

Ceiriog Uchaf Cyngor Cymuned / Community Council

Minutes of meeting held on Wednesday 12<sup>th</sup> May 2021

Present – Cllrs J Greatorex (Chair), KL Benning, RW Edwards, G.M.Jones, J.W.Thomas, E.W Morris,

Apologies -

Declarations of interest

Minutes of last meeting – found to be a correct record. Proposed by Cllr KL Benning ; seconded by Cllr JW Thomas.

Matters arising –

Community Agent - Since the last meeting in December, the Community Agent has been signed off sick due to stress. It has come to light that WCBC has not received the relevant time sheets & reports as required by the Welsh Government funding the Community Agent Programme. Fortunately, Christina Brewin was able to step in and finish the report as required, for which the Chair expressed many thanks.

The matter of the salary for the Community Agent for work which was neither undertaken or completed, has now been referred to the solicitors (RRADAR) of the Councils Insurance Company, Came & Co. No further comment can be made at this time.

As the contract with the Community Agent was not renewed, the matter of the Lottery Heritage Fund (LHF) has also become an issue. Various items have been purchased and payment to the hall made. The initial payment received from LHF was £10,000 on 3.12.2020. A payment of £500 was made to the hall on 3.12.2020, and to Anne L. Morris of £2,000. Various items were purchased ( for which the solicitor has receipts) & a balance of £884.36 is due to the Council.

A balance of £8,384.36 is due to the Lottery Heritage Fund and they have agreed to donate the items purchased, to the community.

278 Reports - no reports from Cllr T Bates (WCBC) No Police reports relating to Ceiriog Uchaf.

279 Co-Option – This is the first Council meeting since December. Throughout lockdown, the Council was unable to meet, even via Zoom, as not enough Councillors were internet enabled for a quorate meeting. A meeting was scheduled for April 6<sup>th</sup>, which was cancelled at short notice, as the Hall was uninsured. Having consulted with One Voice Wales, we have been instructed to re-post the notice of Co-Option for a period of two weeks & repeat the process.

280 Finance /Bank

HSBC **Balance at 3 May** **£12,637.15**

Community Agent A/C-----Received	£ 10,299
Has spent	<u>£ 7,471.70</u>
Balance	<u>£ 2,827.30</u>

Heritage Lottery Fund	Received	£10,000
	Has distributed	<u>£ 2,500</u>
	Balance	<u>£ 7,500</u>

**TOTAL FOR BOTH ACCOUNTS** **£10,327.30**

---

Leaving a balance on the Community Account of £ 2,309.85

Less 2 outstanding cheques(school & youthclub) £ 250.00

**CUCC outstanding balance** **£ 2,059.85**

281 A.O.B. –

Finger Post – Rob Davies has estimates for replacing the finger post, now that the fingers have been refurbished. The Chair has had a cheaper quote and will confer with Rob (£1200 vs £154).

Huw Morris – Cllr Benning would like to investigate the work required to clean the Huw Morris Memorial, which is part of Welsh culture. Permission granted – proposed by Cllr Morris seconded by Cllr Greatorex.

Strategic Documents – The Chair asked for help to review strategic documents. Cllr Jones agreed to look at Health & Safety. There were no volunteers for Financial Regulation.

Cwm Road - Cllr RW Edwards insisted the Cwm Rd is in dire need of repair. This is an important access road for tourism. Let's get WCBC to regenerate post Covid 19, by doing some works for Public Access.