## Cyngor Cymuned Llywel Community Council

Minutes of the Meeting held on Thursday,

21st February 2019

at 7.30 in the Committee Room of Trecastle Community Centre

1. Members Present :

Bernard Attkins (chairman), Gareth Davies (vice chairman), Wynne Pugh , Janice Williams , Dave Howells , Mrs J Davies (clerk)

1. Apologies:

Sheila Davies , Lynn White , PCSO Sarah Nash, Cllr Edwin Roderick,

1. Approval of minutes: The minutes for the 17th January 2019 meeting were accepted as a true record of the business of the meeting and were therefore signed by the vice chairman. Proposed by Cllr Janice Williams and seconded by Cllr Wynne Pugh.
2. Matters arising from the minutes:
	1. September 2018 point 8 – purchase of new swings all present agreed for the clerk to contact Darren from Playdale and order the new double swing and look for something new for the playground upto £1 ,200.
3. PCSO Sarah Nash-

Apologies

1. Planning : – none
2. Highways:
	1. Cllr Dave Howells noted the Upper Usk had raised concerns with regards to the access around the reservoir. Cllr Gareth Davies believed now under Swansea corporation / Welsh Water.
3. Cooption of Traianmawr Ward –none
4. One Voice Wales membership £ 82 – all agreed to continue.
5. D.R. Price park maintenance £100 8 (inc VAT £16 8) all agreed payment.
6. Wales Audit Office Finance document £225.75 – Chair proposed payment all present agreed.
7. **Bank reconciliation –** statement 8th February 2019 £16 ,074.15 less park maintenance payment £1008 - £15 ,066.15
8. Correspondence –
9. Rev. Wilding could the CC appoint someone to attend a meeting regarding the future of the Beddege Charity. The Charity is for the benefit of the poor of the old Parish of Defynnog which includes Glyntawe. Cllr Dave Howells offered. Clerk to let Rev. Wilding know.
10. Egni coop loo**k**ing for buildings roofs in Wales to put solar panels on feeding tarrif– (6.2.19) forward to Cllr Dave Howells.
11. Childrens Wales air ambulance.
12. Sennybridge Mother and Toddler group letter seeking funding or support. The Chair proposed a donation of £250 all present agreed.
13. BBNP – LDP meeting Tuesday 16th February
14. Local Government Partnerships – support got initial setting up of a joint arrangement for either -
	1. Community engagement
	2. Increasing citizen participation
	3. Working together on a shared service.
15. Any other Business:
16. Hole in hedge at end of the park needs fencing. The chair asked the clerk to contact local fencers to do. From the top bungalow to Glyns house.
17. Next meeting: The next meeting will be held on the 21st March 2019. The meeting closed at 8.55 pm.