# CYNGOR CYMUNED YSTALYFERA COMMUNITY COUNCIL

# Summary of decisions made via email March & April 2020 due to Suspension of Council Meetings.

**Responses:**

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| Cllr. Ann Lewis (Chair)<br>Cllrs. Geraint Williams (Vice-chair), Alun Llewelyn, Rosalyn Davies, Julie Jones, Cathy James, Emyr Wyn Williams, Ann Jenkins, Simon Prothero, Terry Flynn, Brian Hastie, Arwel Hughes |

**Did not respond:**

| **Name** | **Reason** | | |
|---|---|---|---|
| Cllr. Rhian Llewelyn | Personal | | |
| Cllr. Tristian Lewis | Personal | Cllr. Bryan Lewis | Leave of Absence |

| | | **ACTION** |
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| 4366. | **Council Meeting Suspension**<br>It was Resolved via email that due to Covid-19 Coronavirus that council meetings would be suspended until further notice due to social distancing requirements and vulnerability of councillors and clerk.<br><br>Resolved that urgent decisions be made via email whilst meetings are suspended.<br><br>Resolved that future meetings be held online as 'virtual meetings' once guidance is received from Welsh Government. | Meetings to be resumed on guidance of Welsh Government.<br><br>Clerk to inform Cllrs via email of urgent matters. |
| 4367. | **Ystalyfera Foodbank**<br>Cllr B. Hastie suggested that a foodbank be set up for families experiencing difficulties due to coronavirus restrictions. This would be set up independently from the Community Council. Councillors agreed that this was a good idea.<br><br>Resolved that this be set up in conjunction with the Ystalyfera Development Trust and CATCH premises (Gurnos chapel).<br><br>It was suggested that the Community Council give a donation towards the foodbank of £200.00 so that some urgent supplies could be purchased and delivered to families in need. Resolved noted. | Clerk to make BACS payment to YDT for foodbank. |
| 4368. | **Grass-cutting**<br>Clerk explained that she had put the grass-cutting contract out for tender to 3 companies: NPTCBC, Glantawe Landscapes Ltd & G. Evans & C. James Landscapes Ltd.<br><br>Two of the three companies submitted tenders for the work:<br>**Glantawe Landscapes Ltd**: 1 year £4,500.00 or 3 years fixed at £3,750.00 per year = total for 3 years **£11,250.00**<br>**NPTCBC**: 1 Year £3,789.24 or 3 years = **£11,596.58**<br><br>Resolved that Glantawe Landscapes Ltd be contracted to carry out the work for the next 3 years at a total cost of £11,250.00. | Clerk to inform both companies of decision. |

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| 4369. | **Community Hall**<br>It was Resolved by the Management Committee that a wet and dry vacuum, dust-buster and feather duster be bought for the Community Hall to enable the caretaker to complete a deep-clean whilst the hall is closed to the public. | Clerk to order items. |
| 4370. | **Finance**<br>**Accounts:** Resolved<br>Chq295 186 H. Williams (Twmpath Caller donation) £50.00<br>BACS 187 NPTCBC (Godre'r Graig Park Lease) £134.50<br>BACS 188 SSE (Ystalyfera MUGA) £145.69<br>BACS 189 SSE (Community Hall) £141.68<br>DD 190 Survey Monkey £29.17<br>DD 191 Vodafone (Clerks Mobile) £24.57<br>BACS 192&3 Staff Wages & Expenses £2101.19<br>BACS 194 HMRC (Tax & NI) £294.98<br>BACS 195 City & County Swansea Pensions £346.30<br>BACS 196 SSE (Godre'r Graig MUGA) £133.78<br>BACS 197 BT Broadband (Community Hall) £72.72<br>BACS 198 Glantawe Landscapes (fitting bin and flagpoles) £653.00<br>BACS 199 Glantawe Landscapes (security fencing, locks) £600.00<br>BACS 200-207 Councillor Remuneration Payments £1200.00<br><br>Transfer from Business Account 121 to Current Account: £6000.00 Resolved. | Clerk to make BACS payments. |
| | **Next meeting of council to be arrange in accordance with Welsh Government guidelines.** | Clerk to keep Cllrs informed. |