

**COFNODION AM CYFARFOD ANGHYFFREDIN A GYNHALIWDYD AR-LEIN ar 17^{eg} IONAWR
2022 am 7yh
MINUTES FOR THE EXTRAORDINARY MEETING HELD ONLINE on 17th JANUARY 2022 at
7pm**

Pobol yn presennol: Cllr. Elaine Lloyd (Chair) Cllr. John Griffiths
Persons Present: Cllr Paul Harries (Vice Chair) Cllr. Jon Letten
Cllr. Paddy Davies Cllr. Bryce Barrett
Cllr. Jano Williams Cllr. Ros Cleal
Miss L Evans (Town Clerk)

Ymwelwyr / Visitors

Ymddiheuriadau

wrth:

**Apologies received
from:**

1. Ymddiheuriadau am absenoldeb / Apologies for absence

1.1. No apologies received.

2. Datganiad o ddiddordeb / Declarations of Interest

2.1. No declarations of interest

3. Praesept 2022-23 / Precept 2022-23

3.1. The Clerk has sent around the accounts and suggested figures. The Clerk advised that the town council could keep the precept the same as last year, £27,630. The Christmas lights reserve to be set at £4,240, which is more than last year's budget as extra bulbs may need to be bought and festoons (cups that hold the bulbs) may need fixing/replacing.

Cllr. Williams enquired about a budget for translation costs? The Clerk and the Chair can make financial decisions up to £500 in between meetings. The Clerk to check what the financial procedures are and put on the next agenda for the Budget & Finance meeting. Cllr. Cleal advised that if the precept is put up then the council tax will also rise as well. The town council wanted to discuss the Clerk's pay so the Clerk left the room. The Chair took the minutes from here. All councillors agreed in principle with the increase in the Clerk's pay provided it tallies with the pay scale for 2022/23. Cllr. Davies reminded the council that the financial year ends in March. Cllr. Griffiths stated that the council are able to make the decision in this meeting.

The Clerk re-entered the meeting. Cllr. Harries proposed that the precept is kept the same as last year at £27,630, Cllr. Williams seconded, all agreed.

4. Arolwg anghenion Tai / Housing Needs Survey

4.1. Cllr. Williams is still transcribing the online form to paper format. This will be sent to all councillors before having it translated. There are concerns that there is too much onus on members of the public filling in the online form. Many people in the community will want to have a paper copy. There was a housing meeting on the 11th January where it was discussed that everything will be translated and a leaflet explaining the survey will be sent out first. Looking at a launch date of early February. All agreed that as per the grant application details, a paper copy should be sent to all residents and this information will be collated by the council.

The meeting closed at 7.45pm.