## Minutes of the Council's Meeting - 7.00 pm, Tuesday 18 April 2023

**Present:** Councillor Siân Enfys Jones – Chairman

**Councillors:** Celfyn Furlong, Gordon Owen, Lowri Owen, William Victor Owen, Sharon Parry, Evan Wyn Robertson, Einir Thomas, Gareth Thomas and Dyfed Williams.

Also Present: - County Councillor Ken Taylor

Mai Owen - Clerk / Responsible Finance Officer

- **1. Apologies:** Gwilym O. Jones.
- 2. Declaration of Interest declarations of personal interest: Cllr. K. Taylor - planning matters because of his position on the Planning Committee.
- **3.** Minutes of the previous meetings The minutes of 21 March 2023 were accepted as being correct (Proposed Cllr. C. Furlong, seconded Cllr. E Thomas.)

## 4. Matters arising from the minutes.

- 4.1 Playing Field: Cllr. Furlong had installed the second picnic bench. Meeting arranged for 6pm 20<sup>th</sup> April to inspect the benches etc. Cllrs. Celfyn Furlong and Einir Thomas to attend. Cllr. Gareth Thomas asked about the possibility of installing a football net there it was agreed to look at this.
- 4.2 Defibrillator Cllr. G.O.Jones was still dealing with this.
- 4.3 Dog waste bag dispenser Cllrs. Lowri Owen and Sharon Parry were dealing with this.
- 4.4 Street lights and pavements Minffordd Road. IOACC were dealing with the request for information on the street lights. The clerk would notify IOAAC that there was more stone on the pavement.
- 4.5 Bus Shelter Treifan Cllr. Celfyn Furlong had arranged for the bus shelter to be repaired.

# 5. Planning Decisions - none

### 6. Planning Applications

6.1 **HHP/2023/10 Bryn y Gwynt, Caergeiliog.** Full application for alterations and extensions to the existing garage - no objection.

# 6.2 **D56/2023/1 / Land at Ty Mawr Farm, Valley.**

Full application for prior notification for the installation of a 15M telegraph pole style communications mast, antennas, ground-based apparatus together with ancillary development. – no observations.

### 7. Financial Matters

The RFO submitted the financial report for the period from 1.3.2023 to 31.3.2023 together with bank reconciliations, statements and copies of the accounts. Current Account £27335.18, Deposit Account £3,953.99

# 8. Payments agreed:

Salary (Feb.)	£397.82	GMS	£84
Vision ICT	£182.86		

It was also agreed that the Clerk / RFO would pay any invoices received in respect of previously agreed expenditure.

#### 9. Correspondence – the following were submitted and noted.

- 9.1 Minutes: Town and Community Council Forum there was much emphasis on councillor training in this meeting and Councillors were reminded of the need to follow and update their training plans.
- 9.2 New consultation on future of education (closing date 18.5.2023)
- 9.3 The Standards Committee Newsletter for Town and Community Councils discussed and circulated to all members as part of the ongoing commitment to training.
- 9.4 Consultation Modernising Learning Communities and Developing the Welsh Language Strategy'
- 9.5 Recommendations of the Independent Review of the Ethical Standards Framework (Richard Penn report) | GOV.WALES
- 9.6 Executive's forward work programme March 2023 update

### 10. Member Reports

10.1 It was reported that the gentleman who had parked an accumulation of vehicles in Caergeiliog had moved them to Valley.

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11. Next Meeting – 16 May 2023.