

Community Council Meeting
Agenda
Thursday 26th October 2017, 7.30pm
at Trefeglwys Village Hall Meeting Room

1. Apologies

2. Declarations of Interest. *Declarations of interest whether likely to benefit or disadvantage, should be disclosed prior to commencement of discussion.*

3. Approval of Minutes from previous Community Council Meeting of 31st August and 28th September 2017

4. Matters Arising:

- a. **VAT Refunds** update
- b. **Library donation:** awaiting information regarding running costs.
- c. **Post box:** update
- d. **Cae Post info:** update from Cllr M Smith
- e. **Website:** Information to be updated.

5. Highways:

- a. **Blaen Hole, Trefeglwys:** update

6. Correspondence (All correspondence received has previously been forwarded to Cllrs. Cllrs to comment on correspondence relevant to Trefeglwys Community Council):

- a. **John Ferguson:** Email received relating to Powys LDP
- b. **Llanidloes Town Council:** Thank you letter received for donation towards Maesywennol Day Centre running costs.
- c. **Ventient Energy:** Organisation changes as of 1st November for windfarm.
- d. **Val & Jim Woodward:** Thank you letter/email received.
- e. **Citizens Advice:** Request for financial assistance.
- f. **One Voice Wales:** Response to Taking Forward Wales' Sustainable Management of Natural Resources Consultation.
- g. **One Voice Wales:** Burial charges for children.
- h. **Boundary Commission for Wales:** Revised proposals report 2018 review.
- i. **Welsh Government:** Independent Review Panel, Call to Evidence.
- j. **Mid & West Wales Fire & Rescue Service:** Draft corporate plan 2018-2023 consultation.
- k. **Independent Remuneration Panel:** Draft annual report.
- l. **PCC:** Waste & recycling collection rounds to be improved.
- m. **National Assembly of Wales:** Consultation on Public Services Ombudsman (Wales) Bill
- n. **Local Democracy & Boundary Commission for Wales:** Guidance for principal councils on the review of communities.
- o. **One Voice Wales:** Reform of Data Protection Legislation.

7. Reports

- a. **One Voice Wales Montgomeryshire Area Meeting:** Chair Cllr B Crone & Cllr D Pugh
- b. **National Executive Committee Meeting:** Cllr D Pugh

8. Finances/Accounts:

- a. **Account balances:**
 - Community Account balance
 - Money Manger Account balance
- b. **Payments and Receipts:**
 - Monies Out Clerks Wages (Sophie Palmer)
 - Clerks Expenses (Sophie Palmer)
 - HMRC tax
 - One Voice Wales (training)
 - Monies In None
- c. **External Audit:** Update

9. Planning:

Application Ref: P/2017/1020

Grid Ref: 287489.1/291815.81 for Full: Installation of 22m high lattice mast on a concrete base and associated works at Llwynygog Farm Staylittlle Llanbrynmair Powys

10. Chairman / Councillors Comments:

- a. **Chair Cllr B Crone:** Remembrance Day procedure.
- b. **Cllr D Pugh:** Double taxation

11. Date of next meeting: The next meeting will be held on Thursday 23rd November 2017 at 7.30pm at Trefeglwys memorial Hall meeting room.

Closed meeting: Confidential Matters

Council will go into closed session for discussion of confidential matters. The Council has deemed that publicity would prejudice the public interest by reason of the confidential nature of the business.

1. On-going legal matter
2. Clerks contract
3. Correspondence with PCC Legal, Scrutiny & Democratic Services Department

Signed: Sophie Palmer (Clerk & RFO)