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**Clyne and Melincourt Community Council**

Minutes of an Ordinary General Meeting held at in the Ganu, Melincourt on Wednesday 24April 2024 at 6.00pm

**Present:** K.Thomas (Clerk) and Cllrs G.Kerrison (Chair), L.Hadley, J.Davies, Lucy Hadley and J.Golding

Plus 16 members of the community

**AGENDA ITEM 1 - Chairman’s Opening Remarks:** Chair welcomed all present.

Peter Gibson (Ganu Trustee) – asked permission to speak prior to start of meeting. He wished to thank Clyne and Melincourt Community Council for enabling provision of fire extinquishers etc in order for them to obtain a fire certificate for the Ganu building so that it’s use could be utilised. Mr. Gibson then left the meeting

**AGENDA ITEM 2 - Apologies:** C.Lake & M.Coslett

**AGENDA ITEM 3 - Disclosure and confirmation of Declaration of Interest.** None received

**AGENDA ITEM 4 - Minutes of 28February2024 meeting**

Approved as a true record – proposed by Cllr Hadley seconded by Cllr Golding

**AGENDA ITEM 5 - MATTERS ARISING**

**26July23 Play Sessions**

Ongoing – Grant committee to look at possible funding opportunities & report back to Council

**26July23 Hill St Play Area Issues**

Ongoing – Cllr. Golding had spoken to Dave Phillips a few times since the previous meeting on the issue of reinstating of the access pathway to Hill Steet Park following work carried out by NPTC – Mr.Phillps verbally agreed to non payment of lease for the next two years i.e. until end of 2026 – awaiting confirmation in writing. Clerk explained that we Had an option to relinquish the lease in 2026 or continue to 2031 that was the lease end date. Council to continue to discuss ongoing park issues

The case for trying to restore Hill Street Park to it’s former site was ongoing – no further information at time of meeting

**26July23 Tiny Tree Farm Wellfield**

Cllr Lynfa Hadley gave a background to the ongoing issues and reported no progress on any action being taken . They now have a completed petition from every house in Wellfield in regard to the access behind & the disgusting smells & Cllr. Lucy Hadfield had once again emailed to various persons within NPTC. Questions raised re Animal Welfare organisations getting involved - explained this avenue had been tried but RSPCA did not feel animals welfare was at risk.

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**31Jan24 Time Capsule**

Chairman thanked Cllr Lucy Hadley for collecting the Time Capsule that was now being stored at the Community Hall in Clyne. The Time Capsule would be placed at the Remembrance Memorial covered with a concrete slab & a nice stone with a plaque date yet to be agreed.

**28Feb24 Hall Wi-Fi**

Cllr.Davies gave a report – there was no telephone line to the Hall in Clyne at the moment so costings needed to be obtained for installation prior to producing a costing comparison for wi-fi and discussion by the Council.

**AGENDA ITEM 6 – GRANT COMMITTEE REPORT**

Cllrs. Tyler & Lucy Hadley reported on meetings that had taken place since the last meeting both with NPTBC & Grant Providers – they were both pleased with the positive feedback from these meetings.

A brief outline was given of a possible project for Bryn Golwg Park

Cllr.Tyler thanked those that had attended the Coffee mornings & had completed the survey forms – these had been compiled & would shortly be reviewed by the Grant Committee.

**AGENDA ITEM 7 – DIGITAL INCLUSION REPORT**

Cllr. Tyler gave a detailed report on meeting held at the Ganu with Neil Morgans (Digital Inclusion Officer for NPTC) together with Cllrs. Davies & Golding.

Cllr Tyler explained how the services were directed to venues where established groups meet in an informal setting such as the Ganu – not a training session but an informal approach where people can discuss anything they need digital support or advice with such as – making most use of smart phones – apps – security - identifying scams etc. People can bring their own devices and be shown how to use them.

**AGENDA ITEM 8 – FINANCIAL REPORT**

Printed report provided to all Cllrs that would be posted onto the Community website following the meeting and a printout of Bank transactions provided to both the Chair & the Clerk.

An overview of the financial position to 24April was given i.e.

Current a/cc £5,494.26cr less o/st invoices = Nett £4,844.26cr

Deposit a/cc £5,500.00cr = Muga Grant & est 2022/23 Wales Audit Fee.£500

Reserve a/cc NIL

Noted: 2022/23 Accounts still not returned by Audit Wales

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**AGENDA ITEM 9 – ELECTION OF POLICE COMMISSIONER**

Noted Election to take place on 02May at both Clyne Hall and The Ganu – payment for use of halls will be made by NPTBC

**AGENDA ITEM 10 ANY OTHER BUSINESS**

a) Community resident wished to address the Council and, have it included in the minutes, her concern at the actions that had been carried out by Mr. Kerrison over the past months that had caused her & her family much stress – discussion followed. Noted two Cllrs had called for a Council meeting on 22April to discuss items posted on FB by Mr. Kerrison amongst other issues that were also condoned by the Council.

b) Community Resident raised an issue of exposed and crumbling brickwork at the house next to the bus stop in Tonclwyda . To be raised with Dean Lewis.

Meeting closed at 8.15pm

Keith Thomas

Clerk to the Clyne and Melincourt Community Council