

# CYNGOR CYMUNED DWR COMMUNITY COUNCIL

## Minutes of DWR Community Council Meeting held on Tuesday 25<sup>th</sup> April 2017

### Rudry Parish Hall at 7.30pm

**Present:** Chairman Terry Hall, Cllrs Lynda Lee, Jayne Garland, Joe Farace, Andrew Diplock, Emma Lamb, Margaret Jones.

**Apologies:** No Apologies.

**Declaration of Interest:** None

**63: Police Report:** No police attendance.

Speed watch update- cards are printed and in office. Vetting valid for 3 years but cards must be renewed annually.

**64: Minutes of the last meeting:**

- The minutes of the last meeting were taken as read and accepted as a true record.

**65: Chairmans report.**

- Meeting with Internal Auditor on the 23<sup>rd</sup> April her report highlighted anomalies in our financial recordings which need to be addressed.
- Clerk has resigned
- AGM revised date is now the 16<sup>th</sup> May2017

**66: Clerks report:**

**No Report**

No Report Submitted.

**ACTION:** AD and EL to work with One Voice Wales to assess training needs and to check all policies in place.

**67: Correspondence:**

No Correspondence

**68: Finance:**

- Bank mandate needs to be changed now due to the resignation of the clerk.

**69: Councillors Reports:**

- Dreathen.  
Parking issues still exist. Residents Parking by Hollybush layby causing obstruction to pedestrians and other road users.
- Rudry.  
Complaint about Seating in park, Picnic bench in poor state of repair Community Council

to source a new robust one. County Council to be contacted regarding this matter.

**Waterloo.**

It was noted John Perrett had kindly painted all woodwork on the seating area /shelter at Waterloo. The Community Council would like to thank John for his excellent work.

**ACTION:** Stone has been delivered for the plaque.

**ACTION: Stone** erected, cost of materials used £78.00 LL to be reimbursed,

70. **Planning:** Nothing to report

71. **AOB:** Clerk Vacancy to be advertised.

**ACTION:** JF to insert clerk vacancy advert in April flier.

**ACTION :** JF. To investigate the cost to the council regarding the newsletter costs and speak to the church through Margaret regarding their content.

**ACTION:** AD to manage DWR web site. Chair to secure passwords and pass to AD

To manage DWR Web site.

**ACTION:** All councillors to take responsibility to ensure smooth operation and governance of the council.

**ACTION:** JF Working group meeting to be arranged so that the speed-watch program can be reinstated.

72. The five notice boards in the DWR are owned by the community council. Those are:- Outside of the Hall, Outside of the School, Draethen, Waterloo, Rudry

73. JG requested a plaque to be purchased for the time capsule at the village hall. **AGREED**

**ACTION:** JG to look into cost and production

74. It was Cllr Linda Lee last meeting and the committee thanked her for the role she has played not only on the council but as a community volunteer.

**AGM and Next Meeting Date: 16<sup>th</sup> May 2017**

**Signed: Terry Hall**



**Date: 20/5/17**