

Ceiriog Uchaf Community / Cyngor Cymuned
Minutes of meeting held on Tuesday 12 May at 7.30pm
Special Meeting via Zoom.

Present – Councilors J.Greatorex (chair), F Evans-Swogger, K.L. Benning, A.L Morris (Community Agent), PCSO Gareth Jones (via telephone)

Apologies – none

Declaration of interest – none

Minutes of the last meetings 7th & 28th April found to be a correct record. Prop Cllr Benning, seconded Cllr Evans-Swogger

Matters arising -

246 Reports -

A) Police report – officers have been active policing the CoVid 19 lockdown. 20 offences reported. Seized 1 x 4x4 in Dolywern, following Llanarmon DC CCTV footage, markers placed on vehicle & section 59 issued. Police strongly advised against local residents taking action which would have constituted an illegal meeting.

B) Councilor Bates (WCBC) - nothing reported

C) Community Agent Report – Anne reported that she was feeling a lot more positive following a Zoom call with Annette Hewitson & other Community Agents, which have given her a better idea of her role as Community Agent. She has also been given an induction to complete. Anne has received a list from Jane C & Freya of vulnerable individuals to call & she has been surprised that the average cold call is 40 minutes ! She would like to design an Agent leaflet to distribute to 150 households. The Chairman is happy to help with this & printing. Anne says she is very excited to apply for the Community Inclusion Grant of £2500 so that a lunch club may be launched in the Centenary Hall. However, the hall is a charity & has not returned accounts for 18 months, which is holding things up. CUCC will see if they can help with this. Anne left the meeting.

247 Finance/Bank

Bank reconciliation as at 31 st March 2020		<u>£ 1165</u>
IN	April precept	£ 666
	April 16 th WCBC	£10,299
OUT	C/Agent cheque # 629	£ 350

Balance 3rd May £11,781

OUTSTANDING	C/Agent paid	£ 349
	& 'phone	£ 79.95

£428.95

TOTAL £11,352

248 A.O.B

Planters – Cllr Benning thought it would be a good idea for the new planters that CUCC sourced & paid for, to be planted up. It was agreed that he should speak to Jane Claybrook as this was initially proposed as an initiative for the Youth Club.

De-Fib – The Chair will liaise with Ioan for the de-fib to be mounted on his wall in Tregeiriog & will also chase Jane C to see where the de-fib box & battery are. Cllr Benning wishes to go on record to thank Cllr Evans-Swogger for her work in organising local volunteers during the current situation “ she underestimates her contribution.”

It was agreed to delay the A.G.M until rules change to allow more councillors to attend.

Next meeting Tuesday 9th June 7.30pm via ZOOM.