

## JULY 2023

### Cyngor Cymuned Eglwysrw Community Council

Minutes of the monthly meeting held at Hen Ysgol Eglwysrw on Tuesday 4th of July 2023 at 8pm

#### 1. PRESENT

Cllrs – Mrs Lon Davies (Chairman), Mrs Enid Cole, Mr Ieuan Davies, Mr Arwel Evans, Mrs Sian Wyn Jones, Mr Gareth Johnson, County Cllr John Davies, Mrs Nia Siggins (Clerk).

#### 2. APOLOGIES

Mr Robin Phillips, Mr Sion Lewis - Morgan .

#### 3. CHAIRMAN'S OPENING COMMENTS

The Chairman welcomed all to the meeting.

#### 4. Minutes of the monthly meeting held on June 5th

After pre circulation of the minutes and consideration of their accuracy, they were noted and signed as a correct record. It was a unanimous decision of all present.

#### 5. Matters arising and Action Log

- a. Audit Submission – it was noted that the Audit was submitted on June 28<sup>th</sup>
- b. Internal Audit Actions need to apply during the year. Clerk to consult with internal auditor Mr Adrian Charlton to develop a schedule for audit actions. – **Action Clerk**
- c. Planning Responses all done – noted.
- d. Banking Arrangements- The Clerk updated the members as to HSBC's procedures for transferring the name and address of the ECC bank account and updating the signatories. It was unanimously agreed that Councillors Sian Wyn Jones, Enid Cole, Gareth Johnson and Arwel Evans are the signatories, with any two of the four to authorise payments. All signatories completed the mandate form providing the required information. It was noted that the resolution appointing Cllr Lon Davies as Chair was passed unanimously in the May AGM and a copy of the same will be provided for the bank to proceed. **Action Clerk**
- e. Former Clerk payment claim – There has been no response from Helen Evans to requests made for clarification as to the nature of the claim for payment and for sight of P60's as requested. We continue to await a response. – noted.
- f. The purported obstruction at Pontsaithcarreg has been resolved through discussions with the property owner and County Cllr John Davies. There is no obstruction of the passing place – noted.
- g. With regard to a possible planning breach at Mirianog West we continue to await a response from PCNP - noted
- h. Church Floodlights – it was unanimously agreed to leave this matter until September.

#### 6. Matters for Decision

- a. Eglwysrw Car Park Planters and Noticeboard – it was noted that the car park planter is very overgrown with brambles and weeds. Cllr Sian Jones suggested looking for someone to be paid to clear the planter and regularly maintain it. Cllr Jones volunteered to ask a local gardener about the hourly rate with a view to offering them the job of clearing the weeds if it is reasonable. **ACTION – Cllr Sian Jones .**

b. The Noticeboard – Cllr John Davies highlighted the need for a replacement noticeboard adjacent to the carpark due to the poor condition of the existing noticeboard. He also stated that the interpretation board needs attention as the wooden legs need preservative to prevent them from rotting. Another noticeboard previously at Yr Hen Ysgol has been taken down and put into storage. Clerk will contact the committee of Yr Hen Ysgol to find out whether they have any intention of using the stored noticeboard. If not, it might be possible to use it to replace the car park noticeboard. **Action - Clerk**

## 7. Correspondence for Information

- a. Welsh Government – Assets Collaboration Programme Wales Phase 3 (ACPW3) Grant Scheme. See website at <https://gov.wales/assets-collaboration-programme-wales>
- b. Hywel Dda – Urgent & Emergency Children and Young People's (Paediatric) Services at Wilybush and Glangwili Hospitals – Invitation to a meeting for Town and Community Councils. See website at <https://hduhb.nhs.wales/about-us/healthier-mid-and-west-wales/future-children-services/>
- c. Welsh Government – Local places for nature funding 2023-2024 - Further funding available.
- d. Welsh Government – Updated Database Privacy Notice for Community and Town Councils. See <https://gov.wales/about/welsh-government-privacy-notice/?lang=en>
- e. One Voice Wales' Innovative Practice Conference – Facing the Challenges of a Demanding Future on 5.7.23 at Royal Welsh Showground.
- f. Welsh Government – Consultation on extending the term of office for the Older People's Commissioner for Wales from 4 to 7 years - See website at <https://www.gov.wales/amending-legislation-appointing-older-peoples-commissioner-wales>
- g. Welsh Government – Procurement Bill Secondary Legislation: Consultation Launch (Part One), See website at <https://www.gov.wales/wales-consultation-on-public-procurement-regulations-part-1>

## 8. Development Control

No planning applications to consider this month

## 9. Finance

- a. Acc balance net of all payments £7,485-04
- b. Audit Wales bill for £200 for additional work to the 2021/22 Audit. Whilst members were disappointed to have received this additional surcharge for the previous year Audit, it was agreed by all present to pay the additional sum. **Action – Clerk.**

## 10. County Councillors Report

Cty Cllr John Davies reported with regards to Brynberian Biodiversity group that he had requested a map from them of the verges they wish to be withdrawn from the annual cut. The map highlighting the group's list has been passed on to the highways department for consideration, prior to this year's mowing season. Members expressed a collective wish to see the verge cutting programme maintained in the interest of road safety.

### 11.Matters to be considered at the next meeting

a.Cllr Ieuan Davies asked that a notice be provided to the owners of Hendre to cut back a tree that is causing an obstruction to a street light – **Action Cty Cllr John Davies**

b. The school will continue to use the yard at Yr Hen Ysgol, as the County Council have now established they continue to own the yard.

### Date of next monthly meeting

September 5th 2023 at Yr Hen Ysgol Eglwysrwrw at 8pm

Meeting ended at 8.50pm.

Signed Nia Siggins Date July 10<sup>th</sup> 2023

Clerk to Eglwysrwrw Community Council

### **ACTION LOG**

### **MINUTE**

5 (b) Develop Schedule for Payments

Clerk

5(d) Progress with banking arrangements

Clerk

6(a) Eglwysrwrw Planters

Clr Sian Wyn Jones

6(b)Replacement noticeboard

Clerk

9(b) Send cheque to Audit Wales

Clerk

11(a) Notice to cut back tree at Hendre

Cty Cllr John Davies