

Gwernymynydd Community Council Cyngor Cymdeithasol Gwernymynydd

Mrs. C. Buckley

Clerk and Financial Officer to the Council

Crud Y Hafod Plas Hafod Hafod Road, Gwernymynydd Nr. MOLD Flintshire CH7 5JS

Minutes of the meeting of Gwernymynydd Community Council held on Thursday 30th January at 7.00 pm in the Village centre.

- Councillors present: Karen Hughes, Phil Roberts, Marjorie Thomson, Frances Rosedale and Sharon Godwin. County Councillor Adele Davies Cooke. Guests in attendance Eric Davies & Jacqui Maung.
- 2. Apologies for Absence. Cllr Rhian Griffiths.
- 3. <u>Members Code of Conduct, Declarations of Interest.</u> No councillors had any declarations.
- **4. To approve the minutes from the previous meeting.** The minutes were approved and will be signed by the chair.
- 5. <u>Matters Arising from the Minutes of the previous meeting.</u> The slate sign for the chapel garden has been given to Jason at the quarry to arrange a suitable stone for the garden, Cllr ADC offered her husband and machinery if needed to put the stone in place. This needs to be done in better weather conditions with some consideration as to how it is done due to the location. Phil will lease with Jason at the quarry.
- 6. Eric Davies and Jacqui Maung joined the meeting with the view to becoming Community councillors. Eric has recently taken over the production of the newsletter. As an introduction to the community council each member gave a brief explanation as to who they are, how long they have been CC members and little bit of history about the CC. This led onto a very informal chat about what GCC has achieved over the last few years and what GCC would like to achieve and plans. Eric suggested that the next newsletter should feature GCC outlining who the councillors are, what they do, and what the plans going forward are, with the view to encouraging the public to engage with the CC, and to make members more approachable. All members were in favour of this.
- **Plans for the resurfacing of the pump track.** The quote and details of the resurfacing of the pump track have been emailed to all members. It is hoped that this can go ahead in the coming year, with the support of 'Gwella' and the match funding they offer. The quote was £9,850 plus VAT (dated 01.08.24). It is hoped that we can involve the children in the plans for the refurbishment of the play area at Tros y Wern, which is well used after school by the children. Eric suggested looking at marketing and promoting GCC to attract sponsors or donations from local companies and offered help with application for grants.

8. Member Reports

Glyndwr Road; Blaen Wern; Minffordd Fields; Ruthin Road; Swan Lane. Tros y Wern Cadole and Llys Enfys. **No members report.**

9. Police Reports.

Glyndwr Road; Blaen Wern; Minffordd Fields; Ruthin Road; Swan Lane.

Tros y Wern; Cadole and Llys Enfys No Police report.

An email has been emailed to members regarding the quarterly police meetings, the next meeting will be held on 13th February, 5pm until 7pm at Mold police station.

- **10. Training Modules** New dates for training have been emailed to all members.
- 11. <u>Upcoming events</u> February 15th 2pm to 4.00pm Sharon and Karen have organised a 'Bingo' afternoon to raise funds for GCC to be held at the village centre. Cllr ADC very kindly and generously sponsored the main prize of a food hamper. Margorie and Frances offered their services to prepare and sell refreshments, donations for prizes should be given to Karen.
- 12. <u>Finance</u> The precept has been submitted to FCC for 2025-26 for the amount of £24,500. This is an increase of £5000 on last year's precept. This increase is necessary to cover the running costs of GCC, as all reserves funds have been used in the past two financial years.

It was decided that GCC will continue to cover the printing costs of the newsletter, minus the revenue received from advertising. The grant for the village centre will need to be reviewed as it was felt the funds would be better being used for improvements within the village. The clerk is to email GVC to explain this and inform them of the decision and to request that GCC be invoiced for the newsletter costs and received details for the advertising revenue.

04.01.25	300102	GVC newsletter costs	£1618.00
10.01.25	300103	Deco lighting vat £48.21	£289.25
10.01.25	300104	C Buckley	£873.10
		salary/pension	
30.01.25	300105	OVW	£40.00
30.01.25	300106	GVC rental for bingo	£52.00
30.01.25	300107	Gwernymynyndd	£200.00
		Pantomime group grant	

Honey sales received £80.00 bacs 3.12.24 cash £40.00 16.01.25 transferred to GCC account.

Bank account balance at 31.01.25 £1041.13

Dated this January 31st, 2025

Mrs. C. Buckley

Clerk to the Council