

**CYNGOR CYMUNED**  
**YNYSYBWL & COED-Y-CWM COMMUNITY COUNCIL**  
**YOU ARE SUMMONED TO THE MONTHLY MEETING OF**  
**The Ynysybwł & Coed-y-Cwm Community Council**

To be held at  
Ynysybwł Community Centre, Windsor Place, Ynysybwł

**On**  
**TUESDAY 09<sup>th</sup> JULY 2024**

The meeting will commence at 6:45pm – 9pm

Signed: A Bevan Edwards Clerk to the Council

**AGENDA**

- 1. TO RECEIVE DISCLOSURES**
- 2. TO RECEIVE APOLOGIES:**
  - Barri Williams – apology provided in writing/on holiday
  - Clayton Jones – apology provided in writing
- 3. PUBLIC BREAK**
  - 3.1 Julie Cook – presentation for funding support in aid of Lady Windsor Site
  - 3.2 Elaine Williams – update on Butchers pool
  - 3.3 Presentation from Coed-y-Cwm resident about proposed development in area
- 4. POLICE and ENFORCEMENT OFFICER:**
  - 4.1 Report from Enforcement Officer
  - 4.2 Report from police – email sent to Sargeant Geraint Rees 12/06/2024 no reply
- 5. TO APPROVE:**
  - As a correct record of Minutes of the Monthly Meeting held on 11<sup>th</sup> 2024
- 6. MATTERS ARISING FROM THE MINUTES**
- 7. CHAIRPERSON:**
  - 7.1 Discuss a request for funding for new cooker from Community Centre and agree actions
  - 7.2 Feedback and review of HR committee meeting re new employee
  - 7.3 Discuss a change to monthly meeting venue and date agree date actions
  - 7.4 MST Sports – Honour Roll update
  - 7.5 Update on councillor election/co-opting and agree plan for recruitment of Councillor – up to date information to be provided from Elections Office
- 8. CLERKS REPORT:**
  - 8.1 Discuss request for organising plants and planters for Coed-y-Cwm and agree actions – for 2025
  - 8.2 Information on RCT new rules for festive lighting
  - 8.3 Information on Teams meetings

- 8.4 Agree action to facilitate Clerk salary for July
- 8.5 Request to purchase of the Clerk's Manual £55
- 8.6 Update on Microsoft monthly subscription – now paid directly by CC and activation Microsoft business
- 8.7 Discuss and action is agreed office computer and internet need for servicing

## 9. CORRESPONDENCE

- 9.1 Email from Emma Dyer – re: funding for bus trip to be presented by Clerk

## 10. TO CONSIDER: Town & Country Planning Applications

- 10.1 Acolaid Case # 23/0958/10  
Proposed development of 20 residential houses in Coed-y-Cwm
- 10.2 Acolaid Case # 24/0641/10  
Change of use from dwelling house to residential care home for children – The Bield, New Road, Ynysybwl

## 11. TO RECEIVE THE REPORT OF BOROUGH COUNCILLORS

### A. ELLIS AND P. EVANS

- 11.1 Borough Councillor report

## 12. TO ACCEPT ACCOUNTS FOR PAYMENT

<b>EXPENDITURE</b>			
<b>Supplier</b>		<b>Amount</b>	<b>Notes</b>
1	EE	10.58	EE
2	LASER FIRE & SECURITY	396.00	MONTHLY RENT
3	CLERK'S SALARY	921.00	MAY SALARY
4	HMRC	87.00	TAX & NI
5	DAVID STEVEN WILLIAMS	300.00	PAID FOR INTERNAL AUDIT
6	AED	76.79	DEFIB REPLACEMENT PADS
7	CLLR P EVANS	148.32	MICROSOFT SUBSCRIPTION -
<b>TOTAL</b>		<b>1939.69</b>	
<b>TO BE PAID</b>			
<b>Supplier</b>		<b>Amount</b>	<b>Notes</b>
1	BOVERTON	2128.20	TO SUPPLY PLANTS AND PLANTERS for YNYSYBWL
<b>TOTAL</b>		<b>2128.20</b>	
<b>INCOME</b>			
1	LLOYDS BANK INT	85.66	INT FOR JUNE
<b>TOTAL</b>		<b>85.66</b>	

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

- 13.1 Cllr Haines proposes a Special motion, in accordance with paragraph 7a of Ynysybwl & Coed-y-Cwm Community Council Standing Orders, and contrary to item 7.7 of the May 2024 meeting, that the Ynysybwl & Coed-y-Cwm Community Council retains the use of the office until further notice.
- 13.2 Cllr. E. Leach proposes that the Community Council support an initiative to improve facilities for children in the Green Park. The park had two items recently destroyed and removed. Cllr Leach proposes that the Community Council purchase and install new play equipment to the value of £6000. The type of play equipment to be discussed and agreed by council to ensure value for money.
- 13.3 Cllr. E. Leach proposes that the Ynysybwl & Coed-y-Cwm Community Council appoint a craftsperson to install a permanent display in the Community Council

owned notice board at the start of the Lady Windsor Trail. The purpose of the display information about the trail and the Community Council Logo – as the council organised the original display and bench; this is to the value of £1000.

- 13.4 Cllr Rob Davies proposes that the Council elect from membership a governor to sit on The Board of Governors of Ysgol Awel as a Minor Authority Governor. The Clerk to Write to the school informing the school of the member elected for Ynysyawl & Coed-y-Cwm Community Council to sit on the Board of Governors as a minor Authority governor.

#### **14. COMMUNITY COUNCIL MAINTAINED DEFIBRILLATOR UPDATE**

#### **15. NEXT MEETING**

- 15.1 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.....