

MAESYCWMMER COMMUNITY COUNCIL

Minutes of the Ordinary Meeting of the Maesycwmmmer Community Council held at Maesycwmmmer OAP Hall on Thursday 30th June 2022 at 7:00 pm.

PRESENT

Councillors: Mrs. M. Harries, Mr A Joynes, Mr. D. Cocks.

ALSO IN ATTENDANCE:

Mrs. R. Hares (Clerk), Carrie Smith, David Earey.

APOLOGIES FOR ABSENCE

Miss J. Rao, Mrs A Jones.

DECLARATIONS OF INTEREST

There were none.

1806. **MINUTES**

The minutes of the Ordinary Meeting and AGM held on the 26th May 2022 were confirmed as a true record.

1807. **ROAD SAFETY, POLICE and COMMUNITY LIAISON**

There was no Police report provided for meeting.

1808. **MATTERS ARISING**

The Clerk reported that the Community Council had received two letters of interest for co-option. These were considered and it was agreed that both were suitable candidates. Carrie Smith and Wendy Howls were therefore officially co-opted onto the Community Council.

The Clerk informed the meeting that she had reported the faulty lampposts in Summerfield Hall Lane again to CCBC. They had informed the Clerk that there was fault with the Western Power distribution supply and would be attending on 17th June to check them.

Cllr Harries reported that the brambles on the school hill had been cut back.

The Sport scheme was discussed, the Clerk informed the meeting that CCBC had promised to get the flyers out asap.

The Clerk informed reported that she had contacted CCBC Parks regarding new benches but had yet to receive a response and would chase this up.

Other options for expenditure were discussed, more items for the park especially disabled equipment were put forward. The Clerk asked Councillors to look for ideas that they felt would be suitable.

Cllr Harries asked the Clerk to contact CCBC regarding the Code of Conduct Training to see if a recording was available.

1809. **CORRESPONDENCE**

The Clerk reported that a number of documents had been forwarded to Councillors by email and requested that Councillors contact her if any action was required.

1810. **REPORT OF THE CLERK, MISCELLANEOUS MEETINGS AND COMMITTEES.**

The Clerk reported that she had spoken with CCBC regarding lamppost conversions for new Christmas lights and the cost was £300 per lamppost. It was felt that more lights were needed further up the village towards the Bryn Meadows roundabout. The Clerk agreed to look at how many would be suitable.

1811. **FINANCE**

The Clerk produced a report for payments. This was considered and payments approved and signed on the monthly payment schedule.

The Clerk reported that the current balance was £59,927.45 less CIL funds of £31,957.00 = £27,970.45.

The Clerk reported that she had received notice that a further CIL payment of £1875.91 was due to be paid into the Community Councils' bank account.

The Clerk produced the internal audit report for 2021/22. This were considered and approved.

The Annual Statement of Account and Governance was considered, approved and signed.

The Clerk informed the meeting that online banking was now working but this was still only an option where a payee had supplied bank details. The Clerk had updated the Councils' risk assessment to reflect the online banking and state that 2 Councillors must sign the bank transaction statement for all online payments.

1812. **PLANNING**

The Clerk reported that she had submitted the Council's comments regarding the placement of planning applications for public notice. The Clerk had asked that in future they were placed on clear display. The Clerk had not received a response.

1813. **MEMBERS MATTERS**

Cllr Joynes reported there was a fallen tree on the path above the woodland trail. The Clerk agreed to report this to CCBC.

C Smith raised concerns over the area known as 'The bush 'and asked whose responsibility it was as it was badly overgrown. The Clerk agreed to find out and report the concerns.