

**Clyne and Melincourt Community Council**

Minutes of an Ordinary Meeting held on Monday 24th Feb25, at the Ganu at 6.00pm

**Present:** K. Thomas (Clerk) and Cllrs C.Lake, J. Golding, M. Coslett , G. Kerrison L. Hadley, Lucy Hadley, R.J.Davies and 7 residents

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

Chair welcomed residents to the meeting.

**AGENDA ITEM 2 - Apologies: None**

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

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

Meeting held on 27th Jan25

Councillor Coslett stated that there had been an error in the draft minutes . Agenda Item 6 Financial Report, part C

The noticeboard purchase price had the decimal point placed incorrectly. Correct price to be £640 plus VAT of £128, not the £6.40 as stated in the draft

Amended Minutes approval proposed by Cllr RJ Davies, Seconded by Cllr J Golding

**AGENDA ITEM 5 MATTERS ARISING**

Matters arising from meeting held on 27th Jan25

- a) 26July23/202 Tiny Tree Farm - Ongoing
- b) 11/24 Lock at Cyd Terrace - No further updates at present.
- c) 16/24 The Ganu - Cllr Lynfa Hadley updated the community on discussions with the Ganu and gave the following statement.

Proposal for use of Ganu for Community Council Public Meetings Proposed at meeting with Keith, Claire and Julie - £15 per meeting - could possibly go to £20 a meeting (unlimited time - possibly up to 2 hours) this was rejected.

Proposal for meeting to public on Monday 24th Feb = We propose that the fee per meeting was to remain at £15 for the duration of the public meetings - however Graeme attended a meeting recently and The Ganu trustees are not willing to

accept but proposed £15 for the first hour and £10 for the second capped at £25

Our proposal remains at £15 per meeting as it's for the community, we don't use any facilities, only space and lighting. As per the pricing structure for the hire of the hall - members of the community can hire the Ganu for 2 hours for a birthday party for £15 set price.

We as the community council are trying to work alongside The Ganu to make it more accessible for residents who are unable to travel within Melincourt to attend meetings and be kept up to date.

We have brought outside providers in to raise additional revenue over the past year and are looking forward to continuing to do this. As we are only a small community council, the offer that we are proposing for the meeting of £15 is quite adequate.

However, we are open to negotiating for any community activities or events such as coffee mornings as additional resources will be used etc. For this we would like to propose the suggested amount of £15 for the first hour and £10 for the second capped at a total of £25 per event/ coffee morning.

Mr Rob Francis has agreed to take this offer back to the trustees. During this discussion Mr Francis asked if the Council website had been altered in favour of the meetings being held solely in Clyne. Mr Francis was advised that the description on the website is not our constitution and does not legally bind us as to where we hold our meetings. Any alterations on the site were explained and agreed by all councillors.

**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** - It has been discovered that the missing bin is in the hedge opposite its previous destination. Bin to be collected and if possible returned to its position.

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

g) **45/24 Update on Bryn Golwg Park** - Grant decision has been delayed until March. Cllr Lucy Hadley to update in due course

h) **1/25 Old Melincourt Park Site** - A letter has been sent to environmental Health in regards to the condition of this area. No response to report at present

### AGENDA ITEM 6 -Financial Report

Cllr Golding reported on the financial status. and Audit Wales

27-J	Balance as per	-7,102.8
an	Bank	0
	Staff Costs	650.00
	Hall	357.89
	Parks	0.00
	Misc	541.67
	V.A.T.	143.76
	Precept/Trfs.	-2,666.66
	Hall Hire	-90.00
20-F	Balance as per	-8,166.1
eb	Bank	4

### **Any Other Business**

- Ms K Griffiths advised the council that there had been an issue with youngsters trying to gain access into a derelict building next to her home. Council were advised that the owner is aware and has secured the property
- Ms K Griffiths asked Cllr Kerrison why/who the people were discussing the bus stops/parking at the top of Tonclwyda in the past week. This discussion escalated quickly with little clarification of events being understood. As comments were being made from various people, a true account of the discussion can not be given. As no other items were left to discuss the meeting was called to a close

**The next Community Council meeting will be held on Monday 31st Mar25 at Clyne Community Centre**

Meeting closed at 7.15p.m  
K.Thomas (Clerk of Council)