

Trefeglwys Community Council
Minutes of Meeting
7:30pm, Wednesday 22nd August 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 (arrived 7.40pm)
Cllr Aled Rees
Cllr Myra Jones

In Attendance: Sophie Palmer (Clerk)

Members of the Community: None

Apologies: Cllr Endaf Meddins
Cllr P 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.
3. **Minutes** from previous Community Council Meeting of 18th July 2019 were approved as an accurate record by Cllr B Crone and Cllr J Anwyl.
4. **Council Insurance:** Renewal quotations: Cllrs discussed the renewal quote and the two further quotes. Unanimous decision to take up the three year policy offered by CAS Ltd. Clerk to action.
5. **Highway Matters:**
 - a. **Sarn y Glyn culvert:** Clerk reported that the culvert has got worse following the previous meeting. PCC have confirmed that they will inspect it.
 - b. **Tar on road by Staylitttle shop:** The road through Staylitttle has been put on the capital list for surface dressing. PCC did not confirm when this will be done.
 - c. **Traffic lights on the B4569:** The work here has been done and the traffic lights have been removed.
 - d. **Street light in Lwynygog:** Cllr J Anwyl confirmed that this is not yet fixed PCC had previously stated that it would be fixed some time ago so Clerk has emailed the Lighting Dept again to chase when it will be done.

This item was not on the agenda but Clerk received an update: Penfridd Lane was reported following the last meeting and PCC have confirmed that there is a job in for patching in this area which can hopefully be done at the same time as the Waen Road. No time scales were given.
6. **Matters Arising:**
 - a. **Defibrillators:** The defibrillator has now been installed in Llawryglyn. Cllr B Crone proposed that the Clerk write a letter of thanks to Roger Evans who installed both the defibrillator in Trefeglwys and Llawryglyn.
 - b. **Clinical Waste issue:** An email has been received from Powys Teaching Health Board regarding the waste which they collect and that which they don't. Cllr discussed this response and concluded that they are still unhappy with the response as items such as stoma appliances and nappies are a burden on landfill. There are big concerns here and Cllrs feel that the items mentioned should be incinerated instead of added to landfill where they do not decompose. Draft a letter to respond to the Health Board and forward to Cllr B Crone and Chairman Cllr M Smith. Letter to be sent to all Powys Town and Community Councils as well as One Voice Wales and the AM's.
7. **Correspondence** *(All correspondence received has previously been forwarded to Cllrs. Cllrs to comment on correspondence relevant to Trefeglwys Community Council):*
 - a. **Powys Public Service Board:** engagement event with Town & Community Councils. Details noted, Cllr D Pugh asked Clerk to resend the information for him to have a look at again and he would try and attend the meeting in Llandrindod Wells on the 19th September.
 - b. **Castle Caereinion Community Council:** BT payphones removal. Details noted, no action.
 - c. **Keep Wales Tidy:** Long Forest Project. Details noted, no action.
 - d. **Powys CC:** Consultation on Supplementary Planning Guidance for LDP. Cllrs feel that the information is too complex and lengthy to be able to go through as a Council and respond to effectively. No action.
 - e. **Welsh Government:** Draft National Development Framework. Cllrs feel that the information is too complex and lengthy to be able to go through as a Council and respond to effectively. No action.
 - f. **One Voice Wales:** Revised Model Financial Regulations. Clerk went through the relevant amendments to the Financial Regulations and will update the document and send to all Cllrs. Cllrs approved the updates for adoption.

- g. **One Voice Wales:** Upcoming training sessions have been received and forwarded to all Cllrs. Cllr A Rees confirmed that he will be waiting to see when Code of Conduct training is available closer to book onto.
- h. **Powys CC:** BT Programme of intended Public Payphone Removals. Cllrs discussed the payphone that is due for removal and decided that they have no objection to the kiosk being removed due to its lack of use. No action.

Not originally on the agenda but the Clerk has received details of the One Voice Wales AGM and conference. Cllr D Pugh will attend. Cllr B Crone may attend and the Clerk is also aiming to attend. Clerk to confirm who is going and book places before the end of August in order to receive discounted rates.

8. Requests for Financial Assistance:

- a. **Llawryglyn Village Association:** Cllrs discussed the request following receipt of further information and unanimously agreed to provide a donation of £500 to the association out of the Wind Farm Community Fund. Clerk to add to the agenda to draw a cheque at the next meeting.
- b. **Marie Curie:** As discussed previously, Cllrs agreed that they would rather give funds to directly local community groups, organisations and projects. Cllrs agreed therefore that they would not be providing any assistance to Marie Curie at this time.

9. Reports: None

10. Finances/Accounts:

- a. **Account Balances:**
 - Current Account = £5,357.13
 - Wind Farm Account = £6,295.19
- b. **Account and budget review:** The up to date accounts information was sent to all Cllrs prior to the meeting but the finance sheets and budget information was also discussed further at the meeting. All Cllrs agreed that the accounts and budget information is on track and no concerns or queries were raised.
- c. **Payments and Receipts:**

<u>Monies Out</u>	Clerks Wages (Sophie Palmer) = £201.96
	Clerks Expenses (Sophie Palmer) = £22.01
	HMRC PAYE tax = £0
	SLCC (Clerks Membership) <i>Split between 3 Councils</i> = £52.00
	Anthony Richards (Internal Audit) = £50.00
<u>Monies In</u>	£0

Bills were proposed for payment by Cllr B Crone and seconded by Cllr J Anwyl.

11. Chairman / Councillors Comments:

Cllr A Rees: has been approached by the ambassador for the DPJ Foundation (mental health in farming charity) asking whether stickers could be displayed within the community. Cllrs agreed that stickers on bales could be displayed near the bridge on the Trefeglwys to Llanidloes road as suggested by Cllr A Rees who will action this.

Cllr B Crone: proposed asking whether a bus stop could be put at Cilhaul end of the village for the school children. Clerk to contact PCC and ask whether they could install one here.

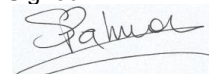
Cllr D Jerman: Local residents have asked if there could be some signs put up in Llawryglyn to encourage people to pick up the dog mess. Clerk to contact PCC.

Chairman Cllr M Smith: is concerned over the shooting ground closing as he feels that more should have been done to help them keep the business open in the community.

12. Date of next meeting: The next meeting will be held on Thursday 26th September 2019 at 7.30pm at Trefeglwys Memorial Hall meeting room.

Chairman Cllr M Smith thanked everyone for attending and closed the meeting at 8.38pm.

Signed:



Sophie Palmer (Clerk & RFO)