

CYNGOR CYMUNEDOL DRAETHEN, WATERLOO A RYHDRI
DRAETHEN, WATERLOO & RUDRY COMMUNITY COUNCIL (DWR CC)
MINUTES OF THE FULL COUNCIL MEETING

Due to the COVID-19 Pandemic, this meeting was held remotely and consequently because of these exceptional circumstances the meeting was open to the public and press via remote online video conference, no public were in attendance.

The meeting was held on 31st March 2022 at 18:30 p.m.

The meeting commenced at 18:37

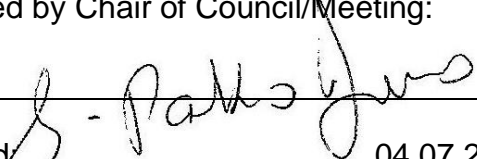
Councillors Present:	Mike Garland ((MG) Acting as Chair of the meeting	Kevin Stanworth (KS) Rob Heaton-Jones (RHJ)
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Minute taker:	Jayne Garland (JG) Clerk & Proper Officer Meeting commenced 18:37
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Min Ref		Action
17/22	Chairing the meeting	
	Members voted for MG to Chair the meeting in the absence of Cllr Parks-Jones	
18/22	To note members' attendance and to receive apologies for absence	
	Apologies received from Sarah Parks-Jones, Terry Hall and Milena Morgan	
19/22	To receive Declarations and Register of Interest	
	To receive Declarations and Register of Interest. Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for Councillors and Clerk. None declared.	
20/22	To approve minutes and discuss matters arising from 27th January Full Council Meeting and 15th February Extraordinary Meeting	
	i. Full Council Meeting Minutes of the 27 th January. RHJ Moved to correct what he felt was an inaccuracy under Standing Order 10ai. The Motion was moved to a VOTE and it was RESOLVED that the draft minutes were accurate. Therefore, the minutes were approved, Proposed by MG and seconded by KS. No further matters arising ii. Extraordinary Council Meeting Minutes of 15 th February approved. No Matters arising	
21//22	Finance	
	i. RESOLVED to confirm and ratify Balance of Funds ii. RESOLVED to ratify reconciliation of Bank Statement iii. RESOLVED to ratify payments iv. RESOLVED to ratify final year end reconciliation	

22/22	Correspondence	
	<ul style="list-style-type: none"> i. The End of Year Accounts will be prepared from 01 April and presented to Council at the next meeting ii. Terms of reference to procure the services for internal auditor services were approved and the quotation of £200 from M Fisher was accepted therefore Clerk to proceed with commencing Audit 2021/22 iii. Wales air ambulance correspondence NOTED iv. Resident correspondence NOTED v. Queens Platinum Jubilee arrangements for a commemorative mug for each Rudry Primary School Student agreed on option (b) mug with DWR cc and Queens Crest agreed. JG to organise vi. JG went through the Election timetable and ensured everyone had the nomination packs. 	JG JG
23/22	Chairs update	
	No Chairs update other than the Fully Automatic Adult/Child Defibrillator has been handed over to the Head Teacher at Rudry Primary School.	
24/22	Planning for consideration	
	<ul style="list-style-type: none"> i. 22/0094/FULL NOTED ii. 22/0095/FULL Clerk to send a response to CCBC Planning department to assess if the plans are in-keeping with the historic village iii. 22/0138/TCA Clerk to send a response to CCBC Planning to assess if the plans are in-keeping with the historic village in removal of hedgerows and trees iv. 22/0165/FULL NOTED v. Notice of licence application TOG Farm. Clerk to send response from DWR CC to CCBC 	JG JG JG
25/22	To agree date and time of next meeting	
	Next Meeting will be after the election in May 2022, date tba. JG wished everyone who would be standing again in the election the best of luck and thanked everyone for attending.	
	Meeting closed 19:37	

Minutes produced by: Jayne Garland, Clerk & Proper Officer: To be ratified at the next council meeting

Signed by Chair of Council/Meeting:	Cllr Sarah Parks- Jones – Chair
Dated:  04.07.2022	Print Name: