

*Minutes of Monday 29TH of January 2024*

***Present:*** S Gates L Ellis S Dunce K Laurence

B Ball I Shemilt Cllr L Jones A Jones (Clerk)

1. ***Apologies*** C Scott N Lomas L Sudbury

N MatthewsH Hartshorn J Jones

1. ***Declarations of Personal and Prejudicial interest***

* None

1. ***Approval of minutes of the previous meeting 27th of November 2023***
2. **Review of Actions**
3. **Biodiversity Group –** Meeting informally **on 29/01/24**
4. **Accounts for approval** – N Lomas / AJ to contact HMRC - On going.
5. **GLT – Notes to be collated** – N Matthews / Emails of residents’ concerns to be added to appendix – On going – N Matthews advised this will be populated and sent ASAP.
6. **Community Park** – Chase funds – L Jones
7. **Copley Woods Regeneration** - L Sudbury to present.
8. **Website -** To be proofread/ populated with information required – Actioned – bulk of work completed. Website will be a part of Clerks role to keep up to date.
9. ***Planning***

* 43 Long Acre – **Refused previously. Happy with purposed work – Is a certificate appropriate for other works.**
* Chestnuts **– Lack of details and ownership of trees – refer to TPO.**

1. ***Accounts For Approval***

* November and January approved.

1. ***New Community Councillor***

* Ros Brace voted in
* Due to K Davies resignation – Council to follow process to look to co-opt again.

1. ***Finance Committee: Precept 2024/2025***

***£104,000 Precept Agreed by council.***

***Spending will include:***

* Park repairs
* Maintenance contact on parks and to include bin collections.
* New Grounds Maintenance Contract / Grass collections
* Regular bills Payments (Taking inflation into consideration) –
* Public Liability Insurance
* One Voice Wales and SLCC Membership
* Training
* Newsletter Costs
* Website Costs
* Admin expenses
* Clerk Training
* New Accountancy software
* New CCTV
* Cleaning Contract (taking cleaning out of staff costs)
* Staff pay increase.
* May Day/VE Day + Other event costs
* LED Lamppost (What the grant does not cover)
* Storage
* Drainage
* Changing of locks / New Keys

**ACTION**

**For forthcoming precept 24/25 spending to be included in surveys with the community**

1. ***Councillor and City Council update, Cllr Lyndon Jones***

* Still awaiting the £104,0000 investment for Wellfield Park. Cllr L Jones to chase.
* New benches seem to all be installed now.
* Met with Kier, who will be providing LVT flooring and providing different samples to be looked at. Also, external painting.
* Christmas Tree Lights – Cut again. If can’t get them repaired. – might be good for around the building
* New LDP – Group to look and BCC will be asked to input on this. Some residents wish to make a change.
* Fruit trees planting event 3/01/24 at 10:00

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1. ***Correspondence/Clerks Report***

* Anna – Coffee Cart – Has applied for planning to come back in 2024. Would like to use our electric and keep overnight at her own risk. – BCC in Agreement. Fee to be adjusted.

***MEETING CLOSED –***

***Next Meeting – 26/02/24 at 19:00***



*Anthony Jones (Clerk)*

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