

**Decision made at the Grovesend & Waungron  
Community Council Meeting held on  
Monday 8 April 2024**

**Present:**

**Councillors**  
Mr P Card (Chairperson)  
Mr L Holloway  
Mr M Jones  
Mrs T Hardwick  
Mr I Llewelyn  
Mr W Erasmus  
Mrs S Morgan  
Mr A Hamilton

**Clerk**  
Mrs Y Hamilton

**County Councillors**  
Mrs N Matthews  
Mrs J Curtice

**Public Attendance**  
Carol Hodgson  
Barbara Szymanek  
One other – Name not legible on attendance register

**Apologies for absence**

Apologies were received from Councillors Mrs H Talaat and Mrs J Gray and County Councillor Mr A Stevens.

**Minutes of the meeting held on 11 March 2024**

The minutes were approved as a true and accurate record. This was proposed by Mrs T Hardwick and seconded by Mr P Card.

The Clerk informed Members that she had spoken to Pengelli Primary School and agreed to take part in the competition. The entries will be provided prior to the next meeting for judging to take place. **Decision:** Mr P Card is going to donate a prize and the Community Council would also provide book vouchers to the winners.

Litter Pick – Members to let the Clerk know who is available to attend. **Decision:** Unfortunately, the school could no longer do the 10 May so it was decided this would now take place on 17 May.

Summer Fayre - A discussion on this year's summer fayre took place following the success of the Kings Coronation held last year. It was agreed that we would use the basis of the event that took place last year for this year's event and it was suggested that we contact the National Lottery Community Fund to see if we could apply for funding towards the event. Mrs N Matthews and Mrs J Curtice agreed to make a contribution from their Community Fund for the event and to help with any organisation required from them. **Decision:** Members agreed that the event would be best to be held during the August bank holiday on either Saturday or Sunday. It was agreed that a small working group be determined to organise the event including representatives from Pengelli Sports and Social / Miners Welfare Hall, Friends of the Park and members of the Community Council. The Clerk would be the main point of contact and record all decisions made and approved. A budget of £2000 had been approved for the event.

The Clerk provided Members with the accounts for year ending 31 March 2024 and informed Members that she had received information regarding this year's audit and the annual return for 2023-24. This year's audit includes a full audit and needs to be submitted by 7 August 2024. The audit notice needs to be published by 16 June and arrangements need to be made for public

inspection between 1 and 26 July 2024. **Decision:** Mr P Card proposed that the financial accounts for year ending 31 March 2024 is accepted as a true record. This was seconded by Mrs T Hardwick.

Membership fees for One Voice Wales 2024/25 were due at a cost of £220. **Decision:** Members agreed to the fees.

She proposed that we have a logo for Grovesend and Waungron Community Council. **Decision:** A discussion took place and Mr Luke Holloway proposed that we hold a competition for the residents of Grovesend and Waungron to design a logo. This was seconded by Mrs S Morgan.

Because of the number of requests to attend the meeting remotely the Clerk advised Members that the current IT equipment available was not quite sufficient. **Decision:** Clerk to get some costs of the necessary equipment required i.e. microphone. It was also agreed that she would look at other programmes that are available.

Date of next meeting - It was agreed that the next meeting will take place on 13 May 2024 at the Miners Welfare Hall. Remote access is available for anyone wishing to attend remotely. The AGM will be held prior to the monthly meeting.