

11th March, 2020

Minutes of the meeting of the Gilfach Goch Community Council held on Wednesday 11th March, 2020 at the Council Office.

PRESENT

COUNCILLORS: MRS J. LEWIS, MRS J. ABBOTT, R. PRICE.

IN ATTENDANCE

THE OUTGOING CLERK & THE NEW CLERK MRS D. WALTERS.

94. APOLOGIES FOR ABSENCE

94. Apologies for absence were received from Councillor A. Warren & Councillor Mrs L. Price.

95. MEMBERS DECLARATION OF INTEREST

95.1. There were no declarations of interest.

96. MINUTES OF PREVIOUS MEETING

96.1. The minutes of the previous monthly meeting were then agreed as a true record.

96.2. The minutes of the special meeting which took place on Wednesday 19th February, 2020 to appoint the new clerk and RFO were then read and noted. It was then pointed out to the clerk that she had omitted to add the date of the meeting and the members present to the minutes. The clerk apologized for this oversight on her part. Subject to the amendments, the minutes were then agreed as a true record.

97. MATTERS ARISING FROM MINUTES

97.1. Regarding minute 88.4 from the previous meeting the clerk then reported that as yet she had been unable to contact Mrs Carpanini, regarding the change of ownership for the garage but would continue to do so.

CONT;

97.2. Regarding minute 88.5 from the last meeting it was then reported that the problem of the water running down from the mountain, under the road and out onto the yard of the Rock Solid was still causing a problem. After discussion the clerk was instructed to request a site meeting to discuss this ongoing problem.

97.3. Regarding minute 89.2 from the last meeting the clerk then reported that she had contacted BCBC regarding the charge for the use of the pavilion for our fun run and that at recent the charge has been put on hold until further notice.

97.4. Regarding minute 89.5 from the last meeting the clerk then reported that she had spoken to Mr Walters informing him that the Council would purchase a bench, he then requested that if we can purchase a WW1 bench that would be preferred. After discussion it was RESOLVED: That we purchase a WW1 bench and the clerk was instructed to take the necessary action.

97.5. Regarding minute 89.7 from the last meeting the clerk then reported that she had contacted RCT and that a cheque for the refund as already been received and paid into our bank account.

97.6. Regarding minute 90.2 from the last meeting the clerk then reported that she had purchased a replacement "toner" for the photocopier.

97.7. Regarding minute 90.3 from the last meeting the clerk then reported that she had met with Mr J. Morgan and the account are all correct.

97.8. Regarding minute 90.4 from the last meeting the clerk then reported that to date she had not received a reply, after discussion the clerk was instructed to contact RCT regarding the amount of dog faeces on the pavements.

98. WEB SITE

98.1. A short discussion then took place regarding the new clerk receiving training to use our web site. After discussion it was RESOLVED: That the clerk contacts Mr A. Buch who designed our web site enquiring if he can provide training to the new clerk.

99. CORRESPONDENCE

The following correspondence was then read and noted:

99.1. Confirmation of the refund from RCT for the reduction if our rates was then read and noted.

99.2. A planning application for a front elevation bay window was then read and noted.

100. REPORTS/COMPLAINTS

100.1 It was then reported that lamppost numbers 20+22 were not working, the clerk was then instructed to report this to RCT.

100.2. The clerk then reported that she had obtained the relevant paperwork from Lloyds bank for the transfer of clerk details.

100.3. A short discussion then took place regarding when the new clerk would take over the duties of Clerk to the Council. It was then RESOLVED: That Mrs Walters would commence her duties as Clerk from the 20th April, 2020 and that Mrs Jones would continue until the end of April, 2020 but would still be available to help and advice Mrs Walters.

100.4. The clerk then reported that our handyman had repaired the outside wall of the office.

100.5. A short discussion then took place regarding Mrs Walters taking over our web site. After discussion it was RESOLVED: That the clerk contact Mr Buch enquiring if he would be available to instruct Mrs Walters on our web site. If Mr Buch was unavailable it was then suggested that Councillor Mrs Price may be able to help.

101. FINANCIAL REPORT

101.1 The clerk then provided members with her financial report.

102. ACCOUNTS

102.1 The following cheques were then authorised for payment:

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|--------|---------------------|----------|
| 002566 | H. Jones (Handyman) | £ 280.00 |
|--------|---------------------|----------|

102.2. The following bank transactions took place in February:

| | |
|-----------------------|------------|
| Tesco | £ 32.00 – |
| BT | £ 61.77 - |
| E. Jones | £ 450.00 - |
| Cartridge Save | £ 52.06 - |
| Amazon | £ 34.25 – |
| HMRC | £ 70.00 – |
| Ground/Allotment Rent | £ 750.00 + |
| Amazon | £ 5.00 + |

102.3 Money Already Earmarked:

| | |
|-----------------------|-------------|
| Dropped Kerbs | £ 5,000.00 |
| Firework Display 2020 | £ 2,000.00 |
| New Basketball Area | £ 40,000.00 |
| Bus Shelter Repairs | £ 1,000.00 |

Cont:

102.4. Bank Reconciliation:

Balance @ 27/2/2020 £ 72,512.25 +

Money already earmarked: £ 48,000.00 -

BAL: £ 24,512.25

103. DATE OF NEXT MEETING

103.1. The meeting was then brought to a close and the date set for the next meeting which will take place on WEDNESDAY 8th April, 2020 at the Council Office,