

TIERS CROSS COMMUNITY COUNCIL

Clerk/RFO Catrin Williams Tel 07557407190 - Email tierscrosscc@yahoo.co.uk

**The minutes of the meeting held at Tiers Cross Chapel Schoolroom
9th June 2022 – 7:30pm**

IN ATTENDANCE

Cllrs. Claire George (Chair), Phil Newman, Dave Procter, Louise Cleaver, Lenny Morgan, Eirian Jones.
One member of the public and the Clerk.

APOLOGIES

None.

Cllr George opened the meeting and congratulated Cllr Newman on receiving an MBE for services to marine conservation.

Cllr George extended a warm welcome to Cllr Rees and Catrin Williams (Clerk), both new additions to the Community Council.

ADOPT MINUTES OF THE MEETING FROM 12 May 2022

The minutes were signed by Cllr George (Chair) as a true record of the meeting from 12 May 2022.
Proposed by Cllr Newman and Seconded by Cllr Jones.

MATTERS ARISING

Notice board for Thornton

Cllr Procter explained that price, style and quality vary from £300 to £1000+. Cllr Procter and the Clerk to find quotes for varying styles and to email all Cllrs with information over the next few weeks. Cllr George suggested Norman Industries and OVW may be able to assist with sourcing. The Clerk to also find details of who supplied the notice board in Tiers Cross.

Denant Mill

Cllr Newman explained that the bridge has yet to be fixed. It appears to have been 'propped' up however has not been securely fixed. The Clerk to report this to PCC with concerns over safety.

DECLARATIONS OF INTEREST

No declarations of interest declared. The Clerk to update Declaration of Interest paperwork with all Cllrs, good practice.

QUESTIONS FROM THE PUBLIC

No questions or feedback from the public.

PLANNING

No planning applications for consultation.

CORRESPONDENCE

- a) **Code of Conduct** - Presentation from PCC regarding Councilors Code of Conduct received and played during the meeting as an update for all.
- b) **Training OVW** – Clerk to email training schedule to all Cllrs. Cllr George added that it would be great for each Cllr to complete an online course.
- c) **Local Places for Nature scheme** – noted.
- d) **WCFD Newsletter** – noted.

- e) **Landscape Architect Services** – Clerk to contact David Rees for more information regarding support on future projects to discuss ideas and possibilities. Cllr George added that previously there have been discussions regarding a feature at the end of the (old) Bulford Road and a walkway to the Memorial Garden from Tudor Place.
- f) **Age Friendly Communities in Partnership Webinar** – noted.
- g) **One Voice Wales newsletter** – noted.
- h) **Thank you letter from Lewis Read received** - noted.

COUNTY COUNCILLORS REPORT

No report.

FINANCIAL MATTERS

Bank mandate

The Clerk explained that the mandate is in the process of being updated.

Audit

The Clerk is in the process of preparing the accounting statements and Annual Governance Statement. Awaiting a response from Nick Price regarding his availability to complete the Internal Audit report as part of this process. The Clerk explained that following the completion of the Internal Audit the Council is required to approve the Annual Return by 30th June therefore an extraordinary meeting will need to be called with notice given. The Clerk added that Clive Griffin had kindly offered to complete the Internal Audit however as he is the outgoing Clerk, may pose as conflict of interest.

Insurance

Renewal due on 1st June 2022. The Clerk to email a copy of the Policy to all Cllrs for information and process payment. Proposed by Cllr Cleaver and Seconded by Cllr Jones.

MEMBERS REQUESTS

Safe passage to School

Cllr Procter explained that he is in contact with Darren Thomas (Head of Infrastructure, PCC) regarding a safe route for Thornton residents to walk to school. A meeting has been agreed (awaiting response, time and date tbc). Cllr George added that Dreen Hill and Bolton Hill are also roads that require safety measures and will discuss possible solutions with Darren Thomas, exploring options involving CC supporting with funding.

Hose pipe

Cllr Procter explained that two hose pipes have been donated and one purchased to the value of £15 to water the flowers in Thornton. Cllr Procter asked if the Council could reimburse. Cllr George proposed and Cllr Newman seconded.

Eco Park

Cllr George gave an update on the Eco Park and explained that it's still under review. Cllr George to contact WG for further updates.

DeFib

Cllr Cleaver reported that the battery of the Defib in Tiers Cross needs replacing. Cllr George added that the Defib was supplied by MyCariad. The Clerk to contact and arrange replacement. For record, monthly checks take place. The Defib in Tiers Cross is checked by Cllr Cleaver, DreenHill by Cllr Newman and Thornton by Laurence.

Ty Cyfle

Cllr Cleaver added that the Café at Ty Cyfle has opened to the public and response within the area has been positive.

Facebook

Cllr Procter proposed a Tiers Cross Community Council Facebook page be set up to inform residents of the Councils work, upcoming events and Solar Fund grant. He added that it would be a positive way for the community to keep in touch. Details of the page could be added to the notice board and passed on to local businesses including Ty Cyfle to distribute. Cllr George suggested having rules and terms of reference. The Clerk to research and implement. Cllr George also proposed a printed newsletter be distributed in the Autumn with details of the Facebook page. This to be discussed further in future.

Meeting closed: 8:45

These minutes are subject to confirmation at the meeting to be held on Thursday 1st September 2022. Time to be confirmed.

.....
Cllr Claire George (Chair)