Councillors held a meeting on the 28th of June 2023 with Cllr Holgate presiding, Apologies were received from Cllr S Evans.

No public participation.

The Chair welcomed all to the meeting.

**Minutes were read out and confirmed, proposed by Cllr Otway and seconded by Cllr Coviello.**

**MATTERS ARISING FROM MINUTES**

Clerk advised that the telephone box is on private land and is therefore the responsibility of the landowner. Cllr Coviello said he would find out who’s land it is on via What 3 Words.

Cllr Otway advised that there should be 4 grass cuts this year.

Councillor vacancy – no interest shown. Need to think of some possible candidates.

Vice Chair vacancy – Cllr Otway declined, next agenda.

**HYBRID EQUIPMENT**

Grant money has been received for the hybrid equipment.

**CLERK VACANCY**

No interest has been shown – clerk to ask One Voice Wales to advertise.

**ELECTORAL BOUNDARIES**

Cllr E Evans will draft an email with a response for clerk to submit.

**FFRINDIAU CAE CHWARAE**

Monthly checks are up to date and a schedule has been made for the rest of the year. Clerk has requested that Cllr Duffee attend when the annual inspection is done – this will incur a charge of £25, agreed by the councillors.

When the inspection has been carried out – it needs to be looked at and actioned immediately.

**CYFEILLION CYBI**

Another successful quiz was held but no money is being raised – contemplating stopping the quizzes as they are a lot of work! The next one is in September, and they will see what happens from then.

More planting needs to be done.

**DEFIBRILLATOR**

Cllr Otway gave an update regarding some prices/funding options. We will keep looking.

**ST CYBI’S CHURCH**

Cllr Duffee has received a report that there is a vehicle parked permanently in the turning area – it was suggested that a note was placed on their windscreen from St Cybi’s Church as a first action.

**FINANCE**

Audit – Clerk handed the forms and paperwork out for the councillors to look at. They were approved and signed by the Chair. Clerk to send into the audit office.

**UPDATE FROM CLLR ERYL EVANS**

Cllr Evans has been corresponding with the people regarding the 585 bus – it has gone out to tender. She has attended various meetings, school governors, social care etc.

**ANY OTHER BUSINESS**

Lighting for Olmarch – Cllr E Evans will phone to chase up.

**The next meeting to be arranged**