

Clyne and Melincourt Community Council

Minutes of an Ordinary Meeting held at the Clyne Community Centre on Monday 27th Jan25 at 6.00pm

Present: K. Thomas (Clerk) and Cllrs J. Golding, L. Hadley, Lucy Hadley, R.J.Davies & M. Coslett , G. Kerrison

No public in attendance

AGENDA ITEM 1 - Chair's Opening Remarks

Vice Chair opened the meeting at 6.01p.m

AGENDA ITEM 2 - Apologies:Cllr C. Lake

AGENDA ITEM 3 - Declaration of Interest: None received

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

Meeting held on 25th Nov24

Minutes approval proposed by L.Hadley, seconded by Lucy Hadley

AGENDA ITEM 5 MATTERS ARISING

Matters arising from meeting held on 25th Nov24

- a) **26July23/202 Tiny Tree Farm** - Update received from Cllr Hadley on residents current position. Ongoing
- b) **11/24 Lock at Cyd Terrace** - No further updates at present. Follow up email to be sent to County Councillors Dean Lewis and Leanne Jones
- c) **16/24 The Ganu** - No further communication has been received. Councillors are disappointed to be unable to negotiate with the trustees. Cllr Kerrison has asked to attend the next Trustee meeting .
- d) **38/24 Hill Street Park** - Access to the park safe at present, although very wet and muddy. Continue to be monitored for safety over coming weeks
- e) **50/24 Dog Bin, Cyd Terrace** - Cllr Lucy Hadley updated the Council on number and location of current bins, with a view to possibly relocate some in better positions throughout the community. It has also been noticed that one bin near Belle View has been removed. Clerk to email Dean Lewis as to any knowledge of who/why this bin has been removed

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f) 51/24 Council Community Surgery - Upcoming surgeries and events are currently in the planning process and will be advertised shortly

g) Update on Bryn Golwg Park - Awaiting decision on grant process.

AGENDA ITEM 6 -Financial Report

a) Clerk's contract reviewed, agreed & signed

b) Security backup - measures put in place to ensure access to Council bank a/cc in case of emergency i.e. sealed envelope containing login info given to current Chair (Claire Lake)) to be opened only in an emergency

c) Council approved purchase of larger Notice Board for Melincourt holds 12 x A4 sheets c/w posts cost £6.40 plus VAT of £128 that can be reclaimed at end of Y2024/2025 Cost of replacing M.Court Park Baby Swings to be sought re ROSPA report - Lucy to check RFO requested purchase of External Hard Drive (Passport) to hold Council files separately from her own personal files at home - cost approx.. £70 to £100 - approved unanimously

d) Cllr Davies agreed to step down from the finance committee as he has been unable to commit to attending the audits

25-No v	Balance as per Bank	-8,025.75
	Staff Costs	1,300.00
	Hall	550.57
	Parks	172.38
	Misc	345.15
	V.A.T.	64.87
	Precept/Trfs.	-1,289.99
	Hall Hire	-160.00
	Interest	-60.03
27-Jan	Balance as per Bank	-7,102.80

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Any Other Business

- a) Melincourt Park (Old) - Letter to be sent to Environmental Health
- b) Bookings being made for Community Centre Hire checked and agreed
- c) Tai Tarian - Cllr Kerrison reported that his contact has changed positions . Cllr Kerrison to follow up

The next Community Council meeting will be held on Monday 24th Feb25 at The Ganu, Melincourt

Meeting closed at 19.34pm
K.Thomas (Clerk of Council)