

TRIMSARAN COMMUNITY COUNCIL ANNUAL Meeting
20nd. May 2024

Min 5554

Before the meeting could begin officers were appointed to the following positions: -
It was proposed by Catherine Lloyd-Jenkins to keep the same officers as last year, Kim Broom informed the meeting that she had been the chair and that it should be rotated amongst the councillors. After some discussion on the matter and due to the fact that Kim Broom was heavily involved with a number of grant applications it was agreed by all councillors that she should remain as Chair and seconded by Alma Davies.

Chairperson- Kim Broom

Vice Chair- Naomi Wilmot

One Voice Wales Representatives- Kim Broom, Hugh Harries

Footpaths – Naomi Wilmot

Gwendraeth Group- Adrienne Bedington

School Governor – Alma Davies - 3yrs left of a 4yr term.

Remuneration Officers - Alma Davies, Catherine Lloyd-Jenkins.

Parks and Events Sub-Committee - Mari Arthur, Naomi Wilmot, Gavin O’Shea, and Ioan Jones

Min 5555

Chairperson County Councillor Kim Broom thanked the councillors for their vote to be chair,

Minutes of the Meeting

Apologies: - Ioan Jones.

Present: - As per register

Min 5556

Declaration from all councillors, that they were members of Trimsaran Village forum but that was on a personal and not prejudicial nature.

There was no member’s declaration in respect of the Business to be transacted.

Minutes of the April 22nd. 2024, meeting was read

Min 5557 Matters Arising

1. No response from the Post Office
2. Grant funding awarded, drainage work in Argoed, to date have received one quotation.
3. Trimsaran Community School's eco committee supported by Dŵr Cymru on the 17th of May collaborated in activities that included wildflower seed bombing two areas of the park, the front area being developed into a Miners Memorial Garden, and the Bank, behind the MUGA.
4. Waiting for two quotations to arrive for the CCTV upgrade around the leisure centre and the park area.
5. Hoping for Sola lighting installation around MUGA and back path under the SPF grant.
6. The date set for June for the opening of the park is now considered too soon and the new date is set for the 20th. July

Min 5558

After the April minutes, (copies of which had been previously circulated to members) had been discussed it was resolved to be a true record.

Min5559 Financial Report

The Community Councils Accounts for the month of May 2024 (copies of which had been previously circulated to members) were presented; and agreed by Council.

The accounts for the year ended 31st. March 2024 had not been received in time for the meeting as the meeting had been called a week sooner due to half term commitments by councillors.

Min 5560 County Councillors Report

1. It has been a busy month with the Community and County Council.
2. Have invited "Jenks" the street artist to quote for work on the youth hut with anti-graffiti paint. Work estimated to take 2/4 days payment would come from the SPF budget.
3. Some potholes have been repaired.
4. Annual Biodiversity plan required – Mary Arthur to draft a report.
5. School project "Big Box Boyd", Have informed the headmaster. to apply to the community fund
6. Letter received from "Taranau Trimsaran netball club" requesting a donation to assist with providing a presentation evening, and to purchase trophies and lanyard medals for the event. It was resolved to donate £100.00.

Min 5561- Item7- Planning

There were no planning documents for discussion.

Min 5562 – Item 8B- Councillors Annual allowance

Councillors in attendance signed the "Councillors Allowance declaration" stating that they did not wish to accept the annual allowance, the documents will be kept on file with the minutes.

Min 5563- item 8c – confirmation of council dates 2024/25

The Clerk produced a document with all the scheduled meeting dates of the council for the year. After scrutiny of the document, it was resolved to accept the dates.

Min 5564 – Item 8 d

Section D of the financial tool kit was discussed and completed.

Min 5565 - item 8e

A letter received from Menter Cwm Gwendraeth Elli was read out. After some consideration given to the request it was agreed to donate £50.

Min 5566 A.O.B

Mari Arthur updated the council about the change of use application of the Old Hall that there might be some news soon.

Mushrooms first batch not for sale

Miners' SPF application start on 3rd. June to be completed by Christmas.

Min 5567

The next meeting of the Council was confirmed as being on Monday 24th.June 2024 at 18:30hrs.

Min 5568

The meeting concluded at 20.30 hrs.

I certify that the foregone minutes are a true and accurate record thereof.

Signed.....
(Chairperson)