

**Trefeglwys Community Council**  
**Minutes of Meeting**  
**7:30pm, Thursday 27<sup>th</sup> September 2018**  
**at Trefeglwys Village Hall Meeting Room**

**Present:** Councillors: Cllr Beryl Crone (Chair)  
Cllr Derrick Pugh  
Cllr Jane Anwyl  
Cllr Aled Rees  
Cllr David Jerman (arrived 7.45pm)  
Cllr N Bennett

**In Attendance:** Sophie Palmer (Clerk)

**Members of the Community:** None

**Apologies:** Cllr M Smith  
Cllr Paul Tranter  
Cllr Endaf Meddins

**Not Present:** Cllr Myra Jones (Vice Chair)

1. **Apologies:** As above

2. **Declarations of Interest.** *Declarations of interest whether likely to benefit or disadvantage, should be disclosed prior to commencement of discussion.* None made.

3. **Minutes** from previous Community Council Meeting of 26<sup>th</sup> August 2018 were proposed as a true record by Cllr J Anwyl and seconded by Cllr A Rees.

4. **Matters Arising:**

- a. **Defibrillators: Trefeglwys & Llawryglyn:** Further investigations into the location of the Defibrillator which had been situated at the village shop have not revealed its whereabouts. Cllrs unanimously agreed to purchase a new Defibrillator from Welsh Heart Charity, Clerk to action. The owner of the Red Lion Pub in the village has kindly offered to have the defibrillator on the outside wall of the premises. Electricity supply and Insurance cover for this to be confirmed. Council was informed that there are fund raising events being planned in the village towards the purchase of a defibrillator.
- b. **New Post Box:** No updates, still chasing.
- c. **WWI Commemorations:** The outcome of the Facebook poll was very close but the soldier silhouette came out on top over the commemorative bench. The different silhouette options were discussed and all Cllrs present agreed on a solid soldier silhouette. The delivery charge was not listed so Clerk will find out and place the order if the delivery is less than £50, otherwise contact should be made with Cllrs as to whether or not to proceed.  
*Following the meeting Clerk received information that delivery charge would be £125 + VAT and the item would also not be delivered before 11<sup>th</sup> November. Clerk contacted the Cllrs with this information along with other options available for silhouettes. A different soldier silhouette was agreed and Clerk placed the order.*
- d. **Staylitttle Outdoor Centre:** No update relating to what proposals have been made for the Staylitttle centre.
- e. **Information on Council website:** Clerk confirmed that the website is lacking some minor information at present which should be published. Contact information for Cllr J Anwyl and Cllr A Rees was confirmed and will be added.
- f. **Planning (106 Agreement) definition/clarification:** Clerk to chase for information from PCC relating to the different S106 definitions/variations.

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

- a. **One Voice Wales Motions for AGM (29.09.18):** Cllrs went through the motions and confirmed whether they are or are not in support of each one. Clerk and Cllr D Pugh will be attending the AGM.
- b. **Local resident:** Would TCC consider Christmas Lights for the village? Cllrs discussed and confirmed that as the pub and hairdresser put up lights/decorations and there is a lit tree put up outside the village hall they do not feel anything further is needed and if anything was purchased for Trefeglwys then the same should be done for Llawryglyn and Staylitttle which would be too much of a stretch to the precept at this time.
- c. **NHS Hospitals:** Chair Cllr B Crone informed the Council that the telephone number for Out of Hours and weekend medical assistance was changing on 3<sup>rd</sup> October 2018 to 111 and the service will still be

provided by ShropDoc at present.

Improvements have been made to services provided at Aberyswyth, Bronglais Hospital. They have successfully recruited several new Medical and Surgical consultants and 12 new nurses who should all be in post by Christmas. 3 of the new operating theatres are operational and reported to be the best in Hywel Dda.

- d. **Not on the original agenda** but Chair confirmed that the Council and Cllr Pugh had received a letter from the Chief Executive of One Voice Wales inviting Cllr D Pugh to the One Voice Wales Conference and AGM as a VIP guest. This was in recognition of the valued support given to One Voice Wales as the Area Representative for Montgomeryshire. The Council would not be charged for his attendance at the event.

## 6. Finances/Accounts:

### a. Account balances:

Community Account = £8,391.48 (statement to 15.09.18)

Wind Farm Account = £3,568.62 (statements to 15.09.18)

- b. **Transfer request letter** signed by two signatories to ensure the correct funds are present in the Community Wind Farm Account.

- c. **Cllrs allowances** for approval prior to publication. Clerk confirmed the details of the documents and all present agreed for it to be published on the website and sent to the Independent Remuneration Panel.

- d. **Signatory Paperwork** for completion. Cllr P Tranter was going to sign up as a signatory but was not present so Clerk will bring the paperwork to the next meeting.

### e. Payments and Receipts

<u>Monies Out</u>	Clerks Wages (Sophie Palmer)	= £197.15 (18hrs)
	Clerks Expenses (Sophie Palmer)	= £71.08
	HMRC PAYE tax	= £39.40
	Ventient Energy 3 Peaks Challenge Donation (Paid by Clerk and reimbursed through expenses)	

Bills to be paid were proposed for payment by Cllr D Jerman and seconded by Cllr N Bennett.

<u>Monies In</u>	Powys CC (Precept)	= £1,600.00
	Interest	= £0.74

## 7. Planning

- a. **Application Reference: 18/0462/LBC** Grid Reference: E:292703 N: 291668 Proposal: LBC: Internal repairs and alterations and all associated works Site Address: Y Gribyn, Llawr-y-glyn, Caersws, Powys SY17 5RH  
**TCC in support of application**
- b. **Application Reference: 18/0477/FUL** Grid Reference: E:296976 N: 290578 Proposal: Erection of an extension to house a front porch Site Address: Cutting Room, Trefeglwys, Caersws, Powys SY17 5PH  
**TCC in support of application**
- c. **ELECTRICITY ACT 1989: RE-DETERMINATION BY THE SECRETARY OF STATE FOR BUSINESS, ENERGY AND INDUSTRIAL STRATEGY OF THE LLANBRYMAIR & CARNEDD WEN WIND FARM PLANNING APPLICATIONS THE ELECTRICITY WORKS (ENVIRONMENTAL IMPACT ASSESSMENT) (ENGLAND AND WALES) REGULATIONS 2000 ("The 2000 Regulations") THE CONSERVATION OF HABITATS AND SPECIES REGULATIONS 2017 ("The Habitats Regulations")**  
**The details sent are for information and do not require comment to be made. Cllrs present noted the details.**

## 8. Chairman / Councillors Comments:

**Cllr D Pugh:** Member of public approached Cllr D Pugh and thanked Trefeglwys Community Council for arranging for the road by The Cwm to be cleared.

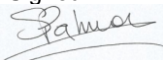
**Cllr A Rees:** Code of Conduct training in Feb 2019. Clerk will book Cllr A Rees onto the training nearer the time if he is still able to attend and maybe Cllr J Anwyl as well.

**Chair Cllr B Crone:** An email has been received today from One Voice Wales including a survey relating to unadopted roads and the response has to be sent before TCC's next meeting. Chair Cllr B Crone went through the few questions for a response to each. The response from TCC will be logged online.

9. **Date of next meeting:** The next meeting will be held on Thursday 25<sup>th</sup> October 2018 at 7.30pm at Trefeglwys memorial Hall meeting room.

Chair Cllr B Crone thanked everyone for attending and closed the meeting at 9.07pm.

Signed:



Sophie Palmer (Clerk & RFO)