**CYNGOR CYMUNED DINAS CROSS COMMUNITY COUNCIL**

The monthly meeting was held in Yr Hen Ysgol on Thursday 18th May 2017

Members present :- Michelle Bartram, Eric Nicholas, Lynne Upsdell, Trisha Curtis, Sheila Lacroix, Keith Battrick, Alison Parkes, Mike Parkes and Clr Bob Kilminister.

Apologises; - Phil Simpson

1.1. Code of Conduct: - New councillors have signed the declaration of acceptance in to office.

1.2.Sheila Lacroix proposed Keith Battrick to be Chair Eric Nicholas seconded.

Alison Parkes to be vice chair proposed by Shelia Lacroix and seconded by Eric Nicholas.

Representative to serve on the playing field committee Michelle Bartram.

PALC- no representative.

1.3. Next year’s meetings to be changed to the first Tuesday of every month.

1.4. Flowers Beds- these have been completed.

1.5. A meeting is to be arranged regarding any truck road safety issues, Mr Paul Davies proposing 23rd  May.

1.6. Budgets for expenditures to be arranged in the next meeting.

1.7. Tennis Courts, a separate account needs to be set up and a committee needs to be formed. Sheila Lacroix to contact the paper regarding an advert.

1.8. The Clerk presented the accounts for the audit for year ending 31st March 2017 to the council. The council accepted the accounts and the audit form was then signed by the Chairman, Mr Keith Battrick.

1.9. Good councillors’ guide- not ordered as its through one voice Wales- can be copied of the internet.

1.10. Kiel House bus shelter, Floor needs doing, uneven ground

Any work conducted will require 3 estimates from local contractors. Cllr Bob suggested having a clear policy on estimates- have a limit on the jobs. Phone Auditors to find out if there is a set amount - if not we can set the limit ourselves.

1.11. Cenotaph- completed and needs paying.

1.12. Pwll Gwaelod Boat Park- Alison Parkes declared an interest. A reply needs to be sent to Ewan stating that the community council are happy for the works to go ahead. Eric Nicholas then proposed that we get a quote from PCC and Sheila Lacroix seconded. Alison Parkes stated that the boat park makes no income.

1.13.Susan George Bench- As the location of the bench is not on Community Council land the family will need to have permission from the National Parks and land owners, as the community council cannot make decisions.

1.14. Japanese Knot weed in playing field. County Council are treating the area and have been for the last 2 years-it will be treated until all has been removed.

1.15. Bank mandate needs changing and updating.

1.16. National Parks Plan- A public meeting is to be called to discuss the sites to be proposed, all the village will need to be notified.

1.17. Defibrillator- Lynne Upsdell proposed and Trisha Curtis seconded that money is to be given towards one.

1.18. Flowers to be given to Sally Williams from all of the community council.

Planning Applications

Trees at Ty Gwyn, Parc yr Egwys. Tree officers to be informed National Parks need to be contacted and to make a decision.

Yr Hen Ysgol. Sheila Lacroix, Lynne Upsdell and Alison Parkes declared an interest. Community Council are in favour and support this application.

**Bills for payment.**

Centoph Howard Murrow £927.49

Lynne Uspdell proposed and Sheila Lacroix seconded.

**Date of next meeting 13th June 2017**