

**DRAFT**  
**Clyne and Melincourt Community Council**

Minutes of an Ordinary Meeting held at the Ganu on Monday 30th September 2024 at 6.00pm

**Present:** K. Thomas (Clerk) and Cllrs. C.Lake ( Chair), J.Golding (Vice Chair), L. Hadley, Lucy Hadley, R.J.Davies & M. Coslett - plus 12 members of the community

**AGENDA ITEM 1 - Chair's Opening Remarks**

Chair welcomed everyone to the meeting. Due to a sore throat the chair was unable to be heard clearly and handed the meeting over to the Vice Chair

**AGENDA ITEM 2 - Apologies: G.Kerrison**

**AGENDA ITEM 3 - Declaration of Interest: None received**

**AGENDA ITEM 4 To Approve Minutes of Meetings as a true record**

Meeting held on 31st July 2024

Minutes approval proposed by J.Davies, seconded by Lucy Hadley

**AGENDA ITEM 5 48/24 Adoption of 6 Policies**

Council to hold a separate meeting to discuss and amend policies for adoption in readiness for the next meeting

**AGENDA ITEM 6 45/24 Bryn Golwg Park/Grant Update**

Cllr Lucy Hadley, along with Eloise Stanton held a viewing of plans for Bryn Golwg Park on 19th Sept , with positive feedback from the community. Further updates will be given once all relevant information has been collated.

**AGENDA ITEM 7 MATTERS ARISING**

a) **26July23/202 Tiny Tree Farm** - ongoing - Cllr Lucy Hadley to continue to update Committee on any progress

b) **13/24 Time Capsule** - Ceremony to be held on 19/10/24. Time to be confirmed and advertised

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- c) 11/24     **Lock at Cyd Terrace** - Clerk to chase emails with Leanne Jones for an update on the subsidence
- d) 16/24     **The Ganu** - Council to meet with Trustees in the coming week. Update to be given at the next meeting.
- e) 38/24     **Hill Street Park** - Access to the park to be monitored for safety over coming weeks
- f) 49/24     **Melincourt Notice Board** - Quotes have been received for a second/ larger notice board. This will be added to our 2 year plan and included in our precept next year
- g) 50/24     **Dog Bin, Cyd Terrace** - After discussion it was agreed the reason for the removal of the previous bin was accessibility for emptying. Cllr Lucy Hadley suggested that the bin may be better placed on the bridge over the canal. Cllr J.Davies offered to contact St Modwens to discuss if this would be a possibility . Cllr Davies to update when possible.
- h) 51/24     **Clyne Community Centre Acoustics** - The task of improving the acoustics and freshening up the Community Centre is well underway. The Council are very grateful for the donations of material, local workmanship and hard word of our Councillors. A full update will be given as soon as the centre is ready for hire.

## AGENDA ITEM 8

### 39/24 Finance Report -

29-Sep	Balance as per Bank	-7,783.03credit
	TheRange -Hall Accoustics	36.96
	<i>Plus Not Yet Due</i>	
28-Sep	Pozitive Gas 01-31Aug	38.90
22-Oct	HMRC PAYE	<u>130.00</u>
		<u>-7,577.17credit</u>

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**Any Other Business**

- a) Friends of Clyne and Melincourt group advised that they had requested a date for booking and asked if a confirmation was available. Wendy Thomas, member of the group, also asked if the Council would consider waiving the fee for this booking as they are currently trying to raise funds for the group. The Council has agreed to discuss this at a closed meeting and confirm the decision with the group via email.

Meeting closed at 7.10pm  
K.Thomas (Clerk of Council)