# **Cyngor Cymuned Llangynog Llangynog Community Council**

# Minutes of the meeting of held on Thursday 24<sup>th</sup> March 2022 Held at Memorial Hall, Llangynog at 7:30pm

Present Cllr P. Morgan (chair), Cllr. S. Chambers, Cllr. A. Young, Cllr L. Lewis,

#### Apologies. (239)

Cllr E. Hughes, County Cllr Bryn Davies, Cllr. G. Evans, Cllr I.Davies

Declaration of Interest (240) Sarah – Entertainments committee member item 252

#### **Minutes of Previous Meeting (241)**

It was RESOLVED by the council, to accept the minutes of the meeting dated 15<sup>th</sup> February 2022 as a true record.

#### **Matters Arising (242)**

Defib cabinet has arrived, electrician to fit ACTION S CHAMBERS Defib course quote £50 1hr-1.5hr course for up to 15 people Report of toilets lights going off too soon in ladies

# Chairman's - Report (243)

None

# **County Councillors Report (244)**

None

#### **Correspondence Received (245)**

Norris Fisher Letter - Noted by councillors – clerk to investigate new insurance providers Audit Wales email – Noted by councillors Email re mobile mast – RESOLVED to discuss at next meeting Welsh Ambulance trust defibrillator officer email & call

#### Play park update (246)

Swing should be delivered end of w/c 4<sup>th</sup> April or following week Order other grant items
Basket ball hoops x2
Benches with games x2 £1178
Table tennis table £2500 max ACTION CLERK
Signs – no under 12s on gym equipment (bilingual)
Other signage
Clerk to find out when pump track will be completed

#### Elections process + distribution of nomination packs (247)

Elections process briefly explained and nomination packs distributed.

To decide whether to adopt the annual councillor renumeration payment or not, as stipulated in Independent Remuneration Panel for Wales: annual report 2022 to 2023 Independent Remuneration Panel for Wales: annual report 2022 to 2023 (248)

It was RESOLVED to leave it as it is and let councillors claim the allowance if they so wished.

Finance (248)

Current Account: £14244.01

**Income:** Toilets honesty box (24/1-21/3) £247.95

Payments: Clerk Wages & expenses (March) £210.80 Internet Transfer

Octopus Energy £ 509.74 DD

L.Lewis (March) £190.00 Internet Transfer
Norris & Fisher Insurance £35.60 Internet Transfer
London Hearts (defib cabinet) £524.40 Internet Transfer

It was RESOLVED to make the payments ACTION CLERK Cllrs Young & Chambers to Authorise.

#### **Grass Cutting Tender** (249)

No tenders were received by the deadline. Advertise for tenders by next meeting.

#### Noticeboard (250)

RESOLVED to move the double noticeboard to by bus stop / phone box. Noticeboard in front of toilets to be removed – damaged

#### Ysgol Pennant / Cylch Update (251)

Grant applied for by PCC was rejected by Welsh Government

# Queen's Jubilee celebrations- Request for contribution towards decorations and disco (252)

Entertainments committee are organising Jubilee celebrations for Fri 5<sup>th</sup> June – afternoon tea and disco for children. Evening hog roast and band. Request for Community Council to pay for the bunting and disco.

40m fabric bunting £60

Disco cost £100

RESOLVED to order and pay for the bunting and disco ACTION CLERK

### Request to move fence behind hall for wedding (253)

It is not a community council fence - Memorial Hall committee need informing ACTION CLLR CHAMBERS

#### Planning (236)

Planning Applications: None Decision Notices: None

#### Highways (237)

Flood below Pengwern – pipe under road is too narrow – request bigger pipe Drains full of tarmac where new tarmac has been laid Bad pothole outside St Cynog's church gate

## Members' Points of Information (238)

To confirm next Council meeting to be held at the Memorial Hall on Tuesday 19th April 2022

Meeting ended	9.10pm	
Signed		(Chair)
Date		