

Trefeglwys Community Council
Minutes of Meeting
7:30pm, Wednesday 18th July 2019
at Trefeglwys Village Hall Meeting Room

Present: Councillors: Cllr Morris Smith (Chair)
Cllr Jane Anwyl (Vice Chair)
Cllr Beryl Crone
Cllr Derrick Pugh
Cllr Nicholas Bennett
Cllr David Jerman
Cllr Aled Rees
Cllr Endaf Meddins

In Attendance: Sophie Palmer (Clerk)

Members of the Community: None

Apologies: Cllr Myra Jones

Not Present: Cllr Paul Tranter

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.*
No declarations of interest were made.

3. Minutes from previous Community Council Meeting of 27th June 2019 were proposed as an accurate record by Cllr B Crone and seconded by Cllr J Anwyl. The minutes of the AGM of 22nd May 2019 were also proposed as an accurate record by Cllr B Crone and seconded by Cllr J Anwyl.

4. Highway Matters:

- a. **Waen: passing places.** PCC have confirmed that passing places have been requested as part of recent planning for egg laying units at the Waen Valley. PCC hope that future plantation developments would have to take into account the Highways infrastructure in order to get planning permission as they were not required to do so previously.

Cllrs asked the Clerk to ask PCC about the traffic lights near to Glyn Colwyn. The edge of the roadway and part of the edge of the field has fallen away and traffic lights have been put up but no works have been carried out as yet. Clerk to chase up.

5. Matters Arising:

- a. **Defibrillators & CPR Training:** Clerk has confirmed that the defibrillator in Llawryglyn is due to be installed this weekend. Defibrillator training was held at the start of July in Llawryglyn which had a good turnout.
- b. **Clinical Waste issue:** The Clerk has confirmed that she has written to Powys Teaching Health Board following PCC confirming that it is the Health Board who is responsible for the infectious clinical waste. The Clerk has not received a response from the Health Board but has received an email from Eluned Morgan AM's office stating that they have also written to the Powys Teaching Health Board requesting a response to TCC's letter. Clerk to chase up prior to the next meeting.
- c. **Street light in Llwynyog:** Cllr J Anwyl confirmed that this has still not been fixed. Clerk has chased and asked for a timescale on this.
- d. **Boundary Commission, proposed changes:** Following the previous meeting the Clerk has written to the Boundary Commission requesting a response to TCC's letter objecting to the proposed boundary changes and has yet to receive a response or acknowledgement.
- e. **Staylittle, former outdoor centre:** County Cllr Phyl Davies has confirmed that the outdoor centre is due to go up for auction at the end of the year.
- f. **Letter for Wales Audit Office:** The Clerk read out a drafted letter following the discussion at the last meeting. An additional point was suggested which will be added into the letter by the Clerk and then sent on to the Wales Audit Office.
- g. **Website updates** The website has been updated by the Clerk by removing some information which is no longer relevant or out of date. She will also check whether there are any additional details to be added to the website.

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

- a. **Trefeglwys Show Secretary:** 2019 Show Programme This has been shared on TCC's website and Facebook page.
- b. **Powys Lotto:** New lottery to help local organisations and clubs: The new Powys Lotto has been introduced to help local groups with an extra source of funding. The details have been shared on the website and Facebook page and the Clerk will also send the information direct to the groups that may benefit from it.

The following were not on the agenda as they were received following the agenda being posted but were discussed at the Chairmans discretion:

- c. Llanidloes TC:** Clerk received an email confirming that the meeting previously arranged with the Powys Teaching Health Board regarding Llanidloes Hospital has now been cancelled.
- d. Llawryglyn Village Association:** A letter has been received requesting funds for the Association to purchase two gas BBQ's and gas bottles in order to continue the summer get together in the village. Cllrs discussed the request and concluded that they are happy to contribute towards the request but require more detailed information regarding the items they are looking to purchase due to the need to justify the spending of funds from the Wind Farm. It was also noted that clarification was required as to the type of funding and that it is different to the Village Hall Grants for Staylitttle and Trefeglwys as these are precept for specifically for the village halls as opposed to the Wind Farm Community Fund which is a fund sent by the wind farm for the Community Council to distribute throughout the local community in order to benefit those living within the wards of Trefeglwys. Clerk to action.

7. Reports:

- a. Trefeglwys Memorial Hall Meeting:** Cllr D Jerman attended the Trefeglwys Memorial Hall meeting recently which was held on order to discuss the financial situation of the hall. Cllr D Jerman confirmed that he raised the queries Cllrs had requested at the last meeting. In regards to the question as to why the bar takings are reduced, there was a Strictly Come Dancing event 2 or 3 years ago which raised a great deal of money through the bar which then made subsequent years more visibly depleted through the bar takings. The Trefeglwys Show used to use the bar but now do this themselves which has had a negative impact on these figures. It has also been reported that people have stated that the beer is not good from the bar so the takings have decreased due to this also. In regards to the Young Farmers and the School paying to use the hall; the school have never paid and the Young Farmers do not pay for using the meeting room but they do pay when using the large hall with the stage etc. The toddler group is behind on its payment but is aware of this and will be making payment. Cllrs were in agreement that more fundraising needs to take place and the trustees and committee need to be more proactive about the use of the hall and raising more funds.

8. Finances/Accounts:

- a. Account Balances:**
 - Community account = £7,315.02 (up to 15.06.19)
 - Wind Farm account = £5,542.19 (up to 15.04.19)
- b. Letter for transfer between accounts** letter to transfer £750 between accounts was agreed and signed by two signatories to ensure the correct balance for the Wind Farm Community Account.
- c. Payments and Receipts:**

<u>Monies Out</u>	Clerks Wages (Sophie Palmer) =£224.40 - £2.20 (PAYE) = £222.20
	Clerks Expenses (Sophie Palmer) = £27.57
	HMRC PAYE tax = £2.20
<u>Monies In</u>	None

The bills to be paid were proposed for payment by Cllr B Crone and seconded by Cllr J Anwyl.

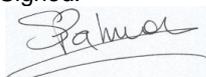
9. Chairman / Councillors Comments:

- Chairman Cllr M Smith:** On Penfridd Lane, the pitch up to Pen Rhos, the sides of the road are falling away. Clerk to contact PCC Highways.
- Cllr N Bennett:** The culvert near Sarn y Glyn is getting worse. Clerk to contact PCC. Cllr N Bennett also suggested that congratulations were in order for Cllr Aled Rees who completed the three Peaks Challenge recently.
- Cllr J Anwyl:** asked whether PCC said they were going to do anything about the tar on the roads especially near to the shop in Staylitttle. Clerk confirmed she has not had a response about this so will chase this up with PCC.

10. Date of next meeting: The next meeting will be held on Thursday 22nd August 2019 at 7.30pm at Trefeglwys Memorial Hall meeting room.

Chairman Cllr M Smith thanked everyone for attending and closed the meeting at 8.55pm.

Signed:



Sophie Palmer (Clerk & RFO)