



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

**MINUTES OF MEETING**  
**BUSINESS PLANNING COMMITTEE**  
**WEDNESDAY 10th June 2020 AT 6.00PM**

**Present:**

Cllr S Matthews (Chair)  
 Cllr D Dewar  
 Cllr A Rappell  
 Cllr C Crick  
 Cllr C Evans

Adrian Isaacs, Clerk

**1. Apologies**

Apologies were received from Cllr's Gauden, Davies & Clark

**2. Declarations of Interest**

None

**3. Minutes of Business Planning Committee Meeting 11 March 2020**

Members received and considered the Minutes of the BPC Meeting 11<sup>th</sup> March 2020.

**RESOLVED:** Members approved the Minutes as an accurate record .

**4. Matters Arising**

- Flagpole , Cllr Crick to ask Keir if they are prepared to carry out the underground survey
- Plinth for Remembrance area – the Clerk is to enquire about delivery .
- The tree planting completed by Bron Afon was largely due to the support of Rob Richards who has now left Bron Afon. It was agreed that the Clerk contact Rob to see if he is prepared to work with CLCC . Cllr Matthews is to provide contact info.
- The Clerk is to circulate the Terms of Reference of the Committee

**5. Environmental Works Support**

The quotation was accepted & the Clerk is to engage AN to :

- Arrange purchase & installation of the interpretation board
- Prepare 2 bids to the Local Places for Nature Capital Grant Scheme , for the avenue of trees & the community orchard

**6. Hwb Update**

It was noted that WRSSC is currently closed , other than for the Food Bank

The staff are furloughed & no payments have been made by CLCC other than for utility costs

**7. Review of project plan**

The project plan was discussed and it has noted that most projects had either been completed or completion was pending lockdown.

Council is to be asked to identify projects to be added to the project plan.

Potential new projects include :

- Protection of Garw Wood ( TCBC reply 11/06/20 )
- Protection of Woodland , Ancient & Modern
- Identification of sites for mature tree planting ( possibly working with Rob Richards )
- Replacement Cherry Tree , Penarth Court Llanyrafon
- Protection of grass verges adjacent to the highway
- Identification of sites for installation of litter bins & dog waste bins

**8. AOB**

( a ) Cllr Matthews requested an update from Croesyceiliog RFC in relation to their funding bid to the WRU .