**CYNGOR CYMUNED DINAS CROSS COMMUNITY COUNCIL**

Minutes of the meeting held on Tuesday 3rd January 2023, YHY 6pm

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

Apologies – Alison Parkes, Huw Murphy, Tanya Horwood, Eric Nicholas

Minutes of the last meeting were agreed and proposed by Lynne Upsdell and 2nd by Keith Battrick

**Matters Arising.**

Playing Field AGM postponed date TBC

Re Dog bins – one has now been placed further down the lane towards Cwm Yr Eglwys. It was also thought that it would be a good idea to put some small laminated signs on the bins asking politely if people would not put large carrier bags of dog waste in the bins. Elin to do

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

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

**Pwll Gwaelod** – Huw was not present at this meeting but it was decided that if the County Council were unable to assist then CC would buy paint and re do the disable bays in the early spring. Leave until we speak with Huw at the next meeting

**Wales & West Housing** – Consultation had not yet taken place date to be confirmed in the new year. This would need to be advertised to the community.

Dinas Wellbeing Hub – January events 18th lunch and speaker, 27th Film evening. Events going very well good attendance and feedback

Further emails from Huw re speed limits and SWTRA had been circulated to council members – Huw not present at this meeting update at next meeting

Toilets at Cwm Yr Eglwys and Pwll Gwaelod – All council members were in agreement that these toilets needed to remain open and closure was not on option. It was also pointed out and had been highlighted at previous meeting about the toilet being open during the winter months. It was suggested that at least one of the blocks could be left open all year round. Elin to email Huw and ask if he had heard anymore.

With regards the toilet block beside the playing Field. Gareth Jones had taken over trying to find out more information. Gareth had spoken with David Cole solicitors who put him in contact with Evan Perkins who are in charge of the estate. They do not know who owns them. Gareth had received a phone call prior to the meeting from PCC who confirmed that they do not own the toilet block. Gareth to speak again Evan Perkins. It was also asked did the CC want to take on the running of the toilets with costs of insurance, electric, cleaning etc. To be further discussed at the next meeting.

Elin still talking to Welsh Ambulance trust re defibs and needed to update the circuit national framework.

YHY public meeting is due to take place in February 2023. Need to find out the date.

Correspondence

None

**Audit Report** – Deposit Account £23,650.77 Current Account £219.65

Welsh Audit had returned last years Audit of accounts, Elin has posted these on the notice board and the website.

February meeting would be a budget setting meeting for 2023/2024.

Precept form to be completed, Council members agreed to keep it as last year of £25,000. This was put to the vote and all were in favour.

PCC invoice of £225.00 to be paid for electoral service. Gareth Jones proposed and Fiona Cooper 2nd

The regeneration of the tennis court would need to be discussed over the next 12 months.

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

Replacement of two existing veluxes in rear bedroom with a new dormer Juliet balcony at Dolwar Dinas Cross

No objections

**AOB**

Huw Murphy had been in contact and there is a load of logs being donated to the village. It was suggested that Elin email the Dinas Wellbeing Hub and ask those who needed logs to put their names forward on a first come first served basis. The logs would be delivered to Harriet’s and both Phil and Eric would deliver. Elin to send Phil a list with names and addresses

**Date of the next meeting Wednesday 1st February 2023, 6pm at YHY**