## Crynant Community Council

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

***Minutes of the, Meeting of the Council at 6:30pm on Thursday 29th June 2017.***

**205: Apologies:** Cllrs Sian Phillips & Brian Lewis

**206: Register of attendance**. Completed

**207: To receive Declarations of Interest.** None received.

**209: To approve and sign the minutes of meeting 29th June** One amendment made, incorrect Surname recorded for Councillor Bevan, apologies. This was duly rectified.

 **Resolved**: That the minutes approved and be signed by the Chair of the meeting.

**210: Matters arising from the minutes. (For information only)**

Ian Davies Plant to start work on the drainage end of next week been held up on another job in Bridgend. Playdale updated quote and ROSPA report postponed until September to allow for remedial works to be completed. Overgrown tree, homeowner advised that land unadopted tree not protected and she can attend to works.

**211: Police Report.** James Tossell was not in attendance however typed report provided stated that:

*11 reported occurrences 5 of these are crimes with 3 arrests Crimes were :- Possession of a controlled substance(cannabis) male stopped in vehicle by officers male not from local area, RTC female driver drink driving not from local area, Malicious communication via letter, Domestic incident (male arrested), Criminal damage (male arrested).*

*Non crime: Concern for safety/welfare check,,Noise nuisance, Firearms licensing check, Road related/inconsiderate driving, 2x civil disputes.  Dog fouling operation carried out no tickets issued.*

**Resolved:** that the Clerk email James with issues presented at the meeting.

**212: County Councillor Harris.** Apologies received as away on holiday. Brief update provided. First Litter pickers meeting held at the Community Centre, hosted by keep Britain Tidy, great success, volunteers signed up and it was agreed that the full litter bags can be brought to the centre for collection by the Council every Wednesday. Meeting held on the weekend at the Rugby Club re: speeding through lay by on the Main Road alongside the Gradon, the meeting to address this issue only, any other issues to be raised at the next surgery to be held at the Community Centre July 27th.

 **Resolved:** that the Clerk email Sian with issues presented at the meeting.

**213: To receive a report from any Member concerning meetings at which he or she represented the Council.**

Cllr. Roger Miles met with Neil DNT Welding (Cllr A. Hart previously disclosed interest). Dyfed Steels will deliver materials to the Community Centre, Neil will complete repair works as per quotation at his earliest convenience.

 Cllr. Suzanne Waldron attended the One Voice Wales meeting in Skewen, a number of items brought to the meeting for discussion.

 **Resolved:** that (1) Clerk to obtain and apply for grant for defibrillator. (2) Full list of training courses provided by One Voice Wales to be available for Cllrs at the next meeting. (3) Expenses to be paid for attendance/travel to the Annual conference at Builth Wells.

**213 Continued:**

Cllr Peter Shopland provided update on work, and ongoing issues at Cefn Coed

 There is no extra funding they are chasing hard for all work to be completed especially the front of the building, reassured Council that all work that could be done is being done as a matter of urgency.

 Cllr Pat Wood attended the monthly meeting at the Dulais Valley GP Practice. Reported that the system ‘My Health Online’ being promoted and now live, giving access for patients to update personal details and order repeat prescriptions online. Following the departure of the previous Practice Manager the Assistant Practice Manager has stepped up into the role.

A development plan along with future developments – Vision 360 system which allows GP access to records and test results online provided. It is recognised that mental well-being provision needs to improve, and there is a five point plan to address.

**214: Planning applications:**

**P2017/0293 Amended Land at Brynawel farm, Installation of 20m high lattice mast, plus associated based equipment cabinets & ancillary development. Mast height increased by 1m to 21m high.**

**P2017/0519 Mr. P. Elkins, 34 Nant Celyn, works to 1 no. sessile oak tree reduction of 2 limbs by approx.3m.**

**Resolved:** that no observations be provided.

215: **Bank reconciliation as at 29th June 2017, Examination and Payment of accounts.**

 **Resolved:** that the Receipts and Payments account be signed by the Chair for June.

 **Resolved:** that the following payments to be made

 Wages total as per contract £2269.84 June wages including HMRC

 Chairman’s Allowance £ 200.00 Annual allowance

 Hi Tec Security £ 648.00 Annual inspection & Extra work

 Crynant Landscapes £ 767.72 June maintenance

 Wrenvale £ 360.00 June maintenance

 WBV Accountants £ 960.00 Annual Internal audit fee

 **Resolved:** that the budget review approved and authorised earmarked fund spend to complete works to the drainage ditch, playground repairs and replacement of wooden trail with new stainless steel trail in the playground.

**216: Email correspondence received: Mrs Sian Holt request to purchase/lease land adjacent to property at 70A Main Road, Crynant..**

 Matter discussed on previous occasion.

 **Resolved:** that Mr. & Mrs Holt be advised that the Council is not in a position to sell or lease the land in question, the Council wish to maintain the land for future potential development for the benefit of the Community.

219: **Maes y Hendre Cemetery clarification on placement of anything other than floral tributes on headstones and graves.**

 **Resolved:** That a formal policy be adopted, prohibiting items including: Solar lights, windmills, photographs, scarfs, cans or glass and any item that could pose a safety issue. Advice sort from NPT County Borough Council, on wording once confirmed a notice to be posted on board at the Cemetery and on the Website.

**220: Consider quotation received regarding repairs to the wall at 4 Woodland Road.**

 **Resolved:** that the quotation received from P. Elkins Building Contractor be accepted and Mr & Mrs Beynon be advised. On receipt of an invoice addressed to the Council payment for the Councils half share, would be authorised at appropriate Council meeting.

**221: To consider donation requests A) Association - coffee morning. B) Council – PTA at Crynant Primary re yard markings.**

 **Resolved:** that A) £250.00 to be donated to Friends of the Hospital Crynant Branch, being half share of the rent received by coffee morning for the year to April 2017 Plus £10.00. B) £500 to be donated to Crynant Primary towards the cost of the yard marking.

**222: Any Other Business.**

Community centre bookings to be reviewed, following complaints from The W.I. that their meeting was disrupted by group using the hall. Clerk to provide pricing and the calendar for review at next meeting.

Mr Sadler to be asked to remove the scaffolding stored in an outbuilding. If this cannot be achieved a sum of £5.00 per week rent to be requested.

Question asked if the spoil/branches being removed by Ian Davies Plant could be taken across the Rugby field for disposal. Clerk to speak with Mr. Jack Hawkes.

There was no further business meeting closed at 20:15

Signed:

Date: