**CYNGOR CYMUNED DINAS CROSS COMMUNITY COUNCIL**

Minutes of the meeting held on Wednesday 2nd November 2022, Westend 6pm

Members present –Phil Simpson (Chair), Lynne Upsdell, Tanya Horwood, Harriet Pemberton, Keith Battrick, Fiona Cooper, Eric Nicholas, Gareth Jones

Apologies – Alison Parkes, Huw Murphy

Public meeting at YHY planned for February 2023.

Playing Field AGM postponed date TBC. As yet no reply from YHY re boundary wall.

Minutes of the last meeting were agreed and proposed by Harriet Pemberton and 2nd Fiona Cooper

**Matters Arising.**

It was decided to ask YHY re booking of room if it would be possible to alternate Tuesday and Wednesday evening of each month for CC meetings. Elin to email.

**The wood on benches** – Dyfan is working on replacing the wood.

**Happy Bench** – Securing of base in hand with Eifion.

**Pwll Gwaelod** – Need to organise re painting of the disabled bays. Huw Murphy will talk to Council. Huw was unable to attend this meeting Elin to email and ask for an update. It was also suggested that we invite Julian Parkes to the next meeting to let us know how things went this summer at the boat park.

**Wales & West Housing** – Elin had been contacted and asked if she could book YHY for 21st November for a public consultation on phase 2 2-6pm.

Age Concern – New organisation has been set up called Dinas Wellbeing Hub/Hwb Lles Dinas. The constitution had been done and the first event to take place on 10th November, a lunch open to everyone to get ideas/suggestions on what the community could like to see. Flyers would be delivered to each house in the village together with posters in all shops, notice boards etc.

**Correspondence.**

An email received from Huw Murphy re speed limits this had been circulated to all council members.

**Audit Report** – Deposit Account £17,250.53 Current Account £102.84

P**lanning Applications (these were previously emailed to Council members for comment)**

1. Mast Extension on Dinas Mountain
2. Bryngelli addition of solar panels to the roof, an email had been received from the resident and circulated to all council members.

No objections

Dangerous rock jutting out around the bend from Feidr Fawr to Brynhenllan has this been addressed- Huw to organise removal.

Elin had received a reply from the National Circuit for the defibrillators which said they only had one on the system which is not true as two are clearly registered. Elin to contact Welsh Ambulance Service.

An inspector had been out from Dragon Sports to check the D-Link on the double swing and was more than happy that it complied with health and safety requirements. He also pointed out that if the inspector from PCC had a problem with this that he could make contact with Dragon.

Fiona asked what was happening about the possibility of re opening the toilets at the Playing Fields. Huw would find out if PCC still owned the toilet block. Elin to speak with David Cole Barony solicitor. Ongoing

Elin had written a letter of thanks to Val and Brendan Patchell

Elin had contacted Newport re Skatepark and had spoken with Ben Woods, re intended donation of which they were delighted. He has asked us to wait as they are having difficulty with the bank account and would let us know when it was up and running again.

**AOB**

Val and Brendan Patchell had planted two trees on the verge opposite their house in front of Ship Aground car park. These have been removed Elin will contact the Trunk Road Agency to see if they know anything.

Remembrance service 13th November 10.45 outside YHY. Harriet and Alison to do tea and coffee room booked. Poppies and collection boxes delivered to both pubs and shops in the village. Wreaths given to Phil.

Street light outside Westend not working. Keith to take number and report

Ysgol Bro Ingli have asked the CC if they have anyone would Ingle want to join the board of governors. Phil agreed to take on the role.

Phil had been told that YHY AGM was taking place on Monday 7th November 7.30pm. Elin to contact Pat Francis to confirm.

Xmas tree – it was decided to buy an artificial pre lit tree for outside YHY. This to be ordered and erected before the Xmas Fayre on the 26th November.

**Date of the next meeting Wednesday 7th December 2022 6pm at YHY**