**CYNGOR CYMUNED DINAS CROSS COMMUNITY COUNCIL**

**Minutes of the meeting held on Tuesday February 6th 2024, YHY 5pm**

Members present –Eric Nicholas, Keith Battrick, Lynne Upsdell, Harriet Pemberton, Phil Simpson, Huw Murphy County Councillor, Tanya Horwood

Apologies – Alison Parkes, Fiona Cooper, Gareth Jones

The meting began with an online meeting with Welsh Water representatives, Harriet chaired this part of the meeting. The meeting was very difficult for all present as the audio link was very distorted and low. It was decided that an in-person meeting with WW was the only way forward. Kelly Jordan to discuss and book date with Elin for April. The following points would be addressed

We will talk you through the slides again (in more detail this time, hopefully providing a better opportunity for questions as we go).

I have also made notes and taken the following actions to bring to the next meeting;

* Share an expected date for DCWW to adopt the new network
* Review previous planning comments
* Review what/if any upgrades in Dinas catchment
* Present geographical information of the catchment – talk through the network and treatment works
* Share update on Dinas Storm Overflow Assessment Framework investigation

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

Ian Starr, Sarah Starr Cwmsafe and Joe Thomas CYE Car and Boat Park attended the meeting to further discuss the CYE toilets. Huw Murphy gave an update on where PCC were with this. Huw had taken it to Rhys Sinnott for consideration but unfortunately PCC were not in a position to help fund the toilets at CYE, therefore if no alternative could be found the toilets would close on June 30th 2024. Ian Starr would write to Katy Daly and copy the CC in. Enhancing Pembrokeshire Grant up to £15,000 could be looked at for funding. Huw to find out more. Go funding also a possibility

**Matters Arising**

**Playing Fields**– The completed application has been submitted to EPF. It was felt that the Playing Fields should remain as separate entity and not to be joined with YHY. Tania had decided to remain involved and would contact the rest of the existing to committee to meet asap.

**Correspondence - Thank you card from Wyn Havard**

**Audit Report** – £156.89 current account, £25,260.08 Deposit account

Budget setting 2024/2025

Elin went through budget spend to date please see attached and it was agreed to set the budget for 2024/25 as 2023/24

P**lanning Applications – these were listed in the agenda**

Ash tree removal Parc yr Eglwys (no objection)

Remove reference to fruit tree in each garden of Phase 1 new housing development Maes Brynach (CC would like to know why this has been decided Elin to contact NP)

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Bus shelter at Maes Y Ffynnon – Keith to look at Perspex sheets to replace

Pencwnc finger board/footpath sign Elin had emailed Richard Vaughan ranger.

Elin had costed up new weatherproof notice boards these worked out at between £800 - £1000. CC felt it would be better to maintain and improve the current boards

Allotments what is happening with them, it was thought that they were all occupied. Huw would chase, it was thought that they were all allocated

Aberbach sign has gone Huw to sort with PCC. Huw to chase

Gaddam Cup it seems is a very valuable item. Locked safely away at the moment will look at this when we have it valued.

New laptop has been ordered

AOB

The phone box opposite the tennis courts which houses the defibrillator has been damaged and glass smashed. Keith has removed all glass. Keith suggested moving the unit to Pwllgwaelod on the side of the toilet block. It would then mean that there would be one defib in the middle of the village at YHY another at CYE beach and the other at Pwllgwaelod. Councillors felt this made more sense. Elin to contact Katy Daly re electricity feed.

There would be no meeting in March due to many councillors being absent

**Date of the next meeting Tuesday 2nd April 2024, 6pm at YHY.**