

**CYNGOR CYMUNED
TIRYMYNACH
COMMUNITY COUNCIL**

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**RHYBYDD OR CYRFARFOD NESAF - NOTICE OF THE NEXT MEETING
26/2/2024 @ 7.30PM - NEUADD RHYDYPENNAU HALL**

AGENDA

1. Croeso a Materion Personol - Welcome & Personal Matters

Presenol - Present

Cllr P.Hinge Cllr M.Chambers

Cllr A.Keyworth Cllr A.Pierce Clerc R.Eluned Cllr.R.Pugh

1. Ymddiheuriadau am absenoldeb - Apologise for Absence

Cllr E.Morgan -wishing the best in her recovery

2. Datgan Buddiannau Personol

Declaration of Personal Interest or Prejudicial

3. Cadarnhad o Cofnodion - Confirmation of Minutes

4. Materion yn Codi o'r cofnodion - Matters arising from the minutes

Thanks for Martyn, Cllr.Chambers and Cllr.R.Pugh for removing the Christmas Tree.
Discussions that there will be another Tree lighting ceremony alongside the school and Hall committee for December 24.

A Costing request in for a new De-Fib and box for Llangorwen has gone through to Wel Medical.

Pictures of the broken swings in Bryncastell to be sent to G.L. Jones Bethesda.

Thanks to Cllr.Chambers and Martyn for removing the broken equipment.

Building up a list of materials, and equipment for Tregerddan Park with costing for signage and bins, specifically dog mess is still in the process

The councilors have chosen not to take their allowances again for 24/25 as they have opted out of in previous years, and would rather see the funds go towards the park.

With high costs rising we will not be able to continue increasing our financial support and will need to review some of our grants/ expenses at the Budget Meeting in Feb as these have not been reviewed realistically for a while.

Jan meeting points notice of Closure of Tregddan Park and notice of equipment issues in Bryncatsell Park went out in the Tincer.

5. Adroddia Misol y Cyngorydd Sir - County Councillor's monthly report

Cllr Paul Hinge

Temporary works for the new BT post.

Aber Bay long drawn out process and is with CCC Legal team

Sewerage Issues - duals sewarge-rain water and issues have put too much pressure on drains.

6. Cynllunio- Planning

7. Materion Ariannol - Financial Matters

Grant requests

Tender Requests

Everything that could be sent for the Accounts was sent off to Audit Wales by the deadline. Numerous documents missing as not received at handover and not included in the M&S bag that was handed over to Cllr.M.Chambers from previous Clerc R.Lewis in Jan.

Still no updates on the amendments of the mandate with HSBC.

The Clerc wants it noted that all current Cllrs must attend as a minimum the 'financial training' course at the earliest possible in 24 and will be collating dates to attend these training sessions.

8. Gohebiaeth - Correspondence

Nothing to declare

9. Dyddiad Cyfrafod Nesaf - Next meeting 29/2/2024

10. Unrhyw Fater Brys Arall-Any other urgent matters

1. On a site visit to Tregerddan Park on 25/2/24 the park was condemned for any public use. This is an inadequate area that could safely provide a park facility and dog park. The area was water-logged and boggy, and current park facilities have movement underground and are unsafe for the equipment. Amy of G.L.Jones Playgrounds Ltd will be writing a full report. Also visited Brynecastell Parc which is a much better site and is adequate to host a Parc, where on inspection there were areas that require addressing, including an annual Parc inspection, which costing and suggestions will be sent through for.

2. Tenders - 2 requests.

T.A.Jones Agri Services

R.Griffiths gardening

This does need to be re-reviewed now with the latest update pending a site visit regarding Tregerddan Parc, and its condemning as a safe space to have a Parc.

3.Grants;

Ysgol Rhydypennau, Ffrindiau Tregerddan, Rhydypennau Hall, Caeau Chwarae, Sioe Rhydypennau, Fynwent y Garn, Fynwent Noddfa

4. Business Plan 24/25

5.Training Plan for council members

Clerc - R.Eluned

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