



Cyngor Cymuned Clydach
Clydach Community Council
Forge Fach Community Resource Centre
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Minutes of the Monthly Meeting of Clydach Community Council **Tuesday 9th July 2024**

Held in the Waterfall Suite, Forge Fach Resource Centre at 6.30pm

These are DRAFT minutes and may be amended when presented for approval at the July meeting of Council.

Presiding	Councillor J Nicholds
Present	Councillors J Hill, I James, R Smith, S Weller, J Lewis, K Davies, E Jackson, G John
In attendance	Mrs M Chaplin (Clerk)
Apologies	Councillor S Powell

1. To receive apologies for absence

Apologies received from Councillor S Powell

2. To receive declarations of interest from members

There were no declarations of interest at the start of the meeting.

3. Public Questions

No public in attendance.

4. To confirm minutes as a correct record.

RESOLVED that the Minutes of the Monthly meeting of Council held on 11th June 2024 be confirmed as a correct record.

RESOLVED that the Minutes of the Open Spaces and Building Management Committee meeting held on 19th June 2024 be confirmed as a correct record.

RESOLVED that the Minutes of the Special Full Council meeting held on 24th June be confirmed as a correct record.

RESOLVED that the Minutes of the HR Committee meeting held on 8th July be confirmed as a correct record.

5. Matters arising from the Minutes

Further to page 7, 10 of the Monthly meeting of Council held 11th June 2024 the Clerk updated members that the Kings portrait is now up in Forge Fach resource centre. Further to page 8, 15 of the Monthly meeting of Council held 11th June 2024 the Clerk updated the council the bar trailer has now been sold and collected.

6. To receive an update from Open Spaces and Building Management Committee

The Chair of the committee Councillor I James verbally updated members.

a) Fire doors -

The clerk had previously shared a report with quotes from 3 companies. Company one was selected. **RESOLVED** that the Clerk would confirm the order with company one and would consult with the Open Spaces and Building Management Committee if necessary.

7. To receive an update from the HR committee

The chair of the HR committee Councillor E Jackson verbally updated the members regarding the recruitment process that the committee will follow for the recruitment of an Admin assistant 10 hours a week. **RESOLVED** members agreed.

8. To discuss the requirements to be offering hybrid meetings.

The Clerk informed members that meetings must be offered hybrid. **RESOLVED** that the Clerk will arrange for this to happen from the September meeting.

9. To agree a schedule for Committee meetings

RESOLVED that the Chairs of each committee and the Clerk will work out the schedule.

10. To receive an update regarding the Summer fete

The chair of the Events Committee Councillor J Lewis verbally updated members. It was requested that volunteers will be needed to put the marquees up on the Thursday prior to the fete.

11. To approve the following memberships

It was **RESOLVED** to approve both memberships.

- a) One Voice Wales
- b) Clerks SLCC membership

12. To approve Payment schedule

RESOLVED to approve the payment schedule.

13. To receive the Clerk's Report on Planning Applications

NOTED no comments.

14. To receive reports from Members in relation to Outside Bodies

The Clerk verbally reported about the recent One Voice Wales conference that Cllr. S Powell and the Clerk had attended. They found it very informative and the recommended that it would be good to have more Councillors attend next year.

15. To receive an update from the Clerk regarding Councillor positions

- a) The resignation of Cllr. G Johns and Cllr. R Jenkins were NOTED
- b) Cllr. A Harris request for leave of absence for 6 months was AGREED.
- c) The Clerk updated the members on the current vacancies and it was RESOLVED to co-op R Bevan on to Clydach Community Council.

16. **RESOLVED** that further to Subsection (1) of Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the following two items, by virtue of the nature of the business to be transacted.

17. To receive Clerks report on correspondence

The Clerk has been contacted by Friends of Clydach Heritage Centre regarding the Clydach Baths 90th Anniversary that will occur next year. It is hoped that the council will support the project by providing a display area in Forge Fach and assist in funding the exhibit. RESOLVED that the council would support the exhibit, further discussing will be needed.

A local gentleman had requested that he be able to have a collection bucket for 'Young lives V's Cancer' charity at the summer fete. RESOLVED to allow this.

18. To discuss financial matters

The Clerk updated members on the Audit.
The Clerk updated members regarding a previous matter.

19. To confirm date for next meeting

Tuesday 10th September

Meeting ended 8.20pm

Signed _____ Dated _____