CYNGOR CYMUNED YSTALYFERA COMMUNITY COUNCIL

Minutes of the Meeting held at Ystalyfera Community Hall, on 15th November 2018

Present

Cllr. Terry Flynn (Chair) Cllrs. Alun Llewelyn, Emyr Wyn Williams, Cathy James, Julie Jones, Ann Jenkins, Geraint Williams, Rhian Llewelyn, Brian Hastie, Simon Prothero

Apologies

Name	Reason
Cllr. Rosalyn Davies	Personal Reasons
Cllr. Tristian Lewis	Personal Reasons
Cllr. Ann Lewis	Personal Reasons
Cllr. Bryan Lewis	Illness

Not Present

Cllr. Arwel Hughes

		ACTION
4177.	**Welcome and late Apologies** Chair welcomed all to the meeting. No late apologies received. Chair congratulated Cllrs Tristian Lewis and Ann Lewis on the birth of Ffion.	
4178.	**Minutes of previous meeting: <u>All Agreed - Resolved</u>.** **Ystradgynlais Hospital:** • There has been a response from Community Health Council but they misunderstood that Cllr A. Llewelyn was referring to implications regarding Ystalyfera (not Ystradgynlais).	Cllr A. Llewelyn to follow up.
4179 .	**January St Dwynwen / Burns Event** • Cllr B. Hastie stated that he has booked a band for the evening – Geraint Roberts. <u>Resolved</u>. • Cllr E.W. Williams will be MC for the evening. <u>Resolved</u>. • Cllr B. Hastie has arranged for a haggis to be made for the evening. <u>Resolved</u>. • Marketing – Clerk designed poster for Community Mag and she will put on Social Media after the Christmas event. <u>Resolved</u>.	Clerk to advertise on Social Media.

4180.	**Christmas – Decorations and Events** • Clerk informed councillors that the NPTCBC agreement had been accepted and signed by NPTCBC. Some works needed to lamp-posts. All agreed that work should be carried out. Resolved. • Clerk is awaiting certificate from Western Power for unmetered supply. • Clerk reported that she has contacted Godre'r Graig school regarding the Christmas lights – they stated that they will ensures that the switch for the lights stays on throughout the Christmas period this year. Resolved. • Clerk stated that NPTCBC Special Events have requested a copy of Cllr B. Hastie's first aid certificate. • Volunteers needed for the event evening. Councillors offered to volunteer. Resolved. • Cllrs R. Llewelyn and A. Llewelyn will purchase food for the events. They will be reimbursed. Resolved. • Cllr A. Llewelyn will provide timings for Santa and band. Resolved. • It was reported that Cllr R. Davies has arranged the Christmas trees with supplier. Resolved.	Clerk to arrange lamp-post work with NPTCBC. Cllr B. Hastie to scan certificate and send to clerk. Clerk to forward to NPTCBC Special Events.
4181.	**Planters** • Cllr G. Williams spoke to Lee at Quids In Nursery. Lee stated that the small Christmas trees for the planters are due in on Sunday. Quids In will pick up all planters, re-plant with Christmas trees and winter plants and replace in their original positions. Resolved.	Cllr G. Williams to check progress.
4182.	**Armistice Day Review & Cenotaph** • It was reported that the Chair and Cllrs A. Llewelyn and C. James had attended the event on behalf of the Community Council. Chair reported that attendance wasn't very good considering it was the centenary of the Armistice but stated that the service itself was very well-conducted. It was reported that the Cadets, Scouts, Guides and trumpeters did very well, and their certificates were well-received. • It was reported that comments had been made regarding the timing of the church service (starting at 11am). Chair stated that this was usual and Cllr C. James stated that this was likely because Armistice day does not always fall on a Sunday (this would be Remembrance Sunday), therefore 11 am would be an appropriate time. • It was reported that the cenotaph had been well-cleaned but that the plaques need replacing. There are no plans to move the flagpole at this time. • Clerk reported that she had received advice and recommendations from the memorial mason regarding the state of the plaques. Memorial mason has offered to supply granite free of charge and the cost for replacement of the text would be £2.95 + VAT per letter. This would cost approx. £5,000. Cllr B. Hasite proposed and G. Williams seconded that this should be agreed in principle but Clerk to check if there is any funding available for this from War Graves	Clerk to check on the amount of quotes needed for large jobs.

	Commission, Heritage fund or Royal British Legion. <u>All agreed - Resolved</u>. • Clerk reported that memorial mason had found that some names of lost soldiers found on the internet were not on the plaques in the cenotaph. <u>All agreed</u> that these would not be added as no comments had been given by anyone in the community regarding the lack of names - <u>resolved</u>. • Cllrs G. Williams and E.W. Williams reported that they had laid the second wreath at the Sgwâr in Godre'r Graig at 11am on Armistice day. Clerk to put photos on website and Social Media. <u>Resolved noted.</u>	Clerk to update website and Social Media.
4183.	**Library** • Clerk reported that the painting to windows, doors and railings at the clinic and library has been done. Comments received that it looks much better. <u>Resolved</u>. • It was suggested that a planter be placed outside the clinic/library. <u>All agreed - Resolved</u>. • Cllr A. Llewelyn reported that he had received an email from NPTCBC stating that they are happy to provide the broadband for the library but that an electric power point would be needed. If Health Board are not prepared to supply this then the Community Council will pay for this. <u>All agreed - Resolved</u>.	Clerk to liaise with Jonathan Parker regarding power point.
4184.	**Bins & NPTCBC Recycling** • Chair reported that changes regarding recycling in the area are to take place including, no side-waste bags and new large garden waste bags. • Clerk reported that the bins are still to be installed. She will follow up with Mark Bentley.	Clerk to follow up with Mark Bentley.
4185.	**Zip Wire & Parks** • Clerk presented quotes for zip wire. Project will cost approx. £10,000. • An agreement will need to be made regarding an extra area of land at Farteg Park to accommodate the zip wire. • It was stated that there may be insurance implications to the installation of a zip wire as well as the outdoor gym – clerk to check. • Research will need to be done regarding the zip wire project before moving ahead. <u>Resolved</u>. • Cllrs G. Williams and E.W. Williams have installed some of the signs (no dogs and no climbing) but they stated that some of the bolts were too short to fit to the park fencing or gates. Cllr G. Williams will purchase new bolts and be reimbursed. <u>Resolved</u>. • Cllr E.W. Williams stated that the railings of Alltygrug park need painting. <u>All agreed – Resolved noted.</u>	Clerk contact NPTCBC to see if extra land can be leased. Clerk to contact Zurich. Clerk to get quotes for painting railings.
4186.	**Planning** (Cllr A. Llewelyn declared an interest and left the room). <u>Resolved</u>. • Mr Andrew Williams – No objection. <u>Planning agreed.</u> • Mr Adrian Williams, - No objection. <u>Planning agreed.</u>	Clerk to send responses to NPTCBC.
4187.	**Solar Lighting - Cilbrwyn**	

	• Cllr E.W. Williams reported that there are two unlit areas either side if the landslip area in Godre'r Graig. One from the Cilbrwyn to the start of the landslip path and the other from the bottom of the landslip path to the old 'Siop Alfa'. He stated that the area near the Cilbrwyn had been earmarked by the Community Council for outdoor gym equipment but that it was too dark at this time. • It was stated that this area is on the 'safe routes to school' and therefore street lighting should be supplied by NPTCBC. It was suggested that a formal letter be sent to Gareth Nutt, Director of Environment at NPTCBC on behalf of the Community Council stating the issues in this area. <u>All agreed - Resolved</u>. • Solar lighting could be an option for these areas if NPTCBC will not resolve this issue.	Clerk to draft letter to NPTCBC.
4188.	**Community Hall** • Clerk reported that she had to take out one strip light and turn off one starter on the lights in the hall. An electrician will visit tomorrow to give quote on repair/replacement. It was suggested that a quote for completely new LED lights be made. <u>All agreed – Resolved noted.</u> • Clerk reported that the outdoor security light is not working. Electrician to look at this and repair asap. <u>Resolved</u>. • Clerk reported that children's Dance Classes are now running at the hall. This will bring in an income of approx. £30 per week. Clerk ordered cash box and receipt book – caretaker will take money and clerk will pay into bank. <u>Resolved</u>.	Clerk to meet with electrician and get quotes. Clerk to pay cash into bank on a regular basis.
4189.	**Accounts & Finance** • Clerk reported that she will publish the Annual Return on the website. <u>Resolved</u>. • Clerk reported that budget and precept will be set at next meeting. <u>Resolved</u>.	Clerk to update website.
4190.	**Correspondence** • Letter received from Ystalyfera RFC stating that approx. 80 roof tiles have been broken due to footballs landing on roof of the club from the MUGA. It was stated that the Community Council had already provided protective fencing some time ago to prevent damage to the club and it was agreed that this would be an end to this matter. The is no proof that footballs from the MUGA have caused this damage – adverse weather could be to blame. Clerk to respond. <u>Resolved</u>. • Clerk received email from Cllr R. Davies regarding the Landfill Disposal Tax funding. Clerk to research and see if the funding could be relevant to any Community Council projects.	Clerk to respond to Ystalyfera RFC. Clerk to research funding.
4191.	**Accounts:** 704216 Crynant Landscapes (Watering & Ffynnon) £408.00 704217 & 18 Staff Wages £1709.77 704219 HMRC £269.89 704220 City & County Swansea Pensions £316.34 704221 SSE (Community Hall) £90.76 704222 SSE MUGA (Ystalyfera) £120.20 704223 SSE MUGA (Ynysmeudwy FC) £112.46 704224 Viking Office Depot (Stationery & Ink) £59.31	

	704225	BT Broadband & Phone (Community Hall)	£70.68	
	704226	Quids In (Christmas Planters)	£750.00	
	DD	Survey Monkey	£29.17	
	DD	Vodafone	£24.00	
	DD	Council Tax Community Hall	£262.00	
	Resolved.			
	The next meeting of the Council will be held at 7:00pm on 20th December 2018 at Godre'r Graig School.			