

Trefeglwys Community Council
Minutes of Meeting
7:30pm, Thursday 21st December 2017
at Trefeglwys Village Hall Meeting Room

Present: Councillors: Cllr Beryl Crone (Chair)
Cllr Morris Smith
Cllr Derrick Pugh
Cllr Endaf Meddins
Cllr Myra Jones (Vice Chair) (arrived 8.46pm)

In Attendance: Sophie Palmer (Clerk)

Members of the Community: None

Apologies: Cllr Rhiannon Jones
Cllr David Jerman

Not present: Cllr Nick Bennett
Cllr Paul Tranter

1. Apologies: Cllr R Jones and Cllr D Jerman

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

3. Minutes from previous Community Council Meeting of 30th November 2017 were approved as a true record, proposed by Cllr E Meddins and Seconded by Cllr M Smith. Minutes of the confidential meeting of the same date were approved as a true record, proposed by Cllr M Smith and seconded by Cllr E Meddins.

A response from PCC to the letters sent by TCC, regarding Staylitttle Outdoor Centre was read out. No further details were provided than what has been put in the local press regarding this matter.

4. Matters Arising:

- a. Post box:** Royal Mail has responded stating that they are looking into the request and will respond fully in due course. Clerk to add to the January agenda.
- b. Website:** Information of training for website administration from Upper Bridge Enterprises was previously requested. Clerk is awaiting further details from Upper Bridge Enterprises. Clerk to add to the January agenda.
- c. One Voice Wales:** Reform of Data Protection Legislation. Clerk received details from SLCC which were read out. SLCC will be providing training dates for this in the New Year.
- d. Local Democracy & Boundary Commission for Wales:** Guidance for Principal Councils on the Review of Communities. No action.
- e. Welsh Government:** Independent Review Panel, Call to Evidence. Cllr D Pugh attended an event relating to this run by OVW. Cllr D Pugh stated that it was well attended and OVW were able to gather views from different Councils in attendance and will be putting together a report to send to the Welsh Government which will also be distributed to all Town and Community Councils.
- f. Response to Co-option Notice:** Interest has been shown regarding the seat available on the Council for co-option. Interested person will be asked to contact the Clerk for more information.
- g. One Voice Wales:** One Voice Wales Innovative Practice National Awards 2018. Clerk has not yet found the paperwork from last years' application/nomination.
- h. Notice board (Staylitttle):** Repairs required. Cllr E Meddins will look at repairing the back of the noticeboard. Only 1 key is held for the noticeboard in Trefeglwys. Clerk to get more keys cut in order for Chair to hold a key also.

5. Highways:

- a. **Blaen Hole & C2177, Trefeglwys:** Cllr D Pugh confirmed that grit was delivered prior to the heavy snowfall. Cllr D Pugh cleared the snow on this road two days in a row and put grit down during this time.
Response read out from PCC confirming that salt has been delivered to the area, the signage referring to HGV's won't be moved as PCC state it is in the correct place and no additional signage will be erected. PCC have also confirmed that any local residents who see oversized lorries travelling on roads where they shouldn't be or causing any damage should be reported to PCC Highways Authority. Chair Cllr B Crone asked all Cllrs if they could make residents aware that these reports can be made either direct to PCC or to TCC who will forward the details on.
Cllrs agreed that a response should be sent to PCC acknowledging their email but confirm that more complaints have still be made regarding the state of this road. The drains/culverts are still blocked so water is still running down the road which becomes very icy when it freezes, this also makes the grit less effective as much of it is washed down and off the road. Carers use this road 4 times per day and have voiced their concerns to PCC also. Clerk to contact PCC.

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

- a. **Powys CC:** Powys LDP Examination, additional renewable energy hearing. Information noted, no action.
- b. **Powys CC:** Plans for Powys Schools consultation. Information noted; no action.
- c. **Powys Public Services Board:** Draft Well-being Plan. Information noted; no action.
- d. **Powys CC:** Updated site agreement. Cllrs need more information from PCC regarding this as the recycling site now only has the green waste and the level of responsibility to TCC seems high in relation to the low income received from just the green waste. Chair and Clerk to gather further information by the next meeting.
- e. **Powys CC:** Community Resilience Guidance. Information noted; no action.
- f. **One Voice Wales:** Consultation on Planning Law in Wales. Information noted; no action.
- g. **Powys Teaching Health Board:** Consultation on a Proposal to develop a Major Trauma Network for South and West Wales and South Powys. Information noted; no action as this proposal does not impact this community much due to it being mainly for South & West Wales.
- h. **One Voice Wales:** Buckingham Palace Garden Party. Cllr D Jerman who would be the intended recipient for this was not present. Clerk to contact Cllr D Jerman to see if he would like his name to be put forward.

7. Requests for Financial Assistance:

- a. **Marie Curie:** All Cllrs present agreed to give donation of £25 to the local group
- b. **Llanidloes Town Council:** In relation to the library/museum, all Cllrs present agreed that having taken into account the views of the local community they would donate £150. TCC still wish to receive information requested relating to the running costs for this as other requests are continually coming in for local groups as well. In relation to the Day Centre a donation was made in September towards this.
- c. **Ysgol Dyffryn Trannon:** Cllrs would like more information regarding the 'white boards' mentioned for this donation request. Clerk to request further details.
- d. **Welsh Hearts:** All Cllrs present agreed to give donation of £25.
- e. **Urdd Gobaith Cymru: Urdd National Eisteddfod:** All Cllrs present agreed not to give a donation as TCC supports the local group each year which many of the local children take part in.

8. Reports: None

9. Finances/Accounts:

- a. **Precept discussion** This was discussed at the previous meeting. Information added to the agenda in error.
- b. **Account balances:**

Community Account balance	= £7,565.03
Money Manger Account balance	= £3,181.88

c. Payments and Receipts:

<u>Monies Out</u>	Clerks Wages (Sophie Palmer)	= £160.95
	Clerks Expenses (Sophie Palmer)	= £27.75
	HMRC tax	= None
	Cllr D Pugh	= £33.06
	<i>(Cheque drawn up at Chairs discretion)</i>	

Bills to be paid were approved for payment, proposed by Cllr E Meddins and seconded by Cllr M Smith.

Monies In None

10.Planning: None received.

11.Chairman / Councillors Comments:

Cllr E Meddins: The road going past Staylitttle shop/post office requires resurfacing. Clerk to contact PCC.

Cllr D Pugh: Cllr D Pugh has been led to believe that Westminster will be allocating £1.2bn for regeneration in Wales over the next 3 years and Mid-Wales should be receiving a substantial amount of this.

Chair Cllr B Crone: A 'thank you' letter has been received from Trefeglwys Luncheon Club;

Dear Community Councillors,

I am writing on behalf of Trefeglwys luncheon club to thank you for your generous donation of £472.00 to cover the cost of a cupboard for our equipment.

The hall committee are planning to replace the existing kitchen, we will communicate with them and the cupboard will be purchased in due course.

Thank you so much for your help in this matter and all the work that you do for our community that goes unseen and often without thanks.

Nadolig Llawen

Elizabeth Green

Trefeglwys luncheon club

The newly worded Clerks contract was agreed by both the Clerk and all Cllrs present. Clerk to add 'Clerk's laptop' to January agenda for discussion. Clerk to gather details of options.

12.Date of next meeting: The next meeting will be held on Thursday 25th January 2018 at 7.30pm at Trefeglwys memorial Hall meeting room.

Chair Cllr B Crone thanked everyone for attending and closed the open session at 9.05pm. The Council then progressed to a closed meeting session in order to discuss matters of a confidential nature.

Signed:



Sophie Palmer (Clerk & RFO)