**CYNGOR CYMUNED DINAS CROSS COMMUNITY COUNCIL**

**Minutes of the meeting held on Tuesday November 7th, YHY 6pm**

Members present –Eric Nicholas, Keith Battrick, Lynne Upsdell, Harriet Pemberton, Phil Simpson, Tanya Horwood, Gareth Jones

Apologies – Alison Parkes, Fiona Cooper, Huw Murphy (County Councillor)

No meeting took place on October 4th due to insufficient councillors being able to attend meaning that the Council were not quorate. Minutes carried over to November meeting

The meeting commenced with a 1hr training course by PCC on Code of Conduct for all council members. Rhian Young head of legal services PCC and Corrina Kershaw Chair of the Standards committee delivered the course.

Minutes of the last meeting were agreed and proposed by Gareth Jones and 2nd by Lynne Upsdell

**Matters Arising.**

Toilets at CYE and Pwllgwaelod - Elin had submitted a formal expression of interest to PCC, a reply has been received saying they would be in touch.

WWH and Sewerage infrastructure – It was decided that a meeting needed to take place between Welsh Water and the Council. In the first instance Elin to write to Bob Kilmister for background information re refusal of planning applications in Dinas Cross due to sewerage capacity, as this was approximately 12 years ago. Elin then to find contact for WW and write with concerns and ask if they would be prepared to attend a council meeting.

**Playing Fields**– To be discussed at the next meeting

**Happy Bench** – In hand

Gaddam Cup – A few applications had been received and these were circulated to all council members. It was decided to award the Cup to Daisy Cooper for her achievements in Netball. Elin to invite Daisy to collect the award at the Xmas Fayre at YHY on Saturday November 18th. Elin to write to all other applicants. £100.00 cash would be needed Elin to organise

**Correspondence**

None

**Audit Report** – £148.63 current account, £27,411.79 Deposit account

P**lanning Applications - None**

|  |
| --- |
|  |
|  |
|  |
|  |
|  |

Brynawel – Elin had written to PCNP no reply as yet chase

|  |  |
| --- | --- |
|  |  |

Barony owned land at Pwllgwaelod –The Barony are looking to sell the land at Pwllgwaelod. They have already done a leaflet drop to local residents. Keith proposed and Eric 2nd that The Council express and interest in purchasing/leasing the land to include, boat park, car park, woodland and toilet block to Edward Perkins with an offer of £2500.00. This was put to a vote and majority of councillors were in favour. Gareth to contact Edward Perkins to discuss and report back at next meeting

Joint meeting of YHY trustees, HUB, Dinas Cross CC and Playing Fields took place on Monday 16th October and was very productive

Eric Nicholas also a trustee if YHY had been tasked to get quotes for capping perimeter wall and repairing the piece that has fallen down. Some of the most critical work will be done to make the wall safe and futureproof.

Bus shelter at Maes Y Ffynnon – Panels are smashed and need to be replace/repaired – Huw to look at this needs chasing

Pencwnc finger board/footpath sign Elin had emailed NP but had heard nothing to date will chase

Defib Pwllgwaelod waiting quotes

We need to put more signs around the playing Fields re NO DOGS ALLOWED. Elin to order - done.

Phil thought it would be a good idea to have a notice board at the Playing Field. Huw thought he might have one spare we could have. Huw to send photo to Elin ongoing

Dinas Harvest and Craft Show – September 30th. Went very well with great attendance

Ben Lake MP for Ceredigion did visit on October 4th but no meeting took place, a good informative chat with those present took place. Ben Lake could potentially be MP for North Pembs and Ceredigion once wards change.

**AOB**

The CC did donate £2500.00 per annum for many years for the benefit of the community. A discussion took place to reinstate the donation for the sum of £3000.00 per annum. Lynne Upsdell proposed and Keith Battrick 2nd. Elin to transfer to YHY account

The cutting of grass in the playing field is paid on annual basis by the CC it was discussed and agreed that the CC would also pay for the grass cutting at the back of YHY. Harriet Pemberton proposed and Lynne Upsdell 2nd. Elin to pay on receipt of invoice

Dinas Wellbeing HUB have been clearing the garden of the local school Bro Ingli to enable pupils to plant and grow vegetables and flowers. Phil asked if the CC would be prepared to donate £150.00 for compost, plants etc. Gareth Jones proposed to pay and Keith Battrick 2nd. Elin to transfer

Elin to look at pre lit stars for the Xmas tree, a heavy-duty base was also being made to house the tree to make it more safe and solid.

The Cenotaph outside YHY has been painted and new stones/chippings laid. Cost approximately £200.00 Gareth proposed CC pay and Eric Nicholas 2nd. Elin to pay invoices

Sunday 12th November Remembrance Sunday. Members of the council reading at the service. Elin and Harriet to organise refreshments before the service at YHY. £25.00 cash would be needed to pay the bugler player. Elin to organise.

Keith Battrick would like to nominate Wyn Havard from the village for a community award. Wyn regularly walks the village cleaning up dog mess. £100.00 was proposed to award Wyn to recognise his efforts and community support. Eric Nicholas proposed Lynne Upsdell 2nd.

**Date of the next meeting Tuesday 5th December 2023, 6pm at YHY.**