**Minutes of the monthly Meeting held on 20th June 2022.**

Present: Chairman: Mr. S. Thomas.

Councillors: Mr. D. Cawsey, Mr. E. Griffiths, Mr. W.G. Hopkins,

Mr. A. Jones, Mr. G. Llewellyn, Mr. L. Reynolds,

Ms. A. Thompson and Ms. R. Stone.

The Chairman welcomed Ms. Stone to the Council.

**26. Apologies for Absence**.

Mrs. S. Coy.

**27. Declarations of interests**.

The Chairman and Mr. Hopkins in item no. 34.

**28. Matters needing urgent attention**.

None.

**29. Policing matters**.

There had been vandalism to the lock on the gate on Sarn Helen. Police had stepped up patrols in the area in order to prevent a second rave taking place. Police had stressed the need to call 101 so that criminal, anti-social behaviour, etc. can be logged. Cars, perhaps visiting the pond, were being parked on the footpath around the junction of Main Road and Roman Road. The clerk to make the local PCSO aware of the problem.

**30. To confirm the minutes of the Annual Meeting held on 16th May 2022**.

It was RESOLVED that the minutes were a true record of the meeting.

**31. Matters Arising**.

(i) Mr. Marston. Had informed the clerk that he would not be taking up Council’s offer to attend meetings as a consultant. Members considered that he be presented with something appropriate to mark his long service to the Council. The clerk to make enquiries.

(ii) Cheque Signatory. As Mr. Marston was no longer a cheque signatory, the Chairman volunteered to take on this role.

**32. To confirm the minutes of the Monthly Meeting held on 16th May 2022**.

It was RESOLVED that the minutes were a true record of the meeting.

**33. Matters Arising.**

(i) CCTV at the Pond. Mr. Jones informed that it was proposed to place 7 cameras, 4 around the pond and 3 on the accesses. Mr. Jones requested a Benefits Fund application form so that the Angling Cub can make the application.

(ii) Jubilee Celebrations. Receipts had been received for the following parties held :- £ p

Rugby Club Street Party. 177. 83

Dyffryn Arms BBQ 99 . 97

Total 277. 80

The remaining £222.20 of the £500 donation had been passed to Dove for their over 50’s party. Spending details were awaited.

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(iii) Rent of Land. At the May meeting Ms. Thompson was prepared to personally pay £25/annum rent for the land, previously rented to Mr. Eric Jones, with the intention of adding the land to that rented by Dove which is to be developed into a community garden. Members considered this to be unfair and agreed to add this area to that already rented by Dove, at no additional charge. Its development, via the Benefits Fund, will be considered at the next meeting of the Environment Group.

**34. Pantyffordd Hall.**

(i) Floor. A specialist company, employed by Council’s insurers, had visited the hall on 17th May last. A further visit had taken place on 17th June last. Their report on the floor problem is awaited.

(ii) Rates. The rates department at NPT Council had no powers to make a decision on cancelling or reducing the rate payments. Their reply included forms to be completed and forwarded to the Valuation Office Agency.

**35. Clerk’s Report**.

It was RESOLVED that the expenditure for May 2022 be approved.

**36. Outside Bodies**.

None attended.

**37. Planning Matters**.

The clerk was asked to contact the Planning Department at NPT Council and to enquire as to whether the structure being built at Camnant Road needed planning consent.

**38. Correspondence**. None.

**39. Benefits Fund**.

(i) Community Machinery. A reply re. payment for fuel and labour was awaited from Mr. Thomas.

(ii) Moorlands. Gates needed to be erected. The clerk to speak to Mr. Wheeler and to Spick and Span.

(iii) New play area. Work is due to start on 4th July next (it being postponed from 6th June). In their price, Sutcliffe have included the cost of a sign indicating the name of the play area and its funders. It was decided that the sign be bi-lingual and the area be known as “Maes Chwarae Cymuned Maesgwyn / Maesgwyn Community Playground.” The clerk to ask Sutcliffe if there is an F10 in place for the work to proceed.

**40. Annual Return**.

(i) Members approved the 2021/2022 Annual Return to the External Auditor.

(ii) Members accepted the Internal Auditor’s report.

(iii) Members confirmed the Annual Governance Statement.

(iv) The Chairman signed the Return at this meeting.

**41. Representatives to Outside Bodies etc**.

It was RESOLVED that the appointments for 2022/2023 be as per the list attached to the minutes of this meeting.

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**42. Photograph**.

Mr. Westall was available to take the photograph on a Monday evening at the Rugby Club. The clerk to make arrangements.

**43. Matters Raised by Members**.

Use Of the MUGA. A qualified tennis coach wished to use the MUGA to coach children for which he was charging a fee. It was agreed that he use the MUGA at a charge of £10 per 2 hour session.

Chairman :…………………………… Date :……………………

**Clerk’s Report to the Monthly Meeting to be held on 11th July 2022.**

**Income** **£ p**

Mr. J. Vaughan. Bench in memory of Mrs. Amrar. 413. 70

Rent. Gardening Club. 25. 00

Cemetery. 225. 00

**Expenditure cheque no.**

Spoilt. 2580

Gallagher Insurers. 2581 50. 00

Dove. Community Ranger. 01.01.22 to 30.06. 22. 2582 9,815. 74

Ridgewood Associates. Internal Audit. 2583 300. 00

HMRC PAYE. 2584 333. 60

B.L. Parfitt. Salary June 22. 2585 226. 30

“ 6 months expenses. “ 195. 61

**Correspondence**

Sutcliffe. Playground sign.

**Planning Matters**

None.

**Account Balances £**

Current Account as at 17.06.22 139,136

Opencast Account as at 09.06.22 56,982

Benefits Account as at 20.06.22 4,249

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