

Cyngor Cymuned Llangelynnin Community Council

Minutes for the Extraordinary Meeting of the Community Council – 10.01.24 - 7.00pm at Y Ganolfan

Present: David Griffiths (DG) (Chair) Geraint Edwards (GE) (Vice Chair) Huw Davies (HD), Ian Williams (IW) Keith Carroll (KC) Geraint Micah (GM) Louise Hughes (County Councillor) and Jane Jenkins (Clerk)

- 1. Apologies Received:** Nicola Roberts, Jen Warne and Meg Griffiths
- 2. Chairperson’s Welcome:** A warm welcome was extended to all to the meeting.
- 3. Precept:** The meeting was called to finalise the 2024/25 budget and precept request as this was required before our next meeting in February. The 2023/34 budget was compared against actual costs and it was established that not all of those expenses had been required, which left a small surplus and therefore save for jiggling a few figures, it was agreed that the precept would remain the same, i.e. £13,164. It was agreed that earmarked funds i.e. election costs, general equipment costs, Website costs should be clearly shown as set aside on the financial statements and ideally placed into a savings account with Nat West where they may accrue interest. At the 31st March, earmarked costs from both 23/24 precept and the coming year will be shown on a separate line within the monthly financial statements. This will enable the Council to see exactly what is left in the pot at the end of the year, if anything. NB. Whilst discussing potential grass cutting quotes, DG and GM asked to leave the room as they both quote each year for the work and therefore should not be involved in the budgeting. JJ to provide relevant paperwork at Feb meeting.
- 4. Financial Matters:** The financial statement was approved and signed. **Proposed IW Second GE.**

There was four cheques to be signed, two for Kompan for the Spica and Triangular Podium and two for Wales Audit in respect of 2021/22 and the 2022/23 external audits

- 5. Any Other Business:** IW raised the issue of the gully needing cleaning between Encil property and Clydwen (Llangelynnin) – JJ to make contact with Adrian.
GM raised the issue of water running out from Ples Gyntog, Rhoslefain and straight on to the A493. Where it had been cold it had made the road very slippy – JJ to contact Adrian.
DG mentioned the quote he had obtained for the bus stop seat – this is to be discussed further at the February meeting but in the meantime both DG and KC will obtain further quotes for the repair.

Date of Next Meeting: Wednesday 14.02.24 at 7.00pm - “Y Ganolfan” Llwyngwriil

Signed

Chairman **Date**