

Minutes of the Virtual Meeting held on 19 April 2022

**PRESENT** Clrs R Morgan, T Morgan, R Morgan-Evans, Davies, Catley, Evans, Rippin and Cty Clr D Jones. 2 members of the public were also present. Clr R Morgan chaired the meeting.

**APOLOGIES** Clrs Bentley and Woodier.

### **FINANCIAL REPORT**

Current A/C £400 Reserve A/C £17280.74 Both as at 13 April 2022.

The Reserve A/C balance included a first payment of £1409.33 from HMRC CCC's VAT Claim.

Card Payments of £7.99 (Self-stick numbers for dog bins) and £5.04 (Defibrillator signs) had been made to Amazon since the March Meeting.

This year's audit material would be sent off to Mrs Haines, the Council's Internal Auditor, by the 8 May 2022.

It was planned to fit the defibrillators at Zoar Chapel, Cwmyoy Hall, Llanthony Priory Car Park and the Telephone kiosk in Llanvihangel Crucorney by the end of April. 'Guardians' had now been appointed for all sites.

The **MINUTES** of the previous meeting were accepted and signed as a true and accurate record.

### **MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING**

1. It was reported that repairs had now been completed to the road between Cwmyoy Hall and the Queen's Pub.
2. Drains at Trehonddu. No progress.
3. The Returning Officer/Local Democracy Manager at MCC had informed the Community Council that none of the seats for Crucorney Community Council had been contested so that all 7 nominated candidates had been returned to office.
4. Road between the Old Station and Lower Stanton. No progress re repairs.
5. Clr Rippin informed councillors that 'rebuilding' work on the website was nearing completion.

### **REPORTS**

1. Cwmyoy Hall. No report.
2. Pandy Hall. Pandy Hall Management Committee was planning to arrange local celebrations for the Queen's Platinum Jubilee at the Hall for the whole community.
3. Primary School. A request had been made through the PTFA for funding for outdoor learning equipment under the new Curriculum for Wales. Councillors agreed to donate money to the School for the equipment presented to the Council on a detailed list of the items needed. The donation would be for £1150
4. CEC. Belinda Davies explained details of the Memorandum of Understanding which she had prepared for the CEC and Pandy HMC. Currently, there was £4,000 in the Repairs and Renewals Fund for the solar panels. Normally, about £4,000 was being produced each year

by the solar panels which was equally divided between the CEC Charity and Pandy HMC. The CEC Charity funds stood at approximately £5,500 and were increased each year by the £2000 per annum which was 50% of the amount shared with Pandy HMC each year. Belinda explained that the CEC Charity money could be used for good local environmental causes. She explained that 2 trustees were needed for the charity fund as well as 2 members of HMC as signatories for the Repairs and Renewal Fund when the solar panels had to be repaired or cleaned. Clr Rippin volunteered to be a trustee for the CEC charity fund. The other trustee would be Ben Gersten. Belinda would also like two members of the Hall Management Committee to be signatories for the Repairs and Renewals funding.

5. Police Report. The Report for March included: vehicle without insurance was stopped and seized with the driver arrested for driving-related offences; a suspicious-looking male had been spoken to by officers but it turned out that he was doing door-to-door market research; 5 ewes had gone missing, believed stolen in Cwmyoy; a suspect van and driver had been observed in Grosmont; a vehicle had been stolen in Forest Coalpit.

**PLANNING**      None

**PLANNING PERMISSIONS**      None

#### **OBITUARIES**

John Evans, Llanvihangel Crucorney. Cuthbert Evans, Pandy. Craig Matthews, Pandy. Glenys Powell, Pant y Gelli and Sonia Chiplin, formerly of Pandy.

#### **CORRESPONDENCE**

There were no queries from councillors re correspondence emailed to them.

#### **ANY OTHER BUSINESS**

1. The Chairperson reiterated her thanks to councillors who would no longer be serving after the election.
2. County Councillor David Jones thanked the Community Council for welcoming him to its meetings during this present term of office. He commended the Community Council on its achievements over the past few years.

The meeting closed at 20.13      Date of next meeting: 17 May 2022 (AGM and 'Normal' Meeting.)

*S G Cooper (Clerk)*