

OLD ST. MELLONS COMMUNITY COUNCIL

Agenda for meeting to be held in the Village Hall, Newport Rd,
Old St. Mellons at 7.00pm on Thursday 9th September 2021

1. **Apologies for absence & Acceptance (1 min)**
2. **Declaration of interests (1 min)**
3. **Minutes – to approve as a correct record of the minutes of the virtual meeting held on 8th July 2021 (5 min)**
4. **OSMCC Tennis Club (10 min)**
 - Gating system – CIA Fire & Security
 - Electrics - update
5. **Matters arising from the minutes of 8th July 2021 (15 min)**

Deferred items:

 - Disposal of the Mower? Update
 - Value of Pavilion – see item 10
 - Playing Fields Working Party – DM report see item 17

5.1 Caretaker job description to amend – update
5.2 WIFI - review – AB update
5.3 Village Hall Roof Warranty - DM
6. **Local Residents (15 min)**

Under Standing Order 84 the meeting may be adjourned for up to fifteen minutes for a public session. Each member of the public may speak only once and may express observations only. Members of the Council should not enter into any discussion. The Chair may limit an individual's speech to provide equal opportunity to all members of the public.
7. **Finance (10 min)**

(RFO to present financial report)

7.1 To approve the RFO's & Clerk's expenses
7.2 Approve RFO Overtime for July - 6 hrs
7.3 Earmarked reserve for election costs
7.4 SO & Financial Regs to update
7.5 Gas energy contract
7.6 Village Hall Council Tax
7.7 Acquisition by gifting and payment of £1 to the owners of the lane adjacent to A.48 on Ty'r Winch Road.
8. **Annual Planner (10 min)**

8.1 Review storage in Hall and pavilion
8.2 Financial review
8.3 Review income and expenditure
8.4 Finance meeting: setting the budget for the precept.
8.5 Christmas Events
8.6 Quarterly review of fixed assets
8.7 Covid-19 general workplace safety risk assessment
8.8 Independent Remuneration Panel for Wales – Annual Return
9. **One Voice Wales (5 min)**
10. **Pavilion (10 min)**
11. **Police Matters (5 min)**
12. **Planning (5 min)**
13. **St. Mellons Primary CiW School (5 min)**
14. **St. Edeyrn's Church (5 min)**
15. **St. Edeyrn's Village (10 min)**
16. **Village Hall Working Party (5 min)**

16.1 Storage facilities for regular users – access
17. **Playing Field Working Party (5 min)**

17.1 Report by DM

 - *Trees behind the tennis courts require cutting well back, pruning of trees overhanging the pavilion/children's playground.*
 - *A largish hole has been made in the fencing next to entry gate to the courts.*
 - *Most of the existing play facilities have become shoddy*
 - *Grants available to provide wildlife gardens, approach the Gardening Club/Scouts/Guides or other groups?*
 - *The 5 fruit trees planted in the park requires some pruning.*
 - *The wood supports to each side of the park pathway have decayed.*

17.2 Rats in Playing Field – noted by resident
18. **Correspondence (5 min)**

18.1 Resident letter re Druidstone Rd speeding
18.2 Resident email re Melville Avenue – poor state to entrance
18.3 Storage – Brownies
18.4 East Cardiff School of Performance Art – use of Village Hall
18.5 Noticeboard to Ty'r Winch Playing Field and/or Hastings Cres.
18.6 Yoga Classes – Thursday
18.7 WI – concerns
18.8 Village Hall – opening for private
18.9 Play classes 0-4 yr hold – Monday mornings
19. **Items for next meeting (2 min)**

