

**CYNGOR CYMUNED
TIRYMYNACH
COMMUNITY COUNCIL**

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**RHYBYDD OR CYRFARFOD NESAF - NOTICE OF THE NEXT MEETING
31/10/2024 @ 6PM - NEUADD RHYDYPENNAU HALL**

AGENDA

1. Croeso a Materion Personol - Welcome & Personal Matters

Presenol - Present

Cllr M.Chambers Cllr.R.Pugh Cllr E.Morgan Cllr A.Keyworth Cllr A.Pierce Clerc
R.Eluned Cllr.G.Lewis T.O'Malley

Ymddiheuriadau am absenoldeb - Apologise for Absence

- 2. Datgan Buddiannau Personol Declaration of Personal Interest or Prejusjustal**
- 3. Cadarnhad o Cofnodion - Confirmation of Minutes**
- 4. Materion yn Codi o'r cofnodion - Matters arising from the minutes**

By-election is now completed and the successful candidate is chosen by the voters. Congratulations to Cllr.Gareth Lewis of the Lib Dems on being successfully elected in the by-election to represent the community of Tirmynach

The New De-Fib and box has been kindly fitted by S.Woods in Broncynfelin Bus shelter. With the kind help of Ms.Thorncraft-Smith a successful de-fib training session was held with 44 individuals turning up. The Circuit has now been updated.

Contact with the late family of Cllr.P.Hinge is needed to gain authority for the remembrance plaque in Rail Station.

Sovereign play and ROSPA enquired with for H&S checking for Parks.

No further training has been booked by Cllrs.

No Cllr has come forward with further interest for new Cllrs since the last meeting in their quest to increase numbers.

Cllr.A.Keyworth will go onto the Banking due to the ongoing issue of being unable to change the names. The online banking passwords do not work and Cllr.M.Chambers

will follow up with the previous Clerc D.Lewis

Cllr.M.Chambers has not had a chance and will attend Noddfa to see what is in the boxes being held.

Audit Wales, 22/23 23/24 completed, however are still chasing 18-22, Clerc R.Eluned has been clear this needs to be chased with the previous Clerc R.Lewis to uphold the required documents and accounts for completed paperwork for the time he was in employment as the Clerc of Tirmynach during this period. Clerc R.Eluned has presented everything possible and there has been enough notice for action over the past 2 years with opportunities for this to be rectified. Clerc R.Eluned made it clear for those on the committee to seek answers from R.Lewis in rectifying and gaining answers to stop any possible financial charges.

With the by-election over, we will discuss the Presept for 25/26 in Nov meeting, and 1st notification of Grants have gone out in the Oct edition of the Tincer with Jan 19th deadline.

Christmas Tree lights turn on agreed with the School for Tues 3rd Dec 6.45pm with mice pies and mulled wine in the Hall to follow.

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

A poll from the 17 October 2024 successfully nominated for election to this Electoral Ward ;

LEWIS, Gareth Welsh Liberal Democrats / Democratiaid

Cllr.G.Lewis is attending his 1st meeting

6. Cynllunio- Planning

7. Materion Ariannol - Financial Matters

Audit Wales are still proceeding with missing accounts 2018 - 2022 by previous Clerc R.Lewis and previous Chairperson's and will be in contact with those.

Audit Wales Investigation ongoing and full co-operation from Clerc R.Eluned and PJE Accountants.

HSBC mandate - passwords did not work

8. Gohebiaeth - Correspondence

Nothing to declare

9. Dyddiad Cyrafod Nesaf - Next meeting 28/11/2024 6pm

10. Unrhyw Fater Brys Arall-Any other urgent matters

1. Presept requires attention in Nov meeting and agreed in readiness for input to the CCC in Jan 2025

2. Training dates for Cllrs.

3. How are the Cllrs coming along with finding other members to join

4. Please ensure that anything for the agenda is sent through to the Clerc no later than 10 days before the next meeting to be placed in. A reminder that the Council req is only req as a minimum to meet 6 times a year and these meetings should be held with 'adding value' in mind.

5. Bryncastell Parc -concerns from the community around dog mess

6. Cllr.Chambers findings from Noddfa storage

Clerc - R.Eluned

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