MAESYCWMMER COMMUNITY COUNCIL

Minutes of the Ordinary Meeting of the Maesycwmmer Community Council held on Thursday 27th June 2024 at 7:00 pm.

PRESENT

Councillors: Mrs M. Harries, Miss J. Rao, Mr A. Joynes, Mr L. John, Mr D. White.

ALSO IN ATTENDANCE

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

APOLOGIES FOR ABSENCE

Mrs A. Jones

DECLARATIONS OF INTEREST

None.

1960. MINUTES

The minutes of the Ordinary Meeting and AGM held on the 30th May 2024 were confirmed as a true record.

1961. ROAD SAFETY, POLICE and COMMUNITY LIAISON

The police were not in attendance at the meeting and had provided a monthly report with no detail included, just a total figure for crimes in the village -13 for April and 18 for May. The Clerk agreed to contact the Police to request attendance at future meetings and more details in the report.

The Clerk reported that a letter had been sent to the Police & Crime Commissioner regarding the situation at Motor Mass. The Clerk had received a reply explaining that they were unable to get involved in operational policing matters and had passed the letter onto the Professional Standards Department who would be in touch shortly.

1962. MATTERS ARISING

The Clerk reported that she had been in touch with CCBC Parks Officer to advise that the Council was waiting on bus shelter prices before making any decisions on the park benches.

The Clerk reported that she had spoken with the Skateboarding Academy and obtained costings. They could provide 1-hour sessions for 8 children at £90 per session and would supply all equipment needed. This was discussed and the Clerk agreed to contact the Academy to ask some further questions and email the Councillors with the answers so that a decision could be made as soon as possible.

Cllr Rao stated she would be getting in touch with the Cabinet member for Highways, regarding artwork in the subway and needed to reiterate that the artwork would be replacing the old one that is already there. It was agreed that the subway was in a terrible state.

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

Cllr Rao stated she would speak to the CCBC Leader regarding the Crescent Hill.

1963. 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.

1964. <u>**REPORT OF THE CLERK, MISCELLANEOUS MEETINGS AND</u> <u>COMMITTEES</u>.</u>**

The Clerk reported that she had submitted the list of areas needing attention in the village to CCBC.

The Clerk reported that Cllr Cocks had resigned from the Community Council. This left 1 vacancy which was agreed to advertise in September after Summer recess.

1965. **<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 CIL payment of £1,564.11 had been received into the bank account. The CIL figure was now £10,089.35, of which, £1,957 had to be spent by June 2025 or it would need to be returned to CCBC.

The Clerk reported that the current balance was $\pounds 30,891.39$ less CIL funds of $\pounds 10,089.35 = \pounds 20,802.04$.

The Clerk produced the Internal Audit report which was considered and approved.

The Clerk reported that as required by law, she had displayed the Notice of Electors Rights on the Community Council website and village notice board.

The Clerk produced the Annual Statement and Governance Report. This was considered and approved. The Clerk stated this would be sent with all necessary paperwork to the External Auditors tomorrow to ensure it was received before the deadline of 30th June.

1966. **PLANNING** None.

1967. MEMBERS MATTERS

Cllr White stated that the church was organising free uniform donations and collections.

Mr Earey stated that he had chased up the bus stop sign by the care home with CCBC as this was supposed to have been in place by now.

Mr Earey informed the Councillors of Welsh Government plans to make pavement parking illegal. Although this had been delayed until next year it would be good to start thinking about which areas in the village would the Council support enforcements.