**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, Huw Murphy (County Councillor)

Apologies – Alison Parkes, Fiona Cooper, Eric Nicholas

Minutes of the last meeting were agreed and proposed by Keith Battrick and 2nd by Gareth Jones

The Emergency meeting held on Wednesday November 22nd was discussed and outcomes as follows which relates to matters arising within these minutes

**Matters Arising**

Toilets at CYE and Pwllgwaelod - Elin had sent a letter to Cllr Rhys Sinnett for consideration at the cabinet meeting on December 4th. A reply had been received and circulated to all council members stating that Pwllgwaelod toilets would remain open and be maintained by PCC, this was a great outcome for the community. CYE toilets would have an extension and remain open until 30th June 2024 but would close thereafter if a suitable solution could not be found. The Council felt it was as important to keep CYE open. Elin would invite both Joe Thomas CYE boat and car park together with a representative of Cwmsafe to the next meeting in order to find a way forward.

WWH and Sewerage infrastructure – Elin had emailed Kelly Jordan of Welsh Water and she and a representative would be happy to attend a meeting with the CC. Date and time to be arranged

**Playing Fields**– To be discussed at the next meeting ongoing but EPG is now available to apply for up to £15,000 suitable for the next phase, drainage of the other side of the field.

**Happy Bench** – In hand

**Correspondence**

A letter of thanks from YHY was read out re £3000 donation.

None

**Audit Report** – £538.56 current account, £18,427,08 Deposit account

Elin pointed out that all monies/invoices had been paid up to date

Elin informed all council members that the audit had been returned and circulated to them all. The notice of audit completion had also been posted locally and on the PCC website. The audit picked up on one point re councillors’ allowance of £150.00 per annum. If Councillors did not want to receive the allowance Elin would need this in writing.

P**lanning Applications - None**

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

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Barony owned land at Pwllgwaelod –Gareth had received a reply from Edward Perkins which was read out at the meeting. The Barony were not able to provide the CC with a price for purchase/lease until they knew what the land would be used for.

Gareth was asked to find out if there were any restrictions/clauses on the land and weather it was currently being leased by anyone and who was currently responsible for the public liability insurance. Gareth to feedback at January meeting

Elin pointed that the CC were not in a financial position to purchase/lease the land and its ongoing costs and commitment.

Bus shelter at Maes Y Ffynnon – Panels are smashed and need to be replace/repaired – Huw to look at this needs chasing. All bust shelters need cleaning Harriet to ask Sam who previously cleaned them.

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

Defib Pwllgwaelod waiting quotes

Huw to send a photo of the notice board he has that could possibly be erected at the new housing development. Mal Garmon also repairing existing notice boards within the village of which there are three.

**AOB**

Allotments what is happening with them, it was thought that they were all occupied. Huw to find out from PCC

Monday 11th December Will Bramble Chief Executive of PCC doing a walk through in Newport and Dinas. Councillors and clerk to do a meet ad greet at YHY 12.30pm.

Aberbach sign has gone Huw to sort with PCC.

Harriet pointed out that the road to Pwllgwaelod had a number of large potholes and the passing area sign is broken. Huw to speak with highways and also enquire abut possibility of double yellows on the road down to Pwllgwaelod as they have done to CYE.

The Gaddam Cup it seems is a very valuable item. It is now locked away safely. Need to decide what to do. The CC will look at giving the recipient of the Cup a new cup/shield.

**Date of the next meeting Tuesday 9th January 2024, 6pm at YHY.**