

**FEBRUARY 2024** - Minutes of Meeting **Cyngor Cymuned Eglwysrw Community Council**

Minutes of the monthly meeting held at Hen Ysgol Eglwysrw on Tuesday February 13<sup>th</sup> 2024 at 8pm

**106 PRESENT**

Cllrs – Mrs Lon Davies ( Chair ) Mrs Enid Cole, Mr Ieuan Davies, Mr Arwel Evans, Mr Sion Lewis Morgan, Mr Gareth Johnson , Mrs Nia Siggins (Clerk).

**107. APOLOGIES**

Cllrs Mrs Sian Jones, Mr Robin Phillips, Cty Cllr John Davies

**108. CHAIR'S OPENING COMMENTS**

The Chair Cllr Lon Davies welcomed everyone to the meeting.

**109. Minutes of the monthly meeting held on January 10<sup>th</sup> 2024**

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.

**110. DECLARATION OF INTERESTS - NONE**

**111. MATTERS ARISING AND ACTIONS**

a. The quote for the new noticeboard has been received and the Clerk has contacted Wales and West Housing to see if they can assist in the purchase. It was advised that ECC should complete a request application form for a Community Assistance grant. This must be returned to WWH supported by suitable quotes. Cllr Arwel Evans suggested that the claim could also include the cost of the posts. The clerk will discuss this with WWH prior to submitting the form. **Action – Clerk**

b. The Clerk confirmed that Owain Smart has been paid for the church lighting.

c. Mrs Delyth Davies has sent an e mail detailing rental income owed for Yr Hen Ysgol. She explained that it was unclear what period had been paid for as there was no actual invoice only the last payment of £180 made in July 2022. Delyth has worked out that £190 is owed for 6 months ( Sep 2022-February 2023 ) @ £15 per month and 5 months ( March 2023 – July 2023 ) @ £20 per month.

As we are now nearing the end of the financial year it was suggested by Cllr Evans that we pay up until the end of March 2024 and this should be included in the invoice that Delyth will send to ECC.-

**Action Clerk to contact Mrs Davies to send an amended invoice**

d. Precept request form was sent by the deadline but as yet no further correspondence has been received from PCC.

e. ECC approval of the plans submitted for the two new dwellings at The Old Vicarage ,Eglwysrw was uploaded onto the PCC planning portal.

f. Cllr Arwel Evans noted that ECC is responsible for a monthly checklist for the defibrillator. It was suggested that the Clerk contact Glyn Jones to ask for advice given the relative age of the device. It

was noted that it has only been activated once in that time and theoretically should be in good working order. – **Action Clerk**

#### 112. MATTERS FOR DECISION

a. All members agreed that a grant should be applied for thorough the Community Assistance Fund run by WWH to support the purchase of the noticeboard. – Action Clerk

#### 113 . CORRESPONDENCE

The following correspondence was considered by members.

- Invitation for councillors to attend a Tackling Poverty Summit “
- Letter received from Marie Curie requesting a donation for cancer support services. This request will be considered in the June round of donation requests.

#### 114. DEVELOPMENT CONTROL

23/0717/PA09/1004/PA Approval given by PCC for the proposed development at Old Vicarage.

NP/24/0062/FUL Demolition, alteration and extension of dwelling at Castell Gorfod – all councillors in attendance were in support of this application. Cllr Sian Jones sent her approval to the Clerk prior to the meeting – **Action Clerk to note approval on the National Park planning portal.**

#### 115. FINANCE

Acc balance net of all payments £9636-67.

Prior to the next meeting the Clerk will e mail members a Draft budget for the Financial year 2024-25  
**Action - Clerk**

#### 116. COUNTY COUNCILLORS REPORT

#### 117. Date of next monthly meeting

Tuesday 13<sup>th</sup> March 2024 at 8 pm.

Signed : Nia Siggins Dated February 21<sup>st</sup> 2024

Clerk to Eglwysrwrw Community Council

### **ACTION LOG**

#### **MINUTE**

- |  |       |
|--|-------|
| 111 (a) Complete Community Assistance grant form for noticeboard | Clerk |
| 111(c) Ask Yr Hen Ysgol for an amended invoice up to end of FY   | Clerk |
| 111(f) Contact Glyn Jones re defibrillator                       | Clerk |

- |  |       |
|--|-------|
| 114. NP/24/0062/FUL Castell Gorfod proposal approval | Clerk |
| 115. Produce a draft budget FY 2024-25               | Clerk |