Minutes of Llansantffraid Glyn Ceiriog Community Council held on Thursday 23rd April 2020

PRESENT: Sarah Davies; Phillip Lloyd (Chair); Anina Price (part of the meeting); Trevor Bates; Tegid Davies; Jean Davies (Clerk):

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| Agenda  No | Details | Minutes | Action |
| 1 | Welcome and apologies | Due to Covid 19 Pandemic this meeting was undertaken virtually. Cllr Price was once again thanked for arranging the meeting  Cllr. Lloyd welcomed those present to the Council.  Apologies; Cllrs Eric Jones; Rhys Hughes; Mair Evans; Barbara Roberts; Einion Davies |  |
| 2 | Discussion with NW (if present) | Due to the Pandemic notice on the NWP website stating that the crime figures were not being collated. |  |
| 3 | Discussion with CA | Due to problems with Zoom sound Mrs Bates the CA not able to join the meeting. However, she was having regular KIT (keeping in touch) meetings with Netty Howatson and other CA’s and was in regular contact with the CA from Glyn Trian and the newly appointed CA for Ceiriog Uchaf. Mrs Bates is regularly phoning those in the community who are isolated and indeed has a presence within the community as she spends some time walking around the village and in keeping with social distancing rules manages to keep in touch with her referrals. |  |
| 4 | Expressions of Interest | No expressions of interest |  |
| 5 | Confirmation or otherwise of previous meeting | Accepted as correct other than agenda item no 4 – expressions of interest in relation to the Canolfan not the institute – otherwise correct and signed accordingly –  (March ) |  |
| 6. | Matters arising | Playing field Development – NFA due to Covid 19  Response from National Resources Wales – . NFA due to Covid 19  Cemetery Paths – moss clearance – NFA due to Covid 19  Quote for bin for Pandy. - NFA due to Covid 19  Toilets - electricity – NFA due to Covid 19  Any other matter not listed: - no other matters |  |
| 7 | Reports | Covid 19 Response to the needs of the Community - at the time of the meeting Clerk had only received one referral so far. The take up of volunteers has been very encouraging and it is important that they are utilised as much as possible.  Quote for Grass cutting – Clerk had received a revised quote from one of the contractors. Three had been received and it was decided to aware the 3 year contract to Rhys Hughes (TB/TD)  Caretaking of toilets and emptying bins - - the contract had been awarded to John Keen however due to Covid 19 the toilets and playing field were locked. It was decided last month to pay Mr Keen the full amount on he proviso he does over the year decorate the toilets. A discussion then followed whether or not the CC should pay Mr Keen a retainer due to the current situation. It was decided to pay him £145 per month. |  |
| 8. | Letters of Thanks | From the Insitute and Canolfan |  |
| 9. | Correspondence | Bank Statement – clerk had produced a bank reconciliation statement under separate cover. The precept payment had been received but the CA grant had not as yet been received.  Clerk had completed the end of year accounts which will now been audited by internal auditor Morris Cook.  WCBC – no correspondence  Welsh Government – no correspondence  Any other matter not listed – Clerk had received an email giving information about grant available for installing defibrillators. It was decided to apply for two – one for Garth and one for Nantyr | Clerk |
| 10 | Planning applications/approvals | No applications |  |
| 11 | Payments | Outstanding accounts - (section 136 Legislative Powers): -  Dilys Bates  John Keene (toilets)  John Keene (Bins)  Request for Donations - (section 137 Legislative Powers):  No requests |  |
| 12 | Any other matters not listed | Councillor Bates reported the following: -  He’d received an email regarding a Community Support Grant which could help with fish and chill suppers which the CA from Glyn Trian was attempting to re- start  NHS staff able to work from home but where poor internet connection was making this difficult had been offered the use of the Canolfan  Councillor Bates had received complaints about pot holes in general including Church Hill – which it is hoped will be rectified once the current lockdown eases |  |