## Crynant Community Council

The Community Centre, Woodland Road, Crynant. S10 8RG

Minutes of Meeting held Thursday 27th February 2020

**590: To Receive Apologies for absence and Declarations of Personal/Prejudicial Interest**.

Cllr. Sian Phillips & Cllr. Colin Bevan - Work commitments

**591: To approve and sign the previous Council meeting minutes**. **Resolved:** That the minutes signed as true and accurate.

**592: Matters arising from the minutes.** Cllr. Wood raised a staff query, which was clarified by the Clerk.

**593: To adjourn if necessary, to receive public questions**. No members of the public in attendance.

**594: To receive Police report.** Received no observations.

**595: County Councillor Harris report. To include review of indemnity/licence re placing of Planters.**

595/1: Noted.

583/1: Section 106 agreement, clarity sought on what Community Council required. Report item stated money needs to be spent on, Outdoor sport pitch - Outdoor non-sport pitch - allotments. Community Council requested wording on the agreement so capital projects can be aligned to potential monies. Cllr. Harris stated that only an email had been received not a formal agreement but would forward email to Clerk.

583/2. Welfare Hall - Noted.

595/2: Dropped kerb adjacent to public convenience, Main Road - Cllr. Keir advised problem resolved.

568/09: Dropped kerbs for wheelchair users, noted. Council request pavements on Woodland Road and around Community Centre be included on any programme of works.

595/6: Noted.

595/7: Noted.

595/8: Noted.

595/9: Flooding. Council thanked Cllr. Harris for her hard work and efforts, during the recent flooding in the village.

595/10: Noted.

595/11: Noted.

595/12: Noted.

**596: To receive a report from any Member concerning meetings at which he or she represented the Council.** No meetings attended.

**597: Clerks report to include payment authorisations**. **Resolved:** That the following payments made:

Hi-Tec Security 55.00 Fire alarm maintenance.

Wages 2260.71 Total as per contract.

One Voice Wales 839.40 Consultancy fee.

One Voice Wales 302.00 Annual membership fee.

DNT Welding 985.00 Playground repair and gate fitting.

SW Safety Group 25.00 Annual membership fee.

ICO 35.00 Information Commissioner annual registration fee.

NRW Grant 1504.38 Invoices equipment and consumables.

Stuart Lloyd Assoc 5190.00 NRW Interpretive panels.

Stuart Lloyd Assoc 600.00 Bug garden signage.

**598: To consider sub-committee requirements for year ending March 2021.** Clerk to draw up recommended committees with terms of reference, to be available for AGM.

**599: To receive updates on project list and consider any additions. (1) Maes yr Hendre cemetery (2) Crynant Forest Walks, (3) Pump track (4) Digital inclusion - Community Centre**

(1) MYH - Cllr. Barry Michael, advised that the memorial garden will be simply called 'forget me not garden' stonemason will begin work, Rev. W.R. Locke will conduct a small service. Our Tree Company will undertake grass cutting from Easter, no contract awarded this will be undertaken monthly and paid on invoice. The padlock on the double gate, has been removed. (2) Forest Walks final invoices on Phase 1 to be paid, all goods now received and stored awaiting installation. (3) No progress on pump track. (4) Digital inclusion - meeting held with NPT & Lesley at the Dove assistance to be provided to get existing equipment upgraded and functioning safely.

**600: To review maintenance plan, allocate tasks and priorities.** Council thanked Cllr. Andrew Farthing for producing comprehensive maintenance plan and associated risk assessment. **Resolved**: To accept in full and implement immediately. Council discussed existing risk management policy and requested that Clerk remove any duplication and amalgamate for full annual review in May.

**601: To receive I.R.P. draft supplementary report**. Duly received.

**602: Correspondence (1) One Voice Wales Annual Membership renewal. (2) Removal of The Crescent, Lewis Road and Gwyn Terrace from the gritting route.** (1) **Resolved:** To renew Membership payment of £302 authorised. (2) Clerk to write to NPT expressing concern and the rationale for the decision to remove three Streets from the gritting route.

**603: Any other business**. No Further business, meeting closed. 7:40pm