Councillors held a hybrid AGM meeting followed by a hybrid monthly meeting on the 24th of May 2023 with Cllr Holgate presiding, all councillors were present.

No public participation.

The Chair welcomed all to the meeting.

Minutes were read out and confirmed, proposed by Cllr Duffee and seconded by Cllr E Evans**.**

**MATTERS ARISING FROM MINUTES OF 2022 AGM**

Nothing

The Chair gave a report of the events of the year.

**MAY’S MONTHLY MEETING**

Minutes were read and confirmed, proposed by Cllr Otway and seconded by Cllr S Evans.

**MATTERS ARISING FROM MINUTES**

Cllr E Evans had called with Mrs Davies in Olmarch, and she is happy for the light to be placed outside her house. Clerk to go ahead and order the light and copy in the County council as they will be adopting it.

Cllr Holgate took a photo of the tree outside the phonebox in Betws. Clerk to send the photos to BT.

Clerk will complete the audit forms.

Elfed has been advised to carry on with the new website.

Remuneration Opt-out forms were signed by those who opted out.

Pot holes – Cllr Otway has taken photos and will send to the clerk for submission to CLIC.

Clerk handed in her resignation – County council advised that we should ask local clerks to see if they would be interested, otherwise to advertise it. Cllr Holgate will ask possible candidates and update next month.

The notice is up regarding a replacement councillor – need to think of possible candidates for the available seat incase we need to co-opt – next agenda.

Vice chair – as the councillor that resigned was also the vice chair, we now need to nominate a replacement. Cllr Otway was proposed by Cllr Duffee and seconded by Cllr Cooke - he will let us know his decision next month.

**GRASS CUTTING**

Cllr Otway contacted the council regarding this, no reply, so he chased again and they said they will write to him, they do expect to cut the grass on the A roads, they couldn’t say how many cuts they would do. Cllr Otway will follow this up.

**HYBRID EQUIPMENT**

We need to collate all the forms and the necessary evidence for submission. Cllr Holgate and clerk will meet up on Thursday night to complete the form, clerk will scan all the documents required and complete a spreadsheet and then submit to Lois Pugh on Tuesday the 30th May. We need to notify them that there is an issue with the internet, Cllr Coviello will contact the relevent person to try and get this sorted.

We need to sort out some rules and regulations regarding booking the use of the facilities, this will then need to be highlighted on the website. Clerk to notify the local groups that they need to notify the clerk of dates that they require the system.

**ELECTORAL BOUNDARIES**

Cllr Evans notified us that there is going to be changes with the boundaries, it’s a consultation by Welsh Government a lot of tidying up, such as farms with sheds in one ward and the house in another, also if there are less than 400 electors then you will have to amalgamate with another. Next agenda.

Cllr Eryl Evans proposed that we change the name of the Llangybi ward to something more inclusive. All councillers were in agreement. Cllr Evans will suggest this with the County Council.

**FFRINDIAU CAE CHWARAE**

Playground inspection has been organised, Lyn will notify of a date. Once a report is given then the Ffrindiau Cae Chwarae will be proactive in the repairs. Invoice handed in for the ‘Wet pour’ repair, Cllr Duffee to be re-imbursed £137.00

Fundraising event on May day raised £210 towards the disabled swing, cash handed to clerk to bank and ringfence for the play area – if they are short it was proposed that the council help towards the swing.

Cllr Duffee said that she will apply for the Welsh Water grant in January 2024.

**CYFEILLION CYBI**

They had another successful quiz last night. The planters are nearly ready to be put out, some children helped with the planters. Looking for donations and volunteers. Phil has been out strimming around the pots in preparation for the planters.

**FINANCE**

£137 to reimburse Cllr Duffee.

BHIB Insurance renewal - £239.71.

£276.00 to pay Pugh Computers for the extra training.

**UPDATE FROM CLLR ERYL EVANS**

Completed most of their training, she will be doing a course on mental health in the next couple of days.

**PLANNING**

None

**ANY OTHER BUSINESS**

Nothing.

**The next hybrid meeting will be on Wednesday 28th June at 7.30 p.m.**