## **Nelson Community Council**

Ordinary Meeting held on 11th November 2021 beginning at 7-00 p.m.

Virtual meeting held via ZOOM

Present: Cllr. R Powell (Chair)

Cllr. E Ap Dafydd

Cllr. G Davies

Cllr. A Gray

Cllr. L. Dufty

Cllr. B Jenkins

Cllr. B Miles

Cllr S Morgan

Mr. L John (Clerk)

No declarations of interest were received.

1. **To Receive apologies for absence**

There were none to consider.

1. **To Receive a Report from the Community Police Representative**

Councillors had received a report in advance. It was noted that reports were available online but there was a time delay in them being available.

Councillors discussed incidents of racial abuse in the previous minutes and clarified that it was related to an accusation between the people involved.

Councillors discussed issues relating to dog excrement and wondered whether it was relating to dog bins not being emptied. It was noted that the bins seemed to be emptied regularly.

1. **To Receive and approve the minutes of the 14th October:**

The minutes of the ordinary meeting on 14th October 2021 were approved.

Matters arising:

2/October: Police Constable J Price needs her job title when referenced

3/October: Councillors understood the consideration of the planning application for Bryn Holdings has been deferred. It was confirmed that Planning Committee had considered the application this week but it is not known what the outcome was. Deferred for reasons of refusal

5/October Nelson Institute: Councillors noted that changes to the schedule for use of Nelson Institute should be made by full council. It was also noted that consideration of hire should be given to organisations who may be profit-making. The clerk agreed to agenda for consideration at the next meeting.

7/October: Community Empowerment Fund: It was confirmed that 3 applications were made before the deadline of the first round (31st October 2021). It was confirmed that if they are accepted there would still be monies for future rounds. It was clarified that funding available would rollover into the next financial year.

1. **To receive a report from the Chair**

The chair provided a verbal report. The following was noted:-

* The Toilet facility is running effectively and should raise money to cover costs.
* Bute Energy Consultation was successful. There was a range of queries and concerns raised. Councillors discussed potential misinformation being shared online.

1. **To receive a report from the Clerk**

The Clerk provided a verbal report. The following was noted: -

a Details of correspondence available online [here](https://docs.google.com/spreadsheets/d/1eDOso7wbho51T6QiNSBpBlnoZ64nds0wL6KFZ1vLzgA/edit?usp=sharing)

b Finance. Councillors noted that an internal audit is currently taking place with a report to follow.

c Planning also available [here](https://docs.google.com/spreadsheets/d/1eDOso7wbho51T6QiNSBpBlnoZ64nds0wL6KFZ1vLzgA/edit?usp=sharing)

d Activities

Councillors acknowledged recent Activity meeting actions.

e Nelson Institute Activity

Councillors considers the current activity and agreed to consider hire other than that agreed at the next meeting.

1. **To consider Grant Aid process**

Councillors resolved to follow the suggested structure:

* To be considered bi-annually with a deadline at the end of March and September
* No more than £200 per application
* Criteria based on impact of residents
* Completion report is required to demonstrate value for money in the form of receipts/evidence of impact.
* A closed meeting to consider applications would be required.

1. **To consider the Independent Remuneration Panel for Wales draft Annual Report Consultation**

Members acknowledged receipt of the report.

1. **To receive any questions from members of the public/report by Members**

There were none to consider.

Meeting closed 9:00 pm

**Signed........................................**

**CHAIRMAN**