13.2. Proposed by Cllr Haines, that the community council run a free event over the recreation ground, to celebrate the 100-year anniversary of the grounds, With the theme of a fate, as suggested by Cllr Wigfall. Date TBC.

14. COMMUNITY COUNCIL MAINTAINED DEFIBRILLATOR UPDATE

15. BUDGET

15.1

16. NEXT MEETING

- To be agreed

Close of official business of the Council

Verbal report of the Community Councillors

**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.....

Dated.....