

Trefeglwys Community Council
Minutes of Meeting
7:30pm, Thursday 23rd August 2018
at Trefeglwys Village Hall Meeting Room

Present: Councillors: Cllr Beryl Crone (Chair)
Cllr Morris Smith
Cllr Derrick Pugh
Cllr Jane Anwyl
Cllr Endaf Meddins
Cllr A Rees

In Attendance: Sophie Palmer (Clerk)

Members of the Community: One

Apologies: Cllr Paul Tranter

Not Present: Cllr Myra Jones (Vice Chair)
Cllr David Jerman
Cllr N Bennett

1. Declaration of Acceptance of Office: New Cllr, Mr A Rees confirmed and signed the Declaration of Acceptance of Office which was witnessed and signed by the Clerk.

2. Apologies: Cllr P Tranter

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

Cllr D Pugh declared an interest in agenda item 11a.

Cllr M Smith & Cllr A Rees each declared an interest in agenda item 11b.

At Chair Cllr B Crone's discretion, the following item (11a) was brought to discussion earlier in the meeting due to the applicant of the planning application being present in order to explain more details of the application and the reasons for the request to lift the Section 106 Agreement.

Application Reference: 18/0398/VAR Grid Reference: E:296615 N: 289960 Proposal: Application to discharge planning obligation attached to planning permission M2006/0521 Site Address: Land At , Grandstand, Trefeglwys, Caersws Powys

All Cllrs present in unanimous agreement with the reasons for lifting the 106 and agreed to support the above application. Clerk to action.

Member of public left the meeting at this point

Cllrs also discussed the issue of the S106 agreements and that it has recently been brought to the Councils attention that there are different categories of 106 obligations. Cllrs were previously unaware of this fact and are concerned that planning applications may have previously been commented on and the response may have been a different one had the Council had the full details of the specific 106 agreement. Clerk to request detailed information relating to 106 agreements in order to be able to make more educated comments on any future applications which come through for consultation.

4. Minutes from previous Community Council Meeting of 26th July 2018 were proposed as a true account by Cllr M Smith and seconded by Cllr D Pugh.

5. Council Insurance: 4 quotations received for council insurance from Zurich, Community First and Came & Company. Cllrs went through the different quotations and clarified that they were like for like in terms of cover offered. Cllrs agreed unanimously to accept the cover provided by Community First. Clerk to action.

6. Matters Arising:

a. Defibrillators for Trefeglwys & Llawryglyn: Trefeglwys Hall Committee have confirmed that they would be happy to look into a defibrillator in Trefeglwys and will check back on previous discussions had in relation to this.

Cllr M Smith stated that the landlord at the pub in Trefeglwys confirmed that he would be happy for a defib to be installed at the pub and would provide the electricity required.

Clerk to chase up about Llawryglyn defibrillator. Clerk to obtain some quotations for defibs.

- b. **New Post Box:** Still awaiting further updates.
- c. **WWI Commemorations:** memorial grants, commemorative benches. Clerk to confirm outcome of the Facebook poll at the September meeting.
- d. **Staylitt Outdoor Centre:** Response received from County Cllr P Davies regarding that work will be done on the centre in Staylitt in order for it to be utilised. Clerk to ask for further details on what the centre might be used for/what type of businesses.
- e. **Information on Council website:** Clerk confirmed details of what information must be made available via the Councils website. Most information for Trefeglwys Community Council is published on the website but some further information should be added. Clerk to action.

7. Highways:

- a. **Sarn y Glyn Culvert:** Response received from PCC stating that the culvert and highway will be monitored.

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

- a. **Shrewsbury Model Railway Show:** Details of show and posters. Information noted, posters will be added to the website and Facebook page.
- b. **Independent Review Panel:** Newsletter & review outcome & recommendations. Details of the information were discussed with the expectation that further information and a request for comments will be received from the Independent Review Panel at a later stage.
- c. **Powys Teaching Health Board:** 111 & GP out of hours services bulletin. Information noted. Clerk to ensure this information is on the website and Facebook.
- d. **Welsh Government:** Consultation on the use of combustible materials on high rise buildings. Consultation not relevant to TCC. No Action.
- e. **Welsh Government:** Consultation on Delivery of housing through the planning system. No comments to put forward.
- f. **Welsh Government:** Petroleum Extraction in Wales. No comments to put forward.
- g. **Welsh Assembly:** Supporting & Promoting the Welsh Language. No comments to put forward.

9. Requests for Financial Assistance:

- a. **Clayton Taylor & Ventient Energy Asset Management Team:** 3 Peaks Challenge. Clerk confirmed that the 3 peaks challenge has already been completed however sponsorship could still be made. Cllrs unanimously agreed to sponsor £25. Clerk to action.

10. Finances/Accounts:

a. Account balances:

Community Account	= £7,067.45
Wind Farm Account	= £3,567.88

b. Payments and Receipts

<u>Monies Out</u>	Clerks Wages (Sophie Palmer)	= £157.75 (18hrs)
	Clerks Expenses (Sophie Palmer)	= £19.51
	HMRC PAYE tax	= £39.40
	Cllr D Pugh mileage	= £24.30
	Clwedog Community Association	= £300 (contribution towards defibrillator for Staylitt)
	Council Insurance	= £160.65

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

Monies In None

11. Planning

- a. **Application Ref: DECC2018 0016**
Grid Ref: 296696.4/292938.05 for Application under Section 37 of the Electricity Act 1989 to install a 11kv overhead line (retrospective) at Bryn Owen Trefeglwys Caersws Powys
Cllr D Pugh declared an interest and left the room. Cllrs remaining discussed the application and confirmed their support of the application.
- b. **Proposed Free Range Poultry Unit Extension** and all other associated works at Upper Ffrydd, Trefeglwys, Caersws, Powys SY17 5QS.
Cllrs M Smith & A Rees declared an interest and left the room. Cllrs remaining discussed the application and confirmed their support of the application.
- c. **Application Reference: 18/0398/VAR** Grid Reference: E:296615 N: 289960 Proposal: Application to discharge planning obligation attached to planning permission M2006/0521 Site Address: Land At , Grandstand, Trefeglwys, Caersws Powys
Discussed at the start of the meeting.

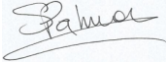
12. Chairman / Councillors Comments:

Cllr J Anwyl: At the last meeting for the Hall in Staylitttle, members were concerned about the lack of toilets in the area especially as there is an increase in tourism in the area and the toilets near Bwlch y Gle Dam are closed.

13. Date of next meeting: The next meeting will be held on Thursday 27th September 2018 at 7.30pm at Trefeglwys memorial Hall meeting room.

Chair Cllr B Crone thanked everyone for coming and closed the meeting at 9.30pm

Signed:

A handwritten signature in blue ink, appearing to read 'Sophie Palmer', is written over a light blue rectangular background.

Sophie Palmer (Clerk & RFO)