

Cyngor Cymuned Llysfaen Community Council

Clerk: Brenda Davies
Email: Clerkllysfaen@gmail.com

The Extraordinary meeting of Llysfaen Community Council
held on

THURSDAY 8th December 2022, at 7.00pm
Via ZOOM
Minutes

Members Present:

Mrs. E Heritage	Mr. L Kennedy
Mr. R Redhead (Vice Chair)	Mr. P Capper
Mr. P Davies (Chair)	Mrs. S Davies,
Mr. P Gillbanks	Ms. F Stevenson

Officers Present: Miss B. Davies – Clerk and RFO, Llysfaen Community Council

Visitors Present: None

10004 Apologies: Mr. J Brownsell Mr. D. Jones

10005 Declarations of Interest - None

10006 Warm Café / Hub Grant Application

Councillors are able to apply for a warm hub grant for £1000 to be able to run a warm hub during the winter for the local residents. Council were all in favour of applying for the grant.

Proposed : Cllr S Davies

Seconded : Cllr L Kennedy

Resolved – Clerk to apply for the grant with immediate effect.

Cllr E Heritage went through the details of how the sessions would run and what the grant would cover.

Cllr Heritage advised that she was happy to take the lead on the project, Cllrs were all in agreement, and offered to help when their availability allowed.

Resolved – Cllr E Heritage to work with the clerk to produce a plan.

Resolved – Cllr E Heritage to complete level 2 food hygiene certificate to ensure Council is able to serve tea/coffee/soup meeting the required standards of hygiene.

Resolved – Item to be discussed further at the next meeting of Council, and to discuss what would happen should the grant not be approved to the full amount.

10007 Emergency Items – None

Meeting ended 7:21pm

Date of Next Ordinary Meeting: Monday 12th December 2022 7.00pm