

Ysbyty Ifan Community Council Committee 13/05/21

Present;

Dafydd Jones, Idris Roberts, Medwyn Hughes, Alun Davies, Gwyn Davies Arwel Jones Ellis

Apologies; Meredydd Ellis, Cllr Wyn Jones

Code of Conduct;

Declaration of interest or interest in any of the agenda items. None

Bethan Trenchard came to the meeting with more details about Hafan Ifan

Minutes;

The minutes were read Arwel J Ellis proposes and Alun Davies seconded them as correct and they were signed by the Chairman.

Matters arising from the minutes

Information was received that CCBC are to install the baseball pole purchased by Ysbyty Ifan Community Council in the playing field.

The Hafan Ifan group are asking, namely that the Community Council stands in the gap and bridges between Hafan Ifan and other associations in the area, should the initiative fail.

None of the councilors have any costs

AGM

Dafydd P Jones welcomed Arwel Jones Ellis to the chair and thanked everyone for their co-operation throughout his term

Arwel Jones Ellis took the chair and thanked Dafydd Jones for his work throughout the year

Vice Chair; Idris Roberts

Finance

The financial statement was distributed Dafydd Jones proposing it was correct with Alun Davies seconding. (A1)

Finance rules; everything in order.

A risk assessment and standing orders have been adopted.

Councillors looked over the annual review of the effectiveness of the internal system, everything in place here.

The policy of balances of money held in the bank account at the end of the year was discussed as being correct, carried forward to the next year which takes place annually.

Policies

Policies were looked at and updated

The Code of Conduct has been adopted

Bills to be paid

Zurich Insulation £ 257.60 100527

DoodleIT £ 150.00 100528

Clerk's salary £ 250.00 100529

J Llywelyn Hughes £ 342.00 100530

Correspondence

Hall Toilets; CCBC ready to help with plans to open the Hall toilets to the public.

Need to look at the tree outside the existing toilets.

Letter received from a resident expressing concern that public toilets are not open and many people are disappointed to find that they are unusable to use them. Contact CCBC to look at the way forward.

Ditch by the river needs attention.

Ask the school about the wooden hut in the playground. Needs removing? As it is in poor condition

Remove the wooden picnic bench from the playing field.

AOB

Bench by bridge needs attention; It would be cheaper to buy a new bench because of the condition of the current one

Skip to the area next month, and inform in the kiln and locally

Need flowers in the village £ 40 available for this

Ask OG Evans to cut the grass in the cemetery and around the Hall

Way from Bncefn for Eidda valley, landrovers has gone into the ditch causing the ditch to be closed, asking the council to come and open it.

Thank the Council's highways department for the good work they have done on the Cwm Eidda road and the Plas Ucha bend

Ask the National Trust to look at the wells of the area, namely Jubilee, Penrhyn and Eidda fountains

Date of next committee 8/7/21