

## HENLLYS COMMUNITY COUNCIL CYNGOR CYMUNED HENLLYS

Clerk/Treasurer: Adrian Isaacs, Henllys Village Hall, Henllys, Cwmbran, NP44 6JZ Clerc y Cyngor/Trysorydd: Adrian Isaacs, Neuadd Pentref Henllys, Ffordd Pentref Henllys, Henllys, Cwmbran, NP44 6JZ Tel: 07703194263

Meeting of Henllys Community Council held at the Village Hall on Monday 9<sup>th</sup> June 2025 at 6pm

## MINUTES

- 1. Questions from the public None
- In Attendance Cllr's Webb, Roberts, Waters, Lewis, Smith-Higgins, 'Thomas, Burnett Clerk
  D Leech (TCBC)
  B McPherson (TCBC)
- 3. Declaration of interests. Cllr Burnett – St Peters Church
- 4. Approved minutes AGM 12th May 2025

Ordinary Meeting 12th May 2025

- 5. No matters arising and actions from those minutes not covered by the agenda.
- 6. Approval of Payments of £500 or more (excluding VAT) None
- 7. Report of the Internal Auditor

The report was noted & the Internal Auditor is to be thanked .

- 8. Approved the Annual return 24/25 & agreed the Chair is to sign
- 9. Income & Expenditure, year to date, Noted
- 10. Notes of Business Planning & Finance Working Group 21st May 2025 Agreed

With the exception of CIIr Waters all Members of Council are available to assist with the Fete .

The latest version of stallholders will be circulated with the agenda for Business Planning .

Cllr Waters & Burnett confirmed the Village Hall will provide teas & coffees on the day of the Fete .

- 11 .Grant Applications
  - Henllys School in Wales School PTA , £300 agreed
  - Hope Rescue, £200 agreed
  - Kids Cancer Charity, £250 agreed

– St Peters Church

The correspondence with the Church was discussed . The Clerk explained the legal uncertainties & the potential risk to the Council. It was recognised that the Church is a significant community asset Cllr Thomas is to meet with TCBC officers to discuss potential funders .

11..AOB

Cllr Lewis questioned progress with the annual report. As Cllr Roberts has not had the opportunity to pursue this the Clerk will prepare a first draft.

Update from TCBC :

BH will attend meetings on a quarterly basis & will focus on community wellbeing DL will attend meetings on a 6 monthly basis & will focus on TCBC performance. Highway proposal around the Nursery – a further consultation exercise is anticipated SIDS - maintenance work has been commissioned. Traffic calming – Data is to be provided One Stop double yellow lines - being progressed Birchgrove – further info to be provided

Cllr Webb referred to the discussion at Business Planning about consulting with the community . D Leech suggesting postponing this until TCBC had shared info on community wellbeing .

D Leech offered to supply High Vis jackets for the Fete .

Date of next meeting – 14th July 2025

(\* Denotes document attached)