

Cyngor Cymuned Llangynog Llangynog Community Council

Minutes of the meeting of held on Tuesday 17th January 2023

Present Cllr P. Morgan (chair), , Cllr L. Lewis, Cllr. G. Evans, Cllr. S. Chambers, Cllr. A. Young, Cllr D. Scarborough, Cllr E. Hughes,

Apologies. (001)

CCllr Bryn Davies

Declaration of Interest (002)

Tenders – Cllr Young (item 13 close relative has submitted tender)

Minutes of Previous Meeting (003)

It was RESOLVED by the council, to accept the minutes of the meeting dated 15th November 2022 as a true record.

Public Participation (004)

None

Matters Arising (005)

Survey – need to get it anonymised and circulate ACTION CLERK – say people can phone for paper Newsletter

Phone petition – not needed now as mast is going ahead

Warm hub – decision to not go ahead by hall committee

Gardner – arranged for graves

Chair's - Report (006)

None

County Councillors Report (007)

None

Correspondence Received (008)

Air Ambulance Provision letter

PCC – letter regarding elections costs

Craig Williams – Letter re EAS mast – reply asking exactly where it will cover – will Pennant, Bala rd, and Cwm Rhiwarth fall under this?

OVW training – free places available – RESOLVED to book the following: Cllr Scarborough –

Understanding the law, Cllr Chambers – chairing skills ACTION CLERK

Trefaldwyn Presbytery administrator email – Respond asking for more detail

Finance (009)

Current Account: £10,898.36

Reserves Acc:£17,013.61

Income: precept £5,000

Interest £51.19

Payments:

Clerk Wages (Dec) £228.36

Clerk Wages (Jan) £221.16

HMRC PAYE (Jan) £7.20

Octopus energy £54.51

A Poole £28.00

Memorial Hall	£8.00
OVW training	£35.00
Bendcrete (table tennis)	£2790.00 (revised amount)
L Lewis (Dec & Jan)	£351.90
RBL donation for wreath	£20

Quarterly Bank Reconciliation and Finance Report(010)

It was RESOLVED to accept the bank reconciliation and financial report as presented.

Budget – to agree / set budget for 2023/24 (011)

It was RESOLVED to accept the budget as presented

To agree precept request (012)

It was RESOLVED by council that the proposed budget be accepted, and that the precept should be kept at £15,000.00 for the year 2023/24.

Grass cutting tender – to decide (013)

It was RESOLVED to accept tender submitted by J.E. Jones

Library CIC meeting feedback (014)

Applied to extend existing agreement for further 5 years. NO official response from PCC regarding finances

Bullying & Harassment policy – to discuss & adopt(015)

Clerk to find examples of “bullying & harassment” and “Dignity at work” policies for discussion at next meeting.

Bridge footpath suggestion – to discuss (016)

Contact Chris Lloyd – is this an option for this bridge

Playground RoSPA report (017)

Speak to RoSPA regarding the pump track comments on the report – What exactly it means, can it stay open as it is? ACTION CLERK

Planning (018)

Planning Applications: None Decision Notices: None

Highways (019)

Potholes by Hafryn, just past Mount Quarry

Carpark flooded

Blocked drain - at St Cynog’s – bubbles coming up

Big pothole by Ebenezer chapel – residents have damaged vehicles on it

Geurlan goch – large branch from above fell into road – temporary fencing was put where this caused damage – could it be repaired as it looks unsightly.

RESOLVED to report all issues to highway ACTION CLERK

Members’ Points of Information (020)

Allotments to go on agenda, Railings by bridge

To confirm next Council meeting to be held at the Memorial Hall on Tuesday 21st February 2023 **(021)**

Meeting ended 9.55 pm

Signed (Chair)

Date.....