

## OCTOBER 2023 - Minutes of Meeting Cyngor Cymuned Eglwysrw Community Council

Minutes of the monthly meeting held at Hen Ysgol Eglwysrw on Tuesday the 3<sup>rd</sup> of October 2023 at 8pm

Cllr Lon Davies welcomed Lizzie James from Clynyfw Care Farm to give a short presentation about the Community Benefit Society share offer prior to the commencement of the meeting.

### 60 PRESENT

Cllrs – Mrs Lon Davies ( Chair ) Mrs Enid Cole, Mr Ieuan Davies, Mr Arwel Evans,

Mrs Sian Wyn Jones, Mr Gareth Johnson (Vice Chair), Mr Robin Philipps, County Cllr John Davies, Mrs Nia Siggins (Clerk).

### 61. APOLOGIES

Cllr Sion Lewis Morgan.

### 62. CHAIR'S OPENING COMMENTS

The Chair Cllr Lon Davies welcomed everyone to the meeting .

### 63. Minutes of the monthly meeting held on September 5<sup>th</sup> 2023

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.

### 64. MATTERS ARISING AND ACTIONS

a. The Clerk who will provide a certificate to exempt from PAYE once HMRC have provided her with a Unique Tax Reference Number. **Action Clerk.**

b. Schedule For Payments – A framework schedule has been produced and will detail all payments made by ECC. Donations will be decided by members bi-annually in December and June. Other regular payments will be detailed on the spreadsheet calendar. One- off payments will also be recorded

c. HSBC need evidence of the appointment of a Secretary. Cllr Lon Davies was duly appointed and the unanimous approval of the council is recorded in this minute. All documentation has been provided and we await to hear from HSBC in due course. **Action Clerk**

d. The Eglwysrw Planters – Cllr Sian Jones was provided with a cheque to reimburse for the payment made to Mr Hobley for the work completed. Cllr Jones has volunteered to weed the planters and put down bark to prevent further weeds.

e. Cllr Gareth Johnson has agreed to source a more durable replacement noticeboard to replace the existing. **Cllr Gareth Johnson**

f. PCNP re Mirianog – Cty Cllr John Davies reported with regard to his enquiry of PCNP about possible commercial use of land at Mirianog. PCNP have served a planning contravention notice for unauthorised commercial use. Enforcement action also continues in relation to Pwll y Clai near Crosswell. Cty Cllr John Davies will keep members informed of any updates. – **Action Cty Cllr John Davies**

g. Church Floodlights. – Cllr Gareth Johnson is awaiting a quote for the new lighting the cost of which will be borne by Eglwysrw Community Council. Members agreed that the lighting should be soft in tone rather than white light. **Action Cllr Gareth Johnson.**

h. Cllr Sian Jones reported from the virtual planning meeting she attended with regards to the proposed development at Parc y Floodgate Velindre. Cllr Jones reported that the virtual experience was “frustrating “ as she joined the meeting at 10 am and it didn’t finish until 2 pm. Cllr Jones felt that the issues raised by her at the meeting will have no effect upon the decision and the application is likely to be approved. Cty Cllr John Davies assured her that it was a valuable contribution and it is important that these issues are highlighted.

i. Traffic Mirror at T junction near Former Post Office Eglwysrw - Cty Cllr John Davies suggested using a spare galvanized post at the junction that is suitable for a small mirror in the short term. He noted that it is the Trunk Road Agency that have responsibility for this section of the road. Cllr Gareth Johnson agreed to look at suitable mirrors – **Action Cllr Gareth Johnson.**

j. No further sewage spillage has been recorded at the drain adjacent to The Armoury.

k. Wales and West Housing ( Site Fire Alarm )- Cllr Gareth Johnson noted that the fire alarm on the site sounded from 8 am until 2 pm, and then subsequently went off again later in the day. He contacted Wales and West and someone did arrive to turn off the alarm. He voiced concern that there does not seem to be any direct connection from the alarm to a central agency to deal with any alerts. Potentially this could be dangerous in the event of a fire. It was decided that a letter needs to be sent to Wales and West in order to seek reassurance. Cllr Johnson suggested that they might have to have a night watchman if there is no direct connection from the alarm. **Action Clerk**

With regard to the allocation of the houses on the site Cty Cllr John Davies explained to the board the “bidding “ process that potential tenants need to undertake to be considered for housing. He suggested that the council invite Glenda Bowen a Housing Officer at Wales and West to explain the bidding process and allocation rules. **Action – Cty Cllr John Davies**

#### 65 Matters for Decision

- a. The appointment of Cllr Lon Davies as Secretary was unanimously agreed .
- b. Payment to Robert Smith for the ECC wreath for Remembrance Sunday was unanimously agreed. – Nia will request an invoice from Robert .
- c. Cllr Arwel Evans has agreed to represent ECC at the community boundary consultation meeting on October 23<sup>rd</sup>.

#### 66. Development Control

Ref : NP/23/0251/FUL Land known as Parc y Floodgate, Velindre

Cllr Sian Wyn Jones reported back to the members about the issues raised at the meeting. Her response is detailed in Matters Arising (h)

Ref : 23/0563/PA Replacement Windows Yr Hen Ysgol

All members were in support of replacement windows that are in keeping with the current style. Clerk to formally respond to the application in support of the application. **Action Clerk**

67. Correspondence for Information

- a. Letter from David Astin inviting representatives of ECC to attend a Local Democracy and Boundary Commission meeting at County Hall on October 23rd
- b. Letter received from Mr Eurfyl Lewis to ask for a donation to support Cerflun Twm Carnabwth.

68. Finance

Acc balance net of all payments as at 25<sup>th</sup> September - £9,602-24.

69. County Councillors Report

Cty Cllr John Davies updated members about the implications of the new 20 mph zones. He reported that the TRA are still in the process of marking roads and erecting signs. This has caused some confusion where legal speed limits are unclear.

Cty Cllr John Davies is meeting with residents of Crosswell to highlight the need for a 30mph limit at the village itself.

70. Date of next monthly meeting

November 7<sup>th</sup> 2023 at Yr Hen Ysgol Eglwyswrw at 8pm

Meeting ended at 9-45 pm.

Signed : Nia Siggins Dated October 7<sup>th</sup> 2023

Clerk to Eglwyswrw Community Council

**ACTION LOG**

**MINUTE**

64 (a) Schedule for Payments / PAYE certificate	Clerk
64(c) Progress with banking arrangements / Appointment of Secretary	Clerk
64(d) Eglwyswrw Planters	Cllr Sian Wyn Jones
64 € Replacement noticeboard	Cllr Gareth Johnson
64(f) Update with PCNP re Mirianog	Cty Cllr John Davies

64(g) Church Lighting

Cllr Gareth Johnson

64 (i) Mirrors at Windrush junction

Cllr Gareth Johnson

64(k) Contact Wales and West re alarm

Clerk

64(k) Invite Glenda Bowen Wales and West

Cty Cllr John Davies

65 ( c) Attend Boundary Consultation meeting

Cllr Arwel Evans

66. Replacement Windows supportive e -mail

Clerk