**CYNGOR CYMUNED DINAS CROSS COMMUNITY COUNCIL**

Minutes of the meeting held on Thursday 6th October 2022 at YHY (meeting moved last minute to Elin’s house due to other classes at YHY)

Members present –Phil Simpson (Chair), Lynne Upsdell, Huw Murphy County Councillor, Tanya Horwood, Harriet Pemberton, Keith Battrick, Fiona Cooper

Apologies – Gareth Jones, Eric Nicholas, Alison Parkes

An update was given prior to the meeting re YHY. A trustees meeting had taken place and apparently all trustees have resigned except for Pat Francis who was not present at the meeting. A public meeting would take place no date as yet.

Rex Harries one of the trustees had visited Lynne and confirmed that he and Dr Imogen Evans would be giving up their posts in June 2023.

To date no response had been made to the Playing Fields Committee’s letter. There is still no resolve to the boundary wall. They would await a reply. The PFC AGM and consultation would take place on 19th October at 6.00pm in YHY.

Huw Murhpy has had contact with Tom Evans re siting of catering horsebox in Eglwyswrw and was waiting for Tom to get back to him.

Minutes of the last meeting were agreed and proposed by Lynne Upsdell and 2nd Tanya Horwood

**Matters Arising.**

Due to many classes taking place on Thursday evening at YHY it was decided to move the meetings to the first Wednesday of each month. Elin to book

**The wood on benches** – The bench at Cilwenen and the tennis court need to be replaced. In hand

**Happy Bench** – Awaiting Eifion to provide a base to secure.

**Pwll Gwaelod** – Need to organise re painting of the disabled bays. Huw Murphy will talk to Council.

**Wales & West Housing** – Phase 1 looking to finish by February 2023. Phase 2 is only in very initial stage depending on uptake of Phase 1. It is yet to go to planning

Age Concern – Elin had applied for the Living Well for Winter grant and has been awarded £2500.00. Meeting taking place on Monday 10th October to set the new group, constitution etc in motion. Will report back at the next meeting

**Correspondence. None.**

**Audit Report** – Deposit Account £15,615.15 Current Account £177.78

£169.00 paid One Voice Wales

£415.13 paid to Maria Gardener

Clerks’ salary

£36.35 paid printer ink

Donation to Paul Sartori

P**lanning Applications (these were previously emailed to Council members for comment)**

1. Roseneath – lifting of Cypress tree TPO 53 T1
2. Parc Newydd – New Dorma to rear of existing house. Demolition o existing outbuilding rebuilding on footprint.

No objections raised

Dangerous rock jutting out around the bend from Feidr Fawr to Brynhenllan has this been addressed- Huw to organise removal.

**AOB**

The need arose on 16/9/2022 to access the defibrillator located opposite Kiel House in the village. Both defibrillators are registered on the circuit National framework which then allows the Ambulance service to identify and give the code out. On phoning the ambulance service they claimed they had no knowledge of them or the codes. Elin brought up the circuit framework site at the meeting and confirmed that both were registered. Elin to write and query the problem.

The double swing in the play area had broken. Elin had received an email from the inspector to say this needed to be repaired ASAP. Phil had put the swing back up with a temporary fixings. Phil brought along images of suitable fixings for the swings. Elin to email Dragon Sports.

Fiona asked what was happening about the possibility of re opening the toilets at the Playing Fields. Huw would find out if PCC still owned the toilet block. Elin to speak with David Cole Barony solicitor.

Huw mentioned that Newport Skateboard Park were looking for funds towards the new park. The council felt it was important to support and agreed on a sum of £250.00 be donated. Elin to find out who to make the payment to.

Phil suggested a letter of thanks be sent to Brendan and Val Patchell for all their hard work in tending to the flower beds in the village. Elin to do.

**Date of the next meeting Wednesday 2nd November 2022 6pm at YHY**