

4th January 2023 Canolfan Dewi Sant and via Zoom 6pm Community Committee Meeting

1. Ymddiheuriadau /Present: Mark Hughes (Chair) Susan Jones, Darren Pollard, Michelle Woodburn, Adam Mackridge, Norma Wright (Clerk) **Apologies:**

2. Meeting Open to the Public for 10 minutes: None.

3. Declaration of Interest & Gifts: None.

4. Chair of Committee -

G Newns proposed Mark Hughes as Chair of the Committee M Woodburn Seconded. Committee voted in agreement.

Purpose Statement:- **‘The main aim of this committee is to ensure that the whole of the community receive some benefit from the community council.’**

Committee agreed that it was important to keep in contact as much as possible with the community and neighbours, (particularly of the fields), when proposing to carry out improvements.

5. Five Year Plan-

Committee agreed there are four main areas to prioritise: - Mark had set up an excel spread sheet for ease of following the details and action points of progress made, this he will continually update and circulated to the committee.

a. Llanarmon Playing Field

1. Broken play equipment in need of total replacing and refurbishment. This requires several grants.
2. Ideas are woodland walk, hedges, a shelter, and seats in bunds, fencing to keep dogs away from the play area
ACTION: Complete the Green Grant. Application to be sent off asap - informed that this work needs to be completed and paid for by 31.3.2023. This was agreed to be a priority action.
3. Gareth will complete a map of the field; to be used for a plan for the new shelter and further equipment.
4. Michelle will complete the Costings and help with application; then pass on to Mark and Adam for further final required details and approval before 23rd Jan; then a copy being sent to the clerk.
5. Future needs of the playing field will be swings, and more wooden play equipment.
6. Committee agreed to contact the primary school offering two items of play from a list of five 5 items to choose from a prepared plan of the field.

Need to gain |More Grants

1. Mark and wife Jayne will investigate and use their knowledge to gain more grants.
2. Sue will contact Tesco and email Mark with contact details of the Wind farm Grants.
3. Committee agreed there is a need to get and keep the community involved; perhaps fund raising. This must become a priority.
4. Committee agreed there was a good opportunity of using a project to collect our own plastic in the community then turn it into a bench.

b. Graianrhyd Playing Field

1. There is a need for a shelter as this has been requested and funds already raised by the public which are being held separate in the bank account.
2. Gareth has applied for a grant to include raise beds for community food growing.
3. Adam felt to remove the front of field safety fence and replace with a hawthorn hedge would be more welcoming. However, there were concerns about the safety of balls going into the road; as they did when it was previously a school, which was the reason the fence was installed. Some thought an unneeded cost.
4. Sue will apply for that Green Grant as a duplicate of the Llanarmon details for Graianrhyd if time allowed; which requires 17% match funding.
5. Gareth will create a map of the field.

c. Hen Ardd , Eryrys

1. Clerk to find out who own the Hen Ardd land, and who maintains it.
2. Committee will endeavour to aim to make progress in developing a car parking area at the front of the Hen Ardd land.
3. Committee would like to develop our own Place Plan to support our own biodiversity plans.

d. St Garmon's Graveyard

1. Committee will discuss further in the future; if there is a desire by the community to have a formal Memorial Garden created, for ashes. Perhaps involving the church-community.
2. Agreed if any trees are removed to plant replacements following advice.

6. Unrhyw fater arall / other Matters Brought to Councillors Attention: None.

7. Meetings: All minutes are 'draft' until signed off by the Chair. Next Meeting to be arranged.

Meeting ended 7.15pm

Signed..... dated.....