Ceiriog Uchaf Cyngor Cymuned / Community Council

Minutes of meeting held on Tuesday 15th Dec 2020

<u>Present – Clirs J Greatorex (Chair), KL Benning, RW Edwards, G.M.Jones, E.Owens, J.W.Thomas,</u>

Cllr T.Bates (WCBC), Anne Morris (Community Agent), Jane Claybrook, Arwel Morris, Jayne Martin

Apologies -

Declarations of interest

<u>Minutes of last meeting</u> – Tues 24 Nov found to be a correct record. Proposed by Cllr JW Thomas; seconded by Cllr Benning.

Matters arising -The defibrillator has now been installed in Tregeiriog.

272 Co-Option - The matter of co-option was discussed and a vote taken in Camera.

273 Reports -

- a) Police Reports/off-roading more off-roading has been noted.
- b) Cllr T.Bates lock down lunches have continued throughout the valley. 6 are delivered to Ceiriog Uchaf. Food surplus from supermarkets is being delivered to Y Ganolfan in Glyn.; The 2 phone boxes are now safe ; Gully suckers have been working throughout the valley.
- c) Community Agent Work going ahead, talking to older members of the community. 6 New tablets acquired under Heritage Lottery Grant for use of the community. In discussion with Chris Fletcher to provide computer classes. Heritage explorer group to research ancestry or whatever. Printers are difficult to find. Possibly setting up walking group.

274 Finance

HSBC Balance at 3 Dec				£16,123	
	Community Agent A/C		£	5,658	
	Heritage Lottery Fund			£10,000	
		Balance	£	465	
		9/12 Precept	£	666	
			£	1131	
Outstanding cheque			£	360	

CUCC outstanding balance £ 771

Community Agent	received	£10,299	
	Less	£ 4,641	
		£ 5,658	
Salary -	£7488		
Salary paid to date	£4,455		
o/standing	£3,033		
	Surplus	£2,625	
Heritage Lottery Fund	£10,000		
Outstanding o	£ 2,500		
		£ 7,500	

<u>275 Precept</u> - The matter of the precept was discussed. It was felt that the balance on the Community Council a/c was insufficient for unseen circumstances. An increase to £4000 was proposed by Cllr Owens, seconded by Cllr Benning.

<u>276 Highways</u> - The situation continues to be dire. Cllr Owens noted that the Cwm Rd was in a terrible state. Cllr Bates said that it was the same situation throughout the Ceiriog Valley & he was doing all he could to improve matters with WCBC.

277 A.O.B. - The Chair expressed the Community's thanks to Cllr Bates for all of his work on our behalf.