

**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 6th FEBRUARY 2024

The meeting will commence at 6.45pm – 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 : Cllr G Haines (work commitments)

3. PUBLIC BREAK

Presentation from the Festival Group on the implications of holding this year's festival.

4. POLICE and ENFORCEMENT OFFICER:

4.1 I have not received a police report as of time of distribution of agenda

4.2 I have not received a report from the Enforcement Officer as of time of distribution of agenda

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

6. MATTERS ARISING FROM THE MINUTES

7. CHAIRPERSON:

7.1 RCT LDP – to discuss RCT plans for development

7.2 Update on Taff Vale Surgery

7.3 Use of social media

8. CLERKS REPORT:

8.1 Follow up on precept request – Matthew Phillips letter

8.2 RCT case report 0701-2772-4345-3098

8.3 Follow up – RCT Microsoft installation

9. CORRESPONDENCE

9.1 Thank you letter from Emma and Kelly Dyer

9.2 Request for charitable donation from Marie Curie Daffodil Appeal

10. TO CONSIDER: Town & Country Planning Applications

10.1 ACOLAID CASE 23/1320/13:demolition of 3 garages for new house build – New Rd Ynysybwł

10.2 ACOLAID CASE 23/1404/15:Extend time of consent on condition 1 by 5 years – Land west of High St Ynysybwł

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

12. TO ACCEPT ACCOUNTS FOR PAYMENT

12.1 Accounts for payment in January 2024

INVOICES PAID	AMOUNT	COMMENTS
1 Sion Nicholls	3240.00	Community flowers May – Sept 2023 PAID BACS 11/01/24
2 David S Williams	300.00	Auditor paid 10/01/24
3 Laser Fire & Security	396.00	Office rental (DD)
4 Clydach News Stream	2400.00	Grant paid as resolved in January 23 mtg
5 EE	9.82	Office phone (DD) EE has increased payment by £1
6 CRV ins	13.30	Office insurance (DD)
7 AMBE BACS	10.00	Stamps
8 AMBE BACS	7.35	Postage
9 AED DONATE AMBE	64.71	Defibrillator Pads
10 YCC Community Centre	30.00	Rental of hall
11 Cllr P Yates	148.32	Cllr Evans paid Microsoft subscription (bank card requested)
12 Clerk's Salary	1172.80	January is a 5 week pay period
13 NI + Tax HMRC	113.66	
TOTAL	£ 7906.96	

12.2 Invoices to be paid and amounts received

INVOICES TO BE PAID	AMOUNT	COMMENTS
1 Procut	350.00	Tree management in Coed-y-Cwm
2 Enthusiasm Invoice	453.60	Gwl Festival 2024
3 Centregreat	4,752.00	Invoice for 2023
TOTAL	5555.60	
AMOUNTS RECEIVED IN JAN		
1 HMRC VAT return	6768.88	
2 Bank Int	59.30	
3 Xmas ticket sale	120.00	Rec'd 05/01/24
TOTAL	6948.18	

13. GRANT AID (S137)

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

- 14.1 Proposed** by Cllr R Davies - Eisteddfod and outline possible proposal for donation /sponsoring an award.
- 14.2 Proposed** by Cllr R Davies – “ Will the land in Coed-y- Cwm be added anyway? Think we need to discuss that - I didn't realise we owned land. It might throw up other pieces of land we have and any liability we have?
- 14.3 Proposed** by Cllr B Williams - The tree issues at Heol-pen-Foel, Coed-y-Cwm

15. DEFIBRILLATOR UPDATE FROM CLLRS G. HAINES AND R.C. EVANS

16. BUDGET

- 16.1** To review proposed budget for 2024/2025 – following amendments and additions to D1

17. 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.....