##

## Crynant Community Council

Minutes of the meeting held Thursday 28th June 2018

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

**354: Apologies for absence/reason given:** Cllr Peter Shopland (Holiday); Cllr Judy Rundle (Holiday); Cllr. Colin Bevan (Work commitment).

**355: Register of attendance**. Duly completed. Members present: Cllr. B. Lewis; Cllr. B. Michael; Cllr. A.P. Wood; Cllr R. Miles; Cllr. A. Hart; Cllr. S. Phillips; Cllr. S. Waldron.

Clerk: H. Mortimer, County Councillor Sian Harris.

 **356: To receive Declarations of Interest**. No declarations received.

 **357: To approve and sign the Annual meeting minutes & Council meeting minutes, both meetings held on May 31st. Resolved:** That the minutes signed as true and accurate.

**358: Matters arising from the minutes (for information only).** No matters arising.

**359: To adjourn if necessary to receive public questions.** No members of the public present.

**360: To receive Police report (for information only)**. There was no official police report figures published on internet. Clerk to request link so the figures can be presented at monthly meeting. PCSO James Tossell provided an update from PACT meeting. Priority: speeding at Pen y Bont – speed scoping exercise to be undertaken. Traffic calming measures for the Village being drawn up, will be out for consultation shortly.

 **361: County Councillor Harris report**. Typed report provided and attached for reference. County Councillor Harris also reported that the hole in pavement at Heol Las Fawr has been fixed.

 **362: Community Councillor Vacancy, notice to fill the vacancy by co-option.** NPT returning officer Clare Sim advised that no request received to hold a bye election has been received. Council may proceed to fill vacancy by co – option. Clerk to post Notices requesting letters of interest for consideration at next Council meeting.

 **363: To receive a report from any Member concerning meetings at which he or she represented the Council.** No reports received.

**364: To receive progress report on Grant applications.**

 NRW – Crynant forest walks application successful. – Environment committee formed project to start September 2018.

 RCDF 7.2 infrastructure Crynant Community Centre refurbishment project at stage 2 full application. Following successful expression of interest. Meeting arranged with Paul Hinder NPT for advice and meeting with Architect arranged for Tuesday.

 RCDF 7.4 Renewables – Community Centre energy saving/sustainability. Expression of interest submitted.

 Playground equipment grant received from NPT: £2600 received for additional equipment. Equipment purchased from Kompan stored in library to be installed as soon as possible by DNT welding.

 Mini beast garden. £1800 received from Greggs - Project passed onto Neil Pickin to drive forward.

 Mens sheds RVS/Asda £945.00 applied for improvements to stone shed and equipment for work on community projects.

**365: Clerks report to include Bank reconciliation & payment authorisations.**

**Resolved:** The following payment be made:

Barclays Bank £ 12.90 June service charge

NPT £ 128.00 rates £64ea for May & June

One Voice Wales £ 40.00 Training

Crynant Landscapes £ 747.71 May grass cutting

Wrenvale £ 384.00 May grass cutting

Came & Co £2111.18 Annual Insurance premium

Post office £ 4.02 Postages

Amazon £ 69.88 Stationery

NPT £ 7.00 Signage

Misc. Maintenance £ 44.35 Strimmer consumables

Wages £2930.64 Total wages as per contract for June

Clerk reported that ROSPA had completed the annual inspections, report and invoice for £121.80 due in July.

Training course – Hedgecutting,blower and strimmer to be completed by Caretakers and Volunteer total cost £262.50 Course provided by NPT

WBV Accountants annual audit fee due to be paid £970.00

GDPR – Policies continue to be worked through and Council has joined cluster with other Community/Town Councils within NPT to ensure regulations complied with and advice can be accessed when required.

 **366: To approve and accept New Model Standing Orders.** Draft standing order documents considered. **Resolved:** to accept and adopt standing orders as proposed.

 **367: To complete and approve, the statement of payments made to Councillors prior to submission to the Independent review panel for publication. Resolved:** Statement approved to be submitted to IRP stating one payment made for Chairman’s allowance sum of £200.00

 **368: To receive The Independent review panel report into the Community and Town Council sector in Wales**. Information received and duly noted.

 **369: Any other business.** No further business and meeting closed at 19:43.