

Cyngor Cymuned Brynchrug Community Council

Minutes of the Community Council – 15.07.24 – 7.00pm at “Y Ganolfan” Brynchrug

Present: Alan Jones (AJ) (Chairman), Geraint Evans (GE) (Vice Chairman), Richard Evans (RCE), Richard Evans (RE), Geraint Edwards (GED) and Jane Jenkins (JJ)(Clerk)

1. **Apologies Received:** Bethan Lawton
2. **Chairperson’s Welcome:** A warm welcome was extended to all to the meeting.
 - 2.1 **Registration of Interest:** None.
3. **Approval of previous minutes – 17/06/24:** Previous meeting’s minutes were agreed as a true account.
Proposed – GE Second – GED Signed – AJ
4. **Matters arising from the previous meetings – 17/06/24:** None
5. **Correspondence:**
 - **ROSPA Report:** Issues raised in respect of matting – all agreed this needs to be investigated further and JJ to arrange for two or three companies to come out and take a look then provide quotes. AJ agreeing that he will be main contact so JJ will pass his details over. A couple of other issues relating to tiger monkey handles and a loose plank which AJ and GE will put right. No other concerns within the report.
6. **Planning Applications:** None
7. **Financial Matters:**
 - a. **Financial Report June 2024** – This was agreed as a true account and approved.
Proposed: GE Second: RE Signed: .AJ
 - b. **Payments** – Payments in : T&BFC Payments out. Gwynedd Council, Geldards Solicitors, Playsafety and Clerks pay.
 - c. **2023/24 Audit** – Cashbook, Expenses and Income sheets, Annual Return, Variances and other audit documentation agreed and signed by AJ & Clerk. This will now be submitted to Gwynedd Council.
 - d. **IRPW paperwork** – New forms signed by those Councillors who both accepted and opted out of the annual payment. This is now ready for submission.
 - e. **Adopt & Review Policies** – Standing Orders, Financial Regulations, Training Policy, Donations Policy, Code of Conduct, Risk Assessment Register all reviewed and adopted. Asset Register reviewed and the two bus shelters which the Council had inherited were added by hand. All other assets listed were correct and approved. Next review date for all policies will be May 25 (AGM). AJ signed each document as correct.
 - f. **Annual Report** – Approved save for final page which Councillors wanted removed as they preferred not to provide their addresses.
8. **Representatives’ Reports:**
 - **Alan Jones – Cae Chwarae/Playing Field** – AJ confirmed that there were no other issues save for those discussed earlier in the meeting relating to the ROSPA report.
9. **County Councillors Report:** None

10. Any Other Business:

- **Training** – AJ advised the Council of the Playpark Inspectors Course which he was interested in attending. JJ explained that she had been in contact with Chirk Council who were organising the course but was still waiting for confirmation of dates. They had said they expected the cost to be £100 and you could either purchase a Certificate of Attendance (£10) or sit the exam which is likely to be an additional £150 cost.
- **Grass Cutting on Rock Terrace** – Jones & Jones have refused to cut the grass here due to considerable amount of dog fouling. It was suggested that JJ write to ADRA and advise that unless their tenants keep this area clean then the only option is to spray the grass and for this additional work, we would be looking for recompense from them for the cost.
- **Footpath Maintenance** – JJ to contact _____ and advise that the footpath leading from Pont Fathew in a westerly direction towards the Dysynni, needs attention, this is a floodbank and is currently very overgrown. It is an asset of theirs and needs to be maintained as it has been previously.
- **Abandoned Vehicles** – JJ advised that she had been contacted by a person within the village who was concerned about two vehicles which it is believed have been abandoned by the public toilets. JJ advised of advice given, and that it had been followed and Gwynedd Council were now involved. No further action required at this time.
- **B4405** – It has been brought to the attention of the Council that despite four road closures the road crossing collapse at Rhosgadlas (Dolffanog) has still not been repaired. JJ asked to contact Adrian at the Highways Department.

Meeting concluded 8.05 pm.

Date of Next Meeting: Monday 23.09.24 at 7.00pm - "Y Ganolfan" Bryncrug

Signed

Chairman

Alan H Jones

Date

23/09/24