

**DRAFT**  
**Clyne and Melincourt Community Council**

Minutes of an Ordinary Meeting held at the Ganu Hall in Melincourt on Wednesday 26 June 2024 at 6.00pm

**Present:** K. Thomas (Clerk) and Cllrs. C. Lake (Chair), J. Golding (Vice Chair), L. Hadley, Lucy Hadley, P. Tyler, R.J. Davies & M. Coslett - plus seven members of the community

**AGENDA ITEM 1 - Chair's Opening Remarks**

Chair thanked all for attending - noted there were 2 additions to the agenda under Matters Arising d) Grants Update & e) Tonclwyda Bus Shelter

**AGENDA ITEM 2 - Apologies:** G. Kerrison

**AGENDA ITEM 3 - Declaration of Interest:** None received

**AGENDA ITEM 4 To Approve Minutes of Meetings as a true record**

**a) Meeting held on 24Apr24**

Minutes of the April meeting were not approved at the 29May AGM meeting Cllr Davies proposed approval, seconded by Cllr Coslett & carried unanimously

**b) AGM Meeting held on 29May24**

Minutes were approved with the addition of " the appointments of both Chair & Vice Chair were approved proposed by Cllr Coslett, seconded by Cllr Davies & carried unanimously"

**c) Declaration of Acceptance of Office Incorporating the Code of Conduct**

Forms had been signed by both Chair & Vice Chair & were recorded in the meeting

**d) RFOs appointment on 31Jan24**

Minuted that the appointment was proposed, seconded & carried unanimously

**AGENDA ITEM 5**

**37/24 MATTERS ARISING**

**a) 26July23/202 Tiny Tree Farm** - ongoing - Cllrs L & L Hadley gave updates

**b) 31Jan24 Time Capsule** - aiming for small ceremony on Sunday, 21July24 - Cllr Coslett gave an update on track to meet suggested date.

**c) 19/24 Hall Wi-Fi** - ongoing - Cllr Davies explained the difficulties with installing in the hall in Clyne - noted another route via mobile phones could be possible - Chair confirmed to question asked that there was no intention to stop members of the community attending in person it was an obligation on Councils coming into force in the future to allow community members unable to attend in person to view live meetings

**d) 37/24 Grants Update** - Cllr Lucy Hadley & Cllr Tyler gave a report on grant that had been applied for with a very short application deadline date for activities during the summer school break had been refused. Funding has been allocated to Raspberry Creative and they have been informed to hold activities in Clyne and Melincourt - meeting to be arranged to discuss 12 sessions over 6 wks.

## DRAFT

### **e) 37/24 Tonclwyda Bus Shelter**

Council had received a copy of an email sent to Dean Lewis in which it was stated:

"There are no formal bus cages because the bus stops are not ideally located in accordance with current criteria being historic. Reviewing the location there are no obvious suitable areas to relocate. Residents can see that there is a bus stop and should avoid parking close to the stop when buses are operational. The council will continue to monitor the situation going forward and reserves the right to implement highway improvements should the situation change"

Council has discussed this issue and the majority decided - in view of NPTC's email - not to pursue any further and to remove from future agendas. Cllr Golding proposed this be accepted this was seconded by Cllr Davies & carried

### **AGENDA ITEM 6**

#### **38/24 Hill Street Park Closure**

NPT has confirmed by email to waiving the annual rent payable under the lease backdated to July 2022. A refund of payments already made of £330 in respect of 2022/2023 & 2023/2024 due to be reclaimed plus a savings of the same amount for 2024/2025 & 2025/2026. Council to discuss & arrange closure signage & purchase locks to close park & the way forward to provide facilities for Melincourt youngsters. Cllr Coslett felt that in the long term the old park site would be more financially viable and that the children would be safer as they can be seen playing whereas they cannot be seen at the new park. Cllr Coslett proposed closure seconded by Cllr Davies &

### **AGENDA ITEM 7**

#### **10June18 Lock at Cyd Terrace**

Clerk has sent emails to both Dean & Leanne on the current problem at the lock - noted remedial work had been carried out and the hole has been covered - also noted that there were signs of subsidence near to the bridge

## DRAFT

### **AGENDA ITEM 8**

#### **15/24 The Ganu**

Clerk had been in touch with Peter - they will discuss at their next meeting

### **AGENDA ITEM 9**

#### **39/24 2023/2024 Annual Report to Audit Wales to be certified and approved**

Cllrs had met & discussed paperwork required to be completed & sent to Audit Wales by the RFO together together with Internal Auditor's completed report & certification

Completed paperwork had been emailed to Cllrs. so they would be in a position to approve at the meeting. Cllr Coslett proposed approval, seconded by Cllr Davies & carried unanimously.

#### **40/24 AGENDA ITEM 10**

**a) Current Financial Report** - this was detailed on the posted agenda & accepted

**b) Financial Committee**

Noted as an additional level of security the Council has appointed a Financial committee of two Cllrs required to inspect financial records every few months. Cllrs Davies & Coslett happy to undertake - proposed by Cllr Golding, seconded by Cllr Tyler & carried unanimously. Purchase of printer cartridge £19.41 approved by Council

**b) Audit Notice - posted on notice boards**

Exercise of Electors' rights explained - appointment via request to Clerk

#### **21/24 AGENDA ITEM 11**

**Keyholder** - requested in writing by Rob Francis

Confirmed that June Joseph was the Keyholder during the period in question and that payments made during 2022/2023 totalled £2,000 and in 2023/2024 totalled £770 with employment ceasing in July 2023. Payment were made via PAYE.

After much discussion as to how long questions were going to be raised on old issues Rob Francis agreed to wipe the slate clean and not to bring up again.

Meeting closed at 8.00pm

K.Thomas (Clerk to the Council)