

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 11th JUNE 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:

3. PUBLIC BREAK

4. POLICE and ENFORCEMENT OFFICER:

5. TO APPROVE: As a correct record of Minutes of the Monthly Meeting held on 7TH May 2024

6. MATTERS ARISING FROM THE MINUTES

7. CHAIRPERSON:

- 7.1 Review of office lease
- 7.2 Cllr Wigfall's proposal for recreation celebration update
- 7.3 Wording on Policies
- 7.4 Information regarding Clerk's post
- 7.5 Convene HR committee

8. CLERKS REPORT:

- 8.1 Result of Audit 2023/2024 – to be approved and signed off so it can be sent asap
- 8.2 Internal Auditor's recommendations
- 8.3 Microsoft – payment and refund
- 8.2 Butchers Pool
- 8.3 Debit Card
- 8.4 Nominations for Roll of Honour
- 8.5 To set the Chairperson's allowance (2023 £500) – was not stated at AGM

9 CORRESPONDENCE

9.1 Letter from Emma Dyer asking for money from CC to support a bus trip for residents

10. TO CONSIDER: Town & Country Planning Applications

No applications at dispersal of agenda

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
2	LASER FIRE & SECURITY	396.00	MONTHLY RENT
3	CLERK'S SALARY	1105.84	MAY SALARY
4	HMRC	154.16	TAX & NI
5	HARRIS & BIRT	300.00	SURVEYORS FOR LAND IN COED-Y-CEM
6	RCT	6062.64	MICROSOFT INSTALLATION
7	CLLR P EVANS	148.32	MICROSOFT INSTALLATION
8	A BEVAN EDWARDS	14.00	REFUND FOR PRINTER PAPER
9	CLLR A ELLIS	156.00	CLLR HOMEWORKING EXP 2024 2025
10	CLLR E WIGFALL	156.00	CLLR HOMEWORKING EXP 2024 2025
11	CLLR B WILLIAMS	156.00	CLLR HOMEWORKING EXP 2024 2025
12	CLLR C F JONES	156.00	CLLR HOMEWORKING EXP 2024 2025
13	CLLR C EVANS	156.00	CLLR HOMEWORKING EXP 2024 2025
14	CLLR A ELLIS	52.00	CLLR HOWEWORKING CONSUMABLES
15	COMMUNITY CENTRE	650.00	DDAY CELEBRATIONS
TOTAL		9673.54	
TO BE PAID			
Supplier		Amount	Notes
1	DAVID STEVEN WILLIAMS	300.00	INTERNAL AUDIT
2	RAYMOND JONES DECOR	3600.00	FOR ANNUAL MAINTENANCE OF BUTCHERS POOL
TOTAL		3900.00	
INCOME			
1	LLOYDS BANK INT	66.55	INT FOR MAY
2	HMRC	2573.74	REFUND FOR VAT 2023 2024
3	GS11 PEN RHIW LTD	1126.64	SOLAR ENEERGY REFUND
4	SLCC	450.00	REFUND FOR CiCLA QUAL NOT USES
TOTAL		4216.93	

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

14. COMMUNITY COUNCIL MAINTAINED DEFIBRILLATOR UPDATE

14.1 Email from Cllr G Haines – request for replacement defib pads – as per email

15. BUDGET

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.....