MAESYCWMMER COMMUNITY COUNCIL

Minutes of the Ordinary Meeting of the Maesycwmmer Community Council held on Thursday 30th May 2024 at 7:00 pm.

PRESENT

Councillors: Mrs M. Harries, Miss J. Rao, Mr A. Joynes, Mrs A. Jones, Mrs. C. Stockwood.

ALSO IN ATTENDANCE

Mrs R. Hares (Clerk), Mr D Earey.

APOLOGIES FOR ABSENCE

Mr D. White, Mr L. John.

DECLARATIONS OF INTEREST

None.

1952. MINUTES

The minutes of the Ordinary Meeting held on the 25th April 2024 were confirmed as a true record.

1953. ROAD SAFETY, POLICE and COMMUNITY LIAISON

The police were not in attendance at the meeting and had not provided a monthly report.

It was reported that another near miss at Motor Mass Garage had occurred and had been reported to the police. It was agreed that there continue to be cars blocking the pavement almost all of the time forcing residents to have to walk out into the main road to pass. It was agreed that a formal letter of complaint should be sent to the Police & Crime Commissioner. The Clerk and Mr Earey agreed to write and send the letter.

1954. MATTERS ARISING

The Clerk reported that she had received a quote for the supply and installation of park benches. £8665.56 and delivery would take approximately 6 weeks. It was agreed to hold off on making any decisions until the quote for the bus shelter was received.

The Clerk reported that she had received a reply on the bus shelter and that it was not suitable for the location as it would mean pedestrians would need to walk into the road to pass it. The CCBC officer proposed that it could possibly be situated on the grass area behind but needed to find out who owned the land. He had already made enquiries and was awaiting a response. The officer also explained that there was a lighting column nearby and this would also need to be explored in case there were wires etc running underneath. The Officer promised to get in touch once he knew more.

It was agreed that a Playscheme was not looking likely this year due to a lack of options. Cllr Harries suggested the Skateboard Academy. The Clerk agreed to look into this.

Cllr Rao stated she hadn't been able to speak to the Cabinet member for Highways, regarding artwork in the subway but would be seeing him next week to chase it up.

Cllr Rao stated she was still witing to hear from Mrs Howls regarding the availability of the centre for her monthly surgeries.

Cllr Jones confirmed that the potholes on Summerfield Hall Lane had been reported by Cllr Rao and had been fixed.

1955. CORRESPONDENCE

The Clerk reported that a number of documents had been forwarded to Councillors by email and requested that Councillors contact her if any action was required.

1956. <u>REPORT OF THE CLERK, MISCELLANEOUS MEETINGS AND</u> <u>COMMITTEES</u>.

The Clerk reported that she had received quotes of $\pounds 150$ for printing and $\pounds 72$ for delivering leaflets containing the defibrillator information. The Clerk reported she had also updated the website with the information.

Cllr Stockwood offered to produce and distribute the leaflets in order to save money and she would share the information on Facebook.

The Clerk reported that she had emailed about the dog bin in the park but had received an out of office reply. She agreed to chase up if there was no response in a couple of weeks.

1957. **<u>FINANCE</u>**

The Clerk produced a report for payments. This was considered and payments approved and signed on the monthly payment schedule.

The Clerk reported that the current balance was $\pounds 29,033.02$ less CIL funds of $\pounds 8,525.24 = \pounds 20,507.78$.

The Clerk reported that everything was prepared and ready for Internal and External Audit and that the Annual Governance statement would be ready for consideration in June's meeting.

The Clerk reported that she had received notification of a CIL payment of £1564.11 that would be paid in to the bank account at the end of June. The CIL figure would then be £10,089.35.

The Clerk reported that the VAT return payment of \pounds 942.30 had been paid into the bank account on 30th April.

The Clerk reported that the first precept payment of £9150.00 had been received.

1958. **PLANNING**

Maesycwmmer Inn, 49 Main Road, Maesycwmmer.

Case ref 24/0320/FULL

Erect single storey extension with roof terrace. Noted.

1959. MEMBERS MATTERS

Cllr Harries reported that the land on the hill by The Crescent was in need of cutting back as there were rats there. Cllr Stockwood stated that she would be dealing with this on the weekend.

Cllr Stockwood stated that the road surface on the hill was still not being dealt with. Cllr Rao agreed to chase this up.

Cllr Harries stated that the bushes on St Davids Road and the school hill needed cutting back. The Clerk agreed to report this.