

CYNGOR CYMUNED
YNYSYBWL & COED-Y-CWM COMMUNITY COUNCIL

Cefnodion Cyfarfod y Cyngor

**MINUTES of the MONTHLY meeting of the Ynysybwl & Coed-y-Cwm Community Council Held by
REMOTE TELEPHONE CONFERENCE CALL on Thursday 11th June 2020
at 11am**

Clerk.....

PRESENT:- Councillors Messrs A Burnell, C Jones, H Osborne, J Haines, A Holloway, Mrs A Ellis, Mrs M Jones, Mrs C Banwell

1. DISCLOSURES OF PERSONAL INTEREST

There were no disclosures of personal interest.

2. APOLOGIES FOR ABSENCE

Apologies were received from Councillors RC Evans, B Evans, R Isaac

3. PUBLIC BREAK

There was no public break.

4. POLICE

The police report for May had been previously circulated to members.

5. TO APPROVE MINUTES

It was **RESOLVED** to accept the minutes from March 2020 and the minutes of the Extraordinary meeting from March 2020.

There were no meetings in April or May, including the AGM, due to the Coronavirus situation.

6. MATTERS ARISING FROM THE MINUTES

No urgent matters arising from the minutes in March.

7. CHAIRPERSONS REPORT

No Chairpersons report.

8. CLERKS REPORT

8.1 Audit – to approve the Annual Return and accounts for the year 2019 to 2020

The Annual Return and accounts were accepted and approved by all members present.

Cllr Osborne referred to the Assets Register. It was confirmed that this is correct and has been approved by the Internal Auditor.

The Chair thanked Cllrs Osborne and Ellis for the assistance given to the Clerk in preparation for the audit.

9. CORRESPONDENCE

9.1 Email from Jacqui Hopkins regarding Clydach Terrace

A request had been made on behalf of Clydach Terrace residents for a grant to provide skips to clear a number of houses there. RCTCBC and Cllr Sue Pickering had already been approached but had turned down the request as the rubbish being removed was builders waste.

Prior to this meeting, the Chair had contacted One Voice Wales for legal advice and guidance. They had several concerns, which had already been voiced by Councillors:

- a) If the properties are being renovated, the insurance company (for those who have insurance) should pay for builders rubbish to be removed.
- b) Public perception could mean that other members of the public could question the provision of skips for private householders.

It was felt that other members of the community, including other residents in Clydach Terrace, would feel that a decision to award a grant would be unfair. It was **RESOLVED** not to award the grant and for a letter to be sent to Jacqui Hopkins outlining the reasons why. **DONE**

9.2 Email from Rugby for Heroes

A request had been received from Rugby for Heroes, a charity that aims to assist servicemen and women in their transition back to civilian life. As this affects veterans and members of the Armed Forces in Ynysybwl & Coed-y-Cwm, it was **RESOLVED** to award a donation of £150 from the Wellbeing fund. **DONE**

10. TO CONSIDER:

Town & Country Planning Applications

All planning applications have been sent to members. Observations and objections have been sent to RCTCBC.

11. ACCOUNTS FOR PAYMENT

It was **RESOLVED** to accept accounts for payment as presented of £1647.65

12. GRANT AID (S137)

There were no grant aid applications.

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

Not applicable at this time

14. BUDGET

14.1 It was **RESOLVED** to accept the budget.

There are certain events which will be cancelled this year due to the coronavirus situation. The budget needs to be looked at and discussed at the next meeting and monies may be moved from some budgets and distributed to others in the interests of the community. Normally a large 'carry over' would be frowned upon but this will need to be queried with the auditors due to the exceptional circumstances.

Cllr Haines suggested spending some money on speed cameras. It was pointed out that we would have to look closely at the budget as we cannot 'cherry pick', but it was agreed that we should be able to spend the money on the community.

The Chair stated that he was 99% certain that the festival would not go ahead in August.

Cllr M Jones was concerned that the Senior Citizens Christmas Dinners would not take place in December as RCTCBC have said that it is probable only a maximum of 20 people would be allowed to attend. It was **RESOLVED** to look at this at a later date.

15. TIME AND DATE OF NEXT MEETING

15.1 As we are unsure as to what the lockdown procedures will be for next month, it was **RESOLVED** to have a meeting in the same format if a conventional meeting cannot be held.

The AGM will be held when the time is right.

The Chair extended thanks to Cllrs Ellis and C Jones who have been extremely active in the community during lockdown.

Closure of official business of the council

Verbal report of the Community Councillors

Meeting closed at 11.30am

Signed: Date.....