

Trefeglwys Community Council
Minutes of Meeting
7:30pm, Thursday 25th April 2019
at Trefeglwys Village Hall Meeting Room

Present: Councillors: Cllr Beryl Crone (Chair)
Cllr Derrick Pugh
Cllr David Jerman (arrived 7.50pm).
Cllr Morris Smith
Cllr Jane Anwyl
Cllr Endaf Meddins
Cllr Nicholas Bennett
Cllr Paul Tranter

In Attendance: Sophie Palmer (Clerk)

Members of the Community: None

Not Present: Cllr Myra Jones (Vice Chair)

Apologies: Cllr Aled Rees

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.*
Cllr N Bennett declared an interest in agenda item 7b.

3. **Minutes** from previous Community Council Meeting of 28th March 2019 were proposed as an accurate record by Cllr M Smith and seconded by Cllr J Anwyl and minutes of the Confidential Minutes of 28th March 2019 were also proposed as an accurate record by Cllr M Smith and seconded by Cllr J Anwyl.

4. **Highway Matters:**

a. **Waen:** passing places: No update at this time, Clerk to chase.

5. **Matters Arising:**

a. **Defibrillators & CPR Training:** Welsh Hearts have provided a date for training for the defibrillator on 8th June at 10.30am. Clerk to confirm hire of the hall for this time and date and confirm with Welsh Hearts. Clerk to also promote the session once details confirmed.

A £95 cheque has been received from the Red Lion Pub following an Easter raffle, to be put towards the cost of the Trefeglwys defibrillator.

Some posters will be provided for Staylitttle to put up for the location of their defibrillator.

b. **Standing Orders:** Chair Cllr B Crone and Clerk have been through the Standing Orders to ensure that the details are in line with Trefeglwys Community Council and the way the council carries out its meetings.

Clerk will forward updated Standing Orders to all Cllrs for their information.

c. **Garden Waste:** PCC have now removed the garden waste banks from the community sites in line with the introduction of the kerb side green waste which is an optional service for residents to sign up for at a cost of between £30 to £35 annually. Many residents are unaware of the new optional service so the details have been put on the TCC Facebook page and website.

Chair Cllr B Crone stated that it has been reported recently that all clinical waste is going into landfill. Clinical waste used to be collected from people who require regular collections of this type of waste but this is no longer the case. Chair Cllr B Crone proposed writing a letter about the concerns over this waste not being dealt with properly. All Cllrs present were in agreement.

d. **Local Democracy and Boundary Commission for Wales: Review of Electoral arrangements:** Clerk with the input of the Cllrs constructed a letter which has been sent to the Boundary Commission in response to the final report that was sent through and discussed

by TCC at the previous meeting. One AM (Eluned Morgan) has responded so far. Cllrs unanimously agreed that the letter written by TCC should be added to the website and Facebook page in order to make the community aware of the proposal.

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

- a. **PCC: Meeting regarding library services funding:** an invitation for a meeting has been sent to TCC which is limited to one Cllr per council. Chair Cllr B Crone is not able to attend this meeting. Cllrs agreed to wait and find out what suggestions are made.
- b. **Planning Officers' Society for Wales (POSW):** Town and Community Council survey. Survey has been received asking Clerks for feedback in relation to their planning authority and the processes in place. Clerk to complete survey.
- c. **Abermule Resident:** Poem about Recycling facility issue in Abermule. Details noted, no action.
- d. **PC-Q: Website/email information.** When PC-Q took over the laptop security and anti-virus etc they suggested that a more secure email should be used. PC-Q can provide this or potentially the current website provider can also do this. Clerk has asked current provider whether this is possible and is awaiting a response.
- e. **Trefeglwys Eisteddfod Committee:** Thank you letter for previous donations and request for further funds. Cllr D Jerman proposed a donation of £150 as previously given from the Wind Farm Community Fund; this was seconded by Cllr E Meddins. Clerk to add this payment to the agenda for the next meeting in May.
- f. **Russell George's Office:** Meeting regarding Electric Car Charging points in Powys. Clerk is attending as one of her other Councils is looking into this option for their area. Clerk will report back to TCC at the next meeting.
- g. **Joint One Voice Wales & SLCC Conference:** Clerk may be able to attend this event. Cllrs confirmed they agree for TCC to cover the booking fee if she is able to attend.
- h. **National Assembly for Wales:** Consideration of proposals to amend the Public Audit (Wales) Act 2013. Information noted, no action.

7. Planning:

- a. **Application Reference: 19/0629/FUL** Grid Reference: E:297407 N: 289363 Proposal: Erection of a dwelling and all associated works (part retrospective) Site Address: Land At Cyll Farm , Trefeglwys, Caersws, Powys SY17 5PY
Cllrs discussed this application and agreed unanimously that they have no objections to this development.
- b. **Application Reference: 19/0635/VAR** Grid Reference: E:293356 N: 291181 Proposal: Discharge of section 106 agreement attached to permission M/2002/1173 in relation to occupancy restrictions Site Address: Maes-yr-haf, Llawr-y-glyn, Caersws, Powys SY17 5RQ
Cllr N Bennett confirmed his declaration of interest and left the room.
Cllrs discussed this application to remove the Section 106 agreement and unanimously agreed that they have no objections.

8. Reports: Chair Cllr B Crone provided the following report from the one Voice Wales Montgomeryshire Area Meeting on 18th April 2019 in Kerry attended by herself and Cllr D Pugh:

The Guest speaker was David Palmer from Came and Company Insurance for Councils. He spoke about Risk Assessments, policy conditions, Insurance requirements for Events and Buildings and the increasing incidents of Cyber Crime and the need to be extra vigilant when using BACS Transfers.

The Boundary Commissions' report was discussed with several other councils not happy with the contents. One Voice Wales is monitoring the situation but not actively involved at present. It was reported that at a recent Planning Training Day an Officer from Powys County Council had stated that Town and Community Councils were not and never had been Statutory Consultees. One Voice Wales to get clarification from PCC on this matter.

The next One Voice Wales meeting will be the AGM on Thursday 18th July 2019 in Machynlleth.

9. Finances/Accounts:

a. **Account balances:**

Current Account = £7,119.27
Wind Farm Community Fund = £5,542.19 (this is also the closing balance at the year end 31.03.2019)

b. Accounts and Budget for Review: Clerk had previously forwarded all accounts and end of year information to Chair Cllr B Crone and Cllr M Smith in order to review prior to the paperwork being forwarded to the Internal Auditor. Cllrs were able to review the accounts details on the projector during the meeting and all present were in unanimous agreement that all was in order. Clerk to forward all relevant paperwork to the Internal Auditor to carry out the audit in good time prior to the deadline for the Council to review and accept the audit prior to external audit.

c. Payments and Receipts:

<u>Monies Out</u>	Clerks Wages (Sophie Palmer)	= £206.46
	Clerks Expenses (Sophie Palmer)	= £39.24
	(incl £12 P&P fee for defibrillator)	
	HMRC PAYE tax	= £51.60
	Cllr D Pugh	= £13.50

Bills to be paid were proposed by Cllr D Pugh and seconded by Cllr E Meddins.

<u>Monies In</u>	Cllr B Crone (donation Trefeg Defib)	= £95.00
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10. Chairman / Councillors Comments:

Cllr J Anwyl: A resident in Llwynygog has reported that there is a street light in the village near the notice board by the football ground which is not working. Clerk to report to PCC.

A resident of Llwynygog has asked about the property which is very untidy and they are worried about rats etc. Cllr confirmed the previous resident at the property has passed away so the property is expected to be sold which hopefully will resolve this issue.

Cllr D Pugh: Cllr A Rees won Young Farmers Senior Member of the Year for Montgomeryshire which he should be congratulated for as it is a great achievement.

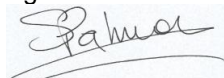
Cllr D Pugh has also been in contact with a reporter from the County Times in regards to the recent One Voice Wales Award won by Trefeglwys Community Council and will send a photograph to add to the story for the paper.

Chair Cllr B Crone proposed the film about the bypass be put on TCC's website and Facebook page in order to show support to Russell George for his hard work to campaign for the bypass. Clerk to action.

11. Date of next meeting: The next meeting will be held on Thursday 23rd May 2019 at 7pm for the AGM which will be followed by the ordinary meeting at 7.30pm at Trefeglwys Memorial Hall meeting room. *Following the meeting the Clerk was contacted to state that the Hall was required for the European Elections being held on 23rd May so the decision was made to move the meeting to Wednesday 22nd May instead.*

Chair Cllr B Crone thanked everyone for attending and closed the meeting at 9.15pm.

Signed:



Sophie Palmer (Clerk & RFO)