

# CYNGOR CYMUNEDOL CEFN CRIBWR CEFN CRIBWR COMMUNITY COUNCIL

Minutes of the Annual General Meeting of Wednesday 15<sup>th</sup> July, 2020.

**Present:** Councillors C. Holmes, D. Evans, V. Jones, D. Dimond, A. Beckett, H. J. David, D. Gordon, J. Short and H. Matthews.

**1. Apologies:** Councillor K. G. Burnell.

**2. Minutes:** The Minutes of the Annual General Meeting of the Cefn Cribwr Community Council held on the 8<sup>th</sup> May, 2019 were adopted and signed as a true record.

**3. Matters Arising:** There were no matters arising from the minutes.

**4. Election of Chairman:** Councillor C. Holmes was elected Chairman for the year 2020 / 2021.

**5. Election of Vice Chair:** Councillor A. Beckett was elected Vice Chairman for the year 2020 / 2021.

**6. Approval of the Financial Statements & Annual Return for the period ending 31<sup>st</sup> March 2020:** Council unanimously approved, on the proposition of Cllr. H. J. David, seconded by Cllr. D. Evans, the Financial Statements for the year ending 31<sup>st</sup> March 2019 and asked the Chairman to sign the return to the External Auditor on their behalf.

**7. Chairman's Allowance:** This was set at £500.00 for the year 2020 / 2021.

**8. Members Portfolios:**

A. Licensing	Councillor K. G. Burnell.
B. Audit	Councillor K. G. Burnell.
C. Cabinet (Equalities & Corporate Parenting)	Councillor A. Beckett.
D. Council	Councillor V. Jones.
E. Appeals	Councillor C. Holmes.
F. Appointments	Councillor C. Holmes.
G. Development Control	Councillor D. Evans.
H. Rights of Way	Councillor D. Dimond.
I. Standards	Councillor D. Evans.
J. Children & Young People (Education)	Councillor J. Short.
K. Community Renewal & Environment (Environment & Planning)	Councillor D. Gordon.
L. Health & Well Being (Social Services)	Councillor D. Evans.
M. Strategic Partnership & Governance (Cross Cutting Issues)	Councillor D. Gordon.
N. Corporate Resources & Improvement (Corporate Services)	Councillor D. Dimond.

**9. Cheque Signatories:** It was resolved to add Councillors D. Evans and A. Beckett to the existing signatories who are Councillors H. J. David and C. J. Holmes.

**10. Appointments to Outside Bodies:**

Open Cast Liaison Committee:	Councillors C. J. Holmes & D. Evans.
Police Liaison Committee (PACT):	Councillor K. G. Burnell will be the liaison with this committee although all Members should attend if possible.
Town and Community Council Forum:	Councillor D. Evans.
Community Association:	Councillors D. Evans & D. Dimond.
One Voice Wales:	Councillor D. Evans & V. Jones.
Governor of Cefn Cribwr Primary School:	Councillor D. Dimond.

There was no other business

**11. AOB:**

**a. Broadband speed (Appendix 2):** Cllr. J. Short briefed Council regarding the problems that many householders in the village are experiencing due to the lack of adequate broadband connectivity. Much of the village having speeds that are in the lowest 20% in Wales. Council agreed that Cllrs. J. Short, H. J. David and the Clerk would meet to discuss this and take the matter forward.

**b. Community Assets Transfer of Cae Gof Sports facilities:** The Clerk reported that he had received confirmation from BCBC that the Athletic Club are exploring options in regard of extending the bowls pavilion at Cae Gof. The Boys & Girls Club (Football Club) are moving forward with potential options for the Sports Pavilion. We await further information in due course.

**c. Arrangements for future meetings:** It was agreed that meeting remotely via Zoom had been successful and that the Community Council would resume regular meetings as of September via this medium until social distancing rules are relaxed.

**12. Date of next meeting:** Wednesday 12<sup>th</sup> May, 2021, 7.00 p.m.

David Lloyd Jones, Clerk, July, 2020.