

Trefeglwys Community Council
Minutes of Meeting
7:30pm, Thursday 10th August 2017
at Trefeglwys Village Hall Meeting Room

Present:	Councillors:	Beryl Crone (Chairman) Morris Smith David Jerman Derrick Pugh William Davies Myra Jones Paul Tranter
	County Councillor Phyl Davies	
In Attendance:		Sophie Palmer (Clerk)
Members of the Community:		None
Apologies:		Rhiannon Jones
Not present:		Endaf Meddins Nick Bennett

Meeting began at 7.45pm following the AGM.

Prior to starting the meeting the Councillors signed a Declaration of Acceptance of Office. New Chairman Cllr B Crone then stressed the importance of declaring an interest when relevant. There was an occasion when a new Councillor breached the Code of Conduct on their first meeting. Information regarding declaring an interest was passed around the Cllrs to clarify details if required.

All present confirmed their name and some basic background for the benefit of new Cllr P Tranter who has not been on the Community Council previously.

Matters Arising:

- 1. Communication with solicitor following instruction by temporary Councillors at meeting of 12th July 2017:** Chairman reminded Cllrs that the person related to this cannot be named publicly. Cllr P Davies confirmed that the temporary Cllrs, who stood in when there were no Community Cllrs in place, agreed that the initial stage confirmed in the solicitor correspondence was confirmed. Cllr P Davies also confirmed that any costs incurred would be covered by Trefeglwys Community Council. Cllr B Crone proposed and Cllr M Smith seconded the decision to nominate Cllrs D Pugh, E Meddins and D Jerman to continue liaising with the police regarding the on-going investigation and for Cllr D Pugh to act as press officer. Following discussion it was agreed by all Cllrs present (7 cllrs) to put the solicitor action on hold at present.
- 2. Council insurance renewal:** quotes received were discussed and decision was made to renew insurance with AON. All 7 Cllrs present were in agreement.
- 3. One Voice Wales: Confirm representatives from Trefeglwys Community Council:** Cllr D Pugh confirmed he would be happy to be a representative, all Cllrs (7 present) agreed. Cllr B Crone stated that although she has represented the Council previously she will find it hard to attend meetings now. Cllr M Jones agreed to be a representative along with Cllr B Crone and share the meetings between them. All 7 Cllrs present were in agreement with this.

Highways:

Roger Parry: Proposed Diversion of Footpath at Glangwden: All 7 Cllrs present were in favour of this proposal.

Powys CC: proposed street layout plan for new development: Deadline has passed to send comments back for this proposal but added to the agenda for information. All 7 Cllrs present agreed that they would have no objection.

Reports No reports

Finance: Items to be agreed by the Community Council for payment and monies in.

Monies Out	Clerks Wages (Sophie Palmer)	£160.20
	Clerks Expenses (Sophie Palmer)	£86.85
	HMRC tax	None
Monies In	Interest (Money Manager Account)	£0.32

All 7 Cllrs present agreed and approved the payments

Correspondence:

All email correspondence received has previously been forwarded to community councillors. Councillors to comment on correspondence relevant to Trefeglwys Community Council as below:

- 1. Seafarers UK: Fly the red ensign for Merchant Navy Day.** No action to be taken.
- 2. Innogy:** Carno Wind Farm Community Fund, updating monitoring process. Information noted. Clerk to contact to confirm new contact details.
- 3. ROSPA:** Playground inspection report. Clerk to draft a letter to the Hall Committee to first ask whose responsibility the playground is. TCC pay for inspection but do not maintain it. Inspection report should also be forwarded for their information and in order to action the repairs needed. Clerk to draft letter and forward to Cllrs B Crone, D Pugh and M Jones to confirm.
- 4. SLCC:** Renewal of membership
- 5. Web enquiry:** Request for info on war memorial from Mr Orrells. Clerk has already confirmed that the name the enquirer was looking for is not on the memorial in Trefeglwys. Cllr D Jerman stated that there are 'Orrells' in Abermule so it may be worth letting the enquirer know as a different avenue.
- 6. Norton & Presteigne Town Council:** Ken Richards Commemorative Vintage Vehicle Display - Sat 26th August. Clerk to put posters up on noticeboards.
- 7. Cae Post:** Recycling plastic film. Cllr M Smith will look into this option in more detail.
- 8. Web enquiry:** 'banner picture labelled Trefeglwys From the Air does not actual show Trefeglwys village centre. Clerk to ask R Malvern who administers the website to send the picture for it to be looked into and try and obtain a new one.
- 9. Clerk added to agenda due to timescale: Letter regarding Date Protection Registration received.** Paid £35 last year. All 7 Cllrs present in agreement to renew if the same cost.
- 10. Clerk added to agenda due to timescale: The Proclamation Ceremony of the Powys Eisteddfod.**

Planning:

New planning application notification DECC/2017/0016

No comments or objections

New Planning Application P/2017/0785

All 7 Cllrs present in favour.

Chairman / Councillors Comments:

None

Chairman Cllr B Crone thanked everyone for attending and closed the meeting at 9.40pm.

Signed: Sophie Palmer (Clerk & RFO)