CYNGOR CYMUNED YSTALYFERA COMMUNITY COUNCIL

Minutes of the Meeting held at Godre'r Graig School on 15th May 2019

Present

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

Apologies

Name	**Reason**
Cllr. Rosalyn Davies	Personal Reasons
Cllr. Simon Prothero	Working
Other Absence:	
Cllr. Bryan Lewis	Leave of Absence
Cllr. Arwel Hughes	Leave of Absence

		ACTION
4264.	**Welcome and late Apologies** Chair welcomed all to the meeting and thanked Cllr Terry Flynn for his good work as chair during 2018-19. No late apologies.	
4265.	**Public Questions** There were no members of the public in attendance.	
4266.	**Minutes of previous meeting: <u>All Agreed - Resolved</u>.** • Clerk reported that she had liaised with Centregreat regarding Christmas lights on Ystalyfera RFC trees. A site visit will be carried out over the coming weeks to check suitability of electricity, position of trees etc.	Clerk to liaise with Centregreat.
4267.	**Planters** • Cllr G. Williams reported that he is meeting with Lee (Quids In) next week to discuss choice of plants for the summer. <u>Resolved</u>. • Chair reported that Crynant Landscapes have completed planting in Ystalyfera. <u>Resolved.</u> • It was suggested that once all the planters are in bloom, photos be taken to be put on the website. All agreed – <u>Resolved</u>.	Clerk to take photos of planters & update website.
4268.	**Cenotaph** • Clerk reported that she had instructed the solicitor to write again to the Thompson's. Reply received from solicitor stating that she Has contacted them on numerous occasions with no response. She will send out another letter.	Clerk to follow up with solicitor.
4269.	**Zip Wire & Project Group** • Clerk reported that she received a new quote from Sutcliffe Play for the zip-wire, £10,250.00. <u>Resolved</u> that zip-wire be ordered from Sutcliffe Play due to their company reputation and price. • Clerk reported that she is liaising with Steve Tucker at Tai Tarian regarding the lease for the extra land. Members suggested 30m x 10m as the ideal size of land to be leased. <u>All agreed - Resolved.</u> • Clerk will liaise with Cllr A. Llewelyn to send information to Paul Hinder, NPTCBC regarding the application for funding. <u>Resolved.</u>	Clerk to inform Sutcliffe Play of decision. Clerk to liaise with Steve Tucker.

	• Clerk, Cllrs A. Lewis and C. James to meet to complete Awards for All application for Outdoor Gym project. Date agreed – Resolved. • Members decided that the repair works at Farteg Park need completing asap due to Health and Safety concerns with regards to the surfacing. All agreed that Dragon Play be used to complete this work. Resolved. • Members suggested writing letters to neighbours of Farteg Park explaining what works will be carried out and that the zip-wire project was chosen after public consultation. All agreed – Resolved. • It was suggested that the council's other parks be visited over the coming weeks to see what work needs to be done. All agreed – Resolved. • Cllr A. Llewelyn stated that Paul Hinder had been in touch with Cllr R. Davies in order to ascertain on which project she would like to spend her allocation of the NPTCBC Members Community Fund. Members suggested an open BBQ area with seating on the green at Graig Newydd or children's play equipment. A project at Graig Newydd is currently being looked at by Paul Hinder and Cllr R. Davies. Resolved noted.	Clerk to contact Dragon Play. Clerk to draft letter. Clerk to liaise with councillors.
4270.	**Planning** Resolved that there be no objections to the following applications for planning permission: **2019/0437:** 13 Llys Rhaeadr, Godre'r Graig – Single storey extension. **2019/0275:** Land between 59 & 62 gough Road, Ystalyfera – Detached dwellings.	Clerk to send responses to NPTCBC planning.
4271.	**Community Hall** • Clerk reported that she had received a reply from Swift Property stating that urinals (1 ordinary height and 1 low level) were included in the quote. All agreed that Swift Property should be used for works. Resolved. • Date to be arranged at next meeting for clearance of rubbish at the Community Hall. Skip to be ordered. All agreed – Resolved.	Clerk to contact Swift with decision. Clerk to cost skip hire.
4272.	**Accounts & Finance:** • Clerk reported that she had prepared all accounts for audit and instructed Ferguson Peters Accountants, Pontardawe to complete internal audit for 2018-19. Resolved. Accounts: DD 012 NPTCBC (Com. Hall Council Tax) £268.00 DD 013 Survey Monkey £29.17 DD 014&15 Staff Wages & Expenses £1860.72 BACS 016 HMRC £155.68 BACS 017 City & County Swansea Pensions (May) £336.41 BACS 018 NPTCBC Trade Waste £293.02 BACS 019 BT Broadband £141.36 BACS 020 Viking Office Depot (Inks & Stationery £119.20 BACS 021 J. Smith (Handyman) £140.00 BACS 022 Vodafone £24.57 BACS 023 Zurich Municipal Insurance £1233.78 BACS 024 SSE (Com. Hall Electric) £161.20 BACS 025 SSE (Ystalyfera MUGA) £120.17 Transfer from Business Account 121 to Current Account: £3,000.00	Clerk to take all files to Ferguson Peters for internal audit.

4273.	**Correspondence** • Paul West – Metal Detection on Council Land: clarification of areas to be detected needed before permission is given as is what will happen to items found. • Emergency Services – Family Fun Day advertisement. • Tim Ambler – Council agreed to offer money towards planting – Resolved.	Clerk to respond.
	The next meeting of council will take place at 7:00pm on 20th June 2019 at the Community Hall, Ystalyfera.	