CYNGOR CYMUNED YSTALYFERA COMMUNITY COUNCIL

Minutes of the Meeting held at Godre'r Graig School,

on 19th July 2018

Present

Cllr. Terry Flynn (Chair) Cllrs. Alun Llewellyn, Ann Lewis, Rosalyn Davies, Emyr Wyn Williams, Simon Prothero, Cathy James, Bryan Lewis, Julie Jones, Tristian Lewis, Ann Jenkins, Geraint Williams, Rhian Llewelyn

Apologies

Name	Reason
Cllr. Emyr W. Williams	Working
Cllr. Brian Hastie	Working
Cllr. Arwel Hughes	Working

Not Present

		ACTION
4127.	**Welcome and late Apologies** Chair welcomed all to the meeting. No late apologies received.	
4128.	**Minutes of previous meeting:** Resolved. **Alltygrug Action Group:** • Clerk presented quote for small signage, £51.84 + VAT. Fixings £8.72 + VAT each. Quote for large sign for cemetery would be £51.18 + VAT. • Cllr A. Llewelyn proposed that there should be 2 signs purchased for the entrance to the access lane (one for each direction) and Chair seconded. All agreed - Resolved. • Resolved that a sign for cemetery itself should not be purchased as this would be a matter for the Church. • Cllr A. Llewelyn suggested that NPTCBC should be contact to check whether or not the signs could be mounted on their posts. Resolved. **Planters:** • Cllr R. Davies stated that the planter next to the Godre'r Graig sign on the main road had not been stolen – it is still there under the overgrowth. Resolved that this planter will not be filled until Christmas.	Clerk to order signage. Cllr A. Llewelyn to contact NPTCBC regarding posts.

	Ffynnon Cwmtwrch: • Clerk presented quotes for slats, £124.03 (inc VAT) for 8 slats (4 for each bench). All agreed - Resolved. • Cllr G. Williams stated that Dean James was prepared to do the work. All agreed - Resolved. **MUGA Ystalyfera:** • Clerk received quote from Andrew (Glantawe Landscapes) for clearing area behind fence and planting ivy, £260.00. All agreed - Resolved.. • It was suggested that a sign be purchased saying "Dim dringo / No climbing". Resolved that sign should be purchased from same company as above at £51.84 + VAT.	Clerk to order slats. Clerk to phone Andrew to give him the go-ahead and order sign.
4129.	**Ystradgylais Hospital** • Cllr A. Llewelyn contacted the Community Health Council but has not received a response as yet.	Cllr A. Llewelyn to follow up.
4130 .	**Planters / Flower pots** • Cllr G. Williams stated that all flowerpots have now been sited. 14 pots in all. Resolved. • Cllr G. Williams stated that watering is an issue. He and Cllr E. W. Williams have been watering them twice a week, taking an hour and a half each time. It was suggested that this responsibility be shared. All agreed. • Watering – Cllr R. Davies Cilmaengwyn and at Godre'r Graig sign, Cllrs G. Williams and E. W. Williams Godre'r Graig school and Cilbrwyn, Cllrs A. Llewelyn and R. Llewelyn Pantteg and Ystalyfera sign, Cllr B. Hastie Graig Newydd, Adele Thomas Community Hall - Resolved. • It was suggested that this project become a rolling programme with a planning session in the Autumn. All agreed - Resolved.	
4131.	**Grants** **Councillors agreed to award the following grants:** • Ystalyfera Heritage Society £100 • CATCH £200 (Cllr R. Llewelyn proposed that due to the poverty level at this time that a larger sum than £100 be given to this cause. All agreed). • Bobath £25 • Kidney Wales £25 • Teenage Cancer Trust £25 • Wales Air Ambulance £100 Resolved.	Clerk to write cheques and letters to each.
4132.	**Business Fair** • It was stated that local businesses attended but the public did not. • Cllr A. Lewis stated that it was a positive step and next time a different time of year could be looked at and larger businesses could be invited. All agreed - Resolved. • Clerk stated that the event was a good networking opportunity for businesses.	Clerk to cost notice board.

	• It was suggested that a Calendar of Events be produced and added to the sandwich board. <u>All agreed - Resolved.</u> • Cllr J. Jones suggested that the sandwich board be moved from YDT and placed outside the YDT Coffee Shop. <u>All agreed – Resolved noted.</u> • It was suggested that a permanent notice board be placed next to the MUGA in Ystalyfera to display information and events. <u>All agreed – Resolved noted.</u>	
4133.	**Big Lottery / Survey Monkey / Questionnaires** • Cllr C. James stated that there have been 43 responses online so far. None of the online responses are from young people. Cllr R. Llewelyn suggested taking them into schools in September. <u>All agreed - Resolved.</u> • It was stated that a good amount of paper responses were collected during the Chunky 7's event. • It was suggested that the responses be collated in a project group meeting in September. Suggested date 11th September at 6:30pm to be confirmed by Clerk.	Clerk to arrange project group meeting.
4134.	**Park Visits** • Cllr A. Lewis suggested park visits in Ystalyfera on 7th September at 4pm, starting from Ystalyfera MUGA. <u>All Agreed - Resolved.</u>	Clerk to print ROSPA report for taking to parks.
4135.	**Planning** (Cllrs R. Davies and A. Llewelyn declared an interest and left the room). • Mr G. Shell, 50 Gurnos Road – No objection. <u>Planning agreed - Resolved.</u> • Mrs N. Davies, 2 Wern Road – No objection. <u>Planning agreed - Resolved.</u> • Mrs L. Howes, Tirbach Road – No objection. <u>Planning agreed - Resolved.</u> • Mrs H. Bowling, Milborough Road – No objection. <u>Planning agreed - Resolved.</u>	Clerk to send responses to NPTCBC.
4136.	**NPTCBC Electoral Review** • Chair able to attend. Other Councillors to let Chair know if they are also able to attend meeting. <u>Resolved.</u>	
4137.	**Bin - Penyrallt** • Cllr S. Prothero stated that the bolts at the bottom of the bin are rusty. This makes the bin difficult to empty. • Chair stated that the bin in Carreg yr Afon park is also difficult to empty. • Chair suggested that bins should be replaced. <u>All agreed - Resolved.</u>	Clerk to get quotes for bins.
4138.	**Cenotaph** • Clerk stated that Ceri Ritchie is the solicitor dealing with this matter. • Clerk stated that solicitor needs 2 signatories for the transfer of deeds and land registry. • It was suggested that the Chair and Clerk become signatories - <u>Resolved.</u>	Clerk to inform solicitors of this.

4139.	**External Audit** • 3 points raised by external auditors. 1. Internal Auditors report needed. This has already been given but clerk will send again. 2. Assets were queried. Clerk checked this with the internal auditors and they said that the external auditor has miscalculated. 3. Proof of Geraint Morgan's salary needed. Clerk to arrange this. Resolved.	Clerk to follow up.
4140.	**Park Honorarium Payments** • All agreed that honorarium payments of £100 each be made to park volunteers. Resolved.	Clerk to write cheques and letters.
4141.	**WiFi Community Hall** • Clerk presented prices to Councillors. All agreed that broadband should be provided. Resolved. • Chair suggested fastest speed option. All agreed - Resolved.	Clerk to order broadband.
4142.	**Trustees of Carreg Yr Afon** • Email received requesting an increase in lease payment from £100 to £150 per year. Cllr R. Llewelyn proposed accepting this request and Cllr T. Lewis seconded. All agreed - Resolved.	Clerk to respond.
4143.	**Ystalyfera Post Office** • Email received regarding consultation on moving the post office in Ystalyfera to Premier Stores. Councillors to respond to consultation.	Councillors to respond.
4144.	**Accounts –**	

704163	BT (Community Hall)	£133.32
704164	M. Bentley (Ystalyfera MUGA)	£90.00
704165	St David's Church (Hall Hire)	£20.00
704166	Newton Janitorial (Com. Hall)	£232.56
704167	A. Thomas (July Wages)	£515.58
704168	N. Parr-Williams (July Wages & Exp.)	£973.46
704169	HMRC (July Tax & NI)	£438.47
704170	City & County Swansea Pensions	£301.28
704171	W. Jones (Park Honorarium)	£100.00
704172	N. Prothero (Park Honorarium)	£100.00
704173	S. Mansell (Park Honorarium)	£100.00
704174	J. Austin (Park Honorarium)	£100.00
704175	Npower (Com. Hall)	£383.31
704176	Ystalyfera Heritage Society (Grant)	£100.00
704177	CATCH (Grant)	£200.00
704178	BOBATH (Donation)	£25.00
704179	Kidney Wales (Donation)	£25.00
704180	Teenage Cancer Trust (Donation)	£25.00
704181	Wales Air Ambulance (Donation)	£100.00
704182	Glantawe Landscapes (Parks)	£1000.00
704183	Quids In (Pots & Planting)	£1685.00
704184	Tiddlywinks (Open Access Play)	£1875.00
704185	A. Thomas (August Wages)	£515.78
704186	N. Parr-Williams (Aug. Wages & Exp.)	£934.40
704187	HMRC (August Tax & NI)	£438.47
704188	Viking Direct (Stationery & Inks)	£157.24

	704189	SSE (Yst. MUGA)	£99.67	
	704190	Crynant Landscapes (Yst. Flowers)	£822.00	
	704191	Crynant Landscapes (Maintenance)	£585.60	
	704192	City & County Swansea Pensions	£301.28	
	Resolved.			
	The next meeting of the Council will be held at 7:00pm on 20th September 2018 at the Community Hall, Ystalyfera.			