



CROESYCEILIOG AND LLANYRAFON COMMUNITY COUNCIL
CYNGOR CYMUNED CROESYCEILIOG a LLANYRAFON
Caring for the Community

Minutes of the Full Council Meeting held on
Monday 25th January 2021 at 6.00pm
Council Chamber, Woodland Road Sports & Social Centre, Croesyceiliog

Present: Cllr D Dewar (Chair) Cllr R Clark
Cllr S Matthews Cllr C Crick
Cllr V Crick Cllr J Gauden
Cllr N Davies

Adrian Isaacs, Clerk
Kelly Lewis, Administrator

1. **Apologies for absence**
Cllr A Rappell, Cllr S O'Dobhain, Cllr C Evans, Cllr M Price, Cllr W Steiner
2. **Declarations of Interest**
The following Declarations of Interest were declared
None
3. **Minutes**
 - 3.1 Minutes of the Full Council Meeting held 23 November 2020 were approved as an accurate record.
RESOLVED: Members approved
 - 3.2 Matters Arising from the Minutes of the Full Council meeting held on 26 October 2020
There were no matters arising
RESOLVED: Members noted
 - 3.3 Minutes of the Business Planning Meeting held 9 December 2020
RESOLVED: Members noted
 - 3.4 Minutes of the Business Planning Meeting held 13 January 2021
RESOLVED: Members noted
4. **Financial Reports and Statements**
 - 4.1 Bank Statements
Bank Statements No's 631 & 632 (November & December 2020) and Visa Card Statements (December 2020 & January 2021) were received and approved.
RESOLVED: Members noted the statements
 - 4.2 Cheque Payments List
Cheque payments list was received & approved.

The Clerk referred to the monthly salary reimbursement to TCBC & the need to increase the value of the direct debit

RESOLVED: Members approved the payments

5. Community Venues Lottery Application

It was agreed that Council would make an annual payment of £1250 for 3 years in order that the new post could be advertised on a higher salary than originally anticipated.

6. Request for Financial Support – Urdd National Eisteddfod *

It was agreed a grant of £100 be made.

7. Chair’s Announcements

The Chair advised there were no announcements to be made other than to thank members who have gone the extra mile.

8. Clerk’s Reports

8.1 Council Tax & Budget 21/22

It was agreed that there would be no increase in council tax.

8.2 Internal Audit Service

It was agreed that Business Planning Committee would be given delegated authority to determine this matter.

9. Planning Applications considered in advance of this meeting of Council:

Members noted

TLECK/20/P/0635/HH	Extension	3 The Highway	No Comments
AFOO/20/P/0710/HH	Extension	28 Olway Close	No Comments
CHAL/20/P/0708/FUL	Storage Unit	Woodland Road	No Comments
HSMI/20/P/0597/LBC	Removal of Wall	Llanfrechfa Grange Hospital	No Comments
RMCA/20/P/0739/VAR	Sports Pitch	Croesyceiliog School	No Comments
CHAL/20/P/0568/TPO	Tree Maintenance	Rose Gardens Croesyceiliog	No Comments
CHAL/20/P/0765/FUL	Refurbishment	Woodland Road Sports & Social Centre	No Comments
TLECK/21/P/007/HH	Extension	30 Pettingale Road	No Comments
AFOO/21/P/0017/HH	Extension	69 Bryn Eglwys	No Comments

10. Member’s Reports – Meetings of Outside Bodies

Nothing to report

11. Any Other Business

The Police are to be requested to provide regular update reports.

12.	Date of Next Meeting
------------	-----------------------------

	Monday 22 nd February 2021 commencing 6.00pm
--	---

The Meeting Closed at 7.00pm
