

CYNGOR CYMUNED CWARTER BACH COMMUNITY COUNCIL

d/o Swyddfa'r Post, Canolfan Y Mynydd Du, Heol Cwmgarw, Brynaman. SA18 1BU ⊠ <u>clerccwarterbach@outlook.com</u>

<u>MINUTES OF THE 'FULL COUNCIL MEETING' OF THE COUNCIL HELD AT THE BLACK</u> <u>MOUNTAIN CENTRE AND ON A REMOTE BASIS ON WEDNESDAY 05th OCTOBER 2022 AT</u> <u>6.30PM</u>

<u>PRESENT</u>

Cllr. T. Addey (Chairman), Cllr. Z. Llewellyn, Cllr. H. Taylor, Cllr. A. Dady, Cllr. S. Hopkin,

Cllr. S. Thomas, Cllr. J. Griffiths, Cllr. R. Moses.

1. <u>To receive apologies for absence</u>

Cllr. R. Pearce-Higginson, Cllr. S. Davies, Cllr. R. Jones

2. Declarations of Interest

Noted as they arose. Cllr. A. Dady – Point 4 – Employee of Ystradowen Community Centre. Cllr. J. Griffiths – Point 8 – On the board with Bryn Rovers. Cllr. T. Addey – Point 4 – Former Patron Ystradowen Community Centre. Cllr. R. Moses – Point 11 – Trustee at the Black Mountain Centre. Cllr. H. Taylor – Point 11- Volunteer at the Black Mountain Centre. Cllr. S. Hopkin – Point 11 – Volunteer at the Black Mountain Centre.

3. Public Participation

No members of the public present.

4. <u>To meet with members of the Committee of Ystradowen Community Centre.</u>

Trustees of Ystradowen Community Centre attended the meeting to discuss their appeal to raise funds for a new mini-bus and to explain what the centre do for the community. The council had sent questions over beforehand which were responded to in the meeting.

i.) How many people do you propose will use the minibus?

- The current bus brings people to the luncheon clubs, approx. 50 per week; the bus is used to pick up the blind and partially sighted local group and takes them to Ammanford once a week to the church for a cuppa and a chat. It also takes people to Tesco and Asda and to doctors' appointments.
- ii.) <u>Will it be hired out?</u>

It will be hired out to the community, and a bus driver will be provided.

- iii.) <u>Will it be used by the Private Members Club?</u>It will be hired out to anyone in the community that wants to hire it.
- iv.) <u>Are you able to provide 3 quotes?</u>Councillors were shown 3 quotes which the trustees provided.

The councillors asked the Trustees a number of further questions then Cllr. T. Addey and Cllr. A. Dady left the room for members to discuss a donation.

<u>RESOLVED</u>: Cllrs. agreed and voted on a donation of £5000 towards the mini bus appeal with one councillor abstaining.

5. <u>To approve minutes of the previous meetings.</u>

i) Finance Meeting held on the 12th July 22

<u>RESOLVED</u> That the minutes are a true recording of the finance meeting.

ii) Full Council Meeting held 7th September 22

<u>RESOLVED</u>: That the minutes are a true recording of the previous meeting.

6. Matter Arising from the previous minutes.

<u>Minute 5</u>: Clerk is meeting Matthew Sullivan on Monday to look at the bench on Coronation Road.

<u>Minute 12c</u>: Confirmation that Cwmllynfell Coal Mining Historical Society had provided their constitution before receiving any donation from the council. <u>Minute 14</u>: Police Commissioner has confirmed he is able to attend the Full Council meeting on the 7th December 2022.

7. <u>To verify and ratify the decision to appoint Hourglass to replace the windows at the Kids Club.</u>

RESOLVED: Councillors confirmed their decision to have Hourglass change the window panes at the Kids Club, Brynaman. The work is to be done on the 31st October 2022.

8. <u>To discuss Bryn Rovers and to form a new sub-committee prior to arranging a meeting with their members.</u>

As it was proving difficult to set up meetings with Bryn Rovers, it was thought better to have more members on the Committee.

<u>RESOLVED</u>: The Sub-Committee was re-formed with the following councillors and a meeting with Bryn Rover is to be set up the following week.

- Cllr. H. Taylor Cllr. S. Thomas Cllr. T. Addey
- Cllr. R. Pearce-Higginson
- Cllr. Z. Llewellyn

9. Matters arising from the wards

a.) <u>Brynaman</u>

Nothing to note.

Cllr. R. Jones has sent in a list of issues reported to C.C.C., councillors are urged to add to it.

b.) <u>Cwarter Bach</u>

A wicket gate on Mountain Road needs replacing, contact C.C.C initially. Ask Matthew to remove the bench by Nant Melyn Stores and to look at the roof on the changing rooms at Maes Elwyn which seems to have storm damage.

c.) <u>Llynfell</u>

Cllr. T. Addey has sent messages regarding the overgrowth at the Bus Stop. The drain by the tennis courts at Cefn Bryn Brain still need to be emptied. Ask Wrenvale to cut back the overgrowth on path behind the tennis courts as they have not been done in many years.

10. Bills for Payment.

SLCC – iLCa Course for the Clerk - £144 SLCC – Budgeting online course, Clerk - £42 Jonathan Davies & Son – Vertidrain Cae Criced - £660

RESOLVED: To pay all bills

11. Correspondence

 i) <u>Letter for financial assistance from St. Catherine's Church, Brynaman.</u> A letter had been received requesting assistance towards a concert due to take place in December, so far there had not been enough money raised to pay the main artistes participating. Cllr. J. Griffiths left the meeting at 8.15pm

<u>RESOLVED</u>: Following a discussion councillors voted that the financial assistance only be awarded twice a year as previously agreed by council, and that on this occasion they would not be able to assist. One councillor abstained.

Cllr. T. Addey suggested he give a donation for a raffle from his Chairman's Allowance.

ii.) <u>Letter outlining road closure on Llandeilo Road, Brynaman on the 24th</u> October 2022.

RESOLVED: Content noted.

iii.) <u>Letter from a resident wishing to place a bench in memory of her mother</u> <u>in Ystradowen.</u>

<u>ACTION</u>: To contact the resident for more information.

12. <u>A.O.B.</u>

Finance Committee to meet before the next meeting to discuss the Celtic Energy Fund.

Christmas Lights and the Christmas Competition to be on next month's agenda. To liaise with KDY Electrics before the next meeting re Christmas Trees. To get costing for winter planting by the next meeting.

To have 'link up between local councils' on the agenda for next month, in order that they tackle Highways at C.C.C together.

The clerk left the room.

The chair informed the council that the clerk had successfully completed the 6month probationary period and recommended that she be kept on as a permanent member of staff. To discuss at the next meeting.

Signed.....Chair

Date.....