

**Community Council Meeting
Agenda
Thursday 23rd November 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 26th October 2017

4. Resignation: Letter of resignation received from Cllr William Davies.

5. Matters Arising:

- a. **Post box:** update
- b. **Website:** Information to be updated & communication with Upper Bridge Enterprises.
- c. **One Voice Wales:** Reform of Data Protection Legislation.
- d. **Boundary Commission for Wales:** Revised proposals report 2018 review
- e. **Independent Remuneration Panel:** Draft annual report.
- f. **Welsh Government:** Independent Review Panel. Review of Community & Town Councils.
- g. **Planning application not received for comment:** update

6. Highways:

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

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

- a. **Don Queen:** Requesting information about Carno wind farm Phase 3
- b. **CPRW Montgomeryshire Branch Committee:** Best Kept Village in Montgomeryshire 2018.
- c. **Ceredigion County Council:** Local Development Plan (LDP) Review and preparation of Replacement Plan.
- d. **One Voice Wales:** One Voice Wales Innovative Practice National Awards 2018.
- e. **National Assembly for Wales:** consultation on the inquiry into Local Approaches to poverty reduction: The Well-Being of Future Generations Act and public service boards.
- f. **Welsh Government:** proposed amendments to the Local Authorities (Capital Finance & Accounting) (Wales) Regulations 2003.
- g. **Powys Teaching Health Board:** NHS Future Fit continues progress towards public consultation
- h. **Trefeglwys Luncheon Club:** Financial Assistance requested.
- i. **HSBC:** Changes to T&C's
- j. **HSBC:** BIC & IBAN numbers have changed.

8. Reports: None

9. Finances/Accounts:

- a. **Precept discussion and agreement:** All relevant documentation sent out prior to meeting to all Cllrs.
- b. **Account balances:**
 - Community Account balance
 - Money Manger Account balance
- c. **Payments and Receipts:**

<u>Monies Out</u>	Clerks Wages (Sophie Palmer)
	Clerks Expenses (Sophie Palmer)
	HMRC tax
<u>Monies In</u>	Beaufort Wind Ltd
	Powys CC

10.Planning: None

11. Chairman / Councillors Comments:

12. Date of next meeting: The next meeting will be held on Thursday 28th December 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

Signed: Sophie Palmer (Clerk & RFO)