

Trefeglwys Community Council
Minutes of Meeting
7:30pm, Wednesday 28th November 2019
at Trefeglwys Village Hall Meeting Room

Present: Councillors: Cllr Morris Smith (Chair)
Cllr Jane Anwyl (Vice Chair)
Cllr Derrick Pugh
Cllr David Jerman
Cllr Aled Rees
Cllr Myra Jones
Cllr Beryl Crone

In Attendance: Sophie Palmer (Clerk)

Members of the Community: None

Apologies: Cllr Nicholas Bennett
Cllr Endaf Meddins
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 24th October 2019 were proposed as an accurate record by Cllr B Crone and seconded by Cllr J Anwyl.
4. **Accounts and Budget review and Precept setting for 2020/21:** Clerk sent Cllrs the full accounts, budget and precept information prior to the meeting and Cllrs present went through the budget to agree an amount to request for precept from Powys County Council for 2020/21 financial year. Cllrs discussed in detail the finances required for the coming financial year and agreed to request an amount of £6,500 from PCC. Clerk to action.
5. **Highway Matters:**
 - a. **Potholes in Staylitttle:** The potholes have been fixed but the culverts are still blocked. The road outside Staylitttle shop is still very dangerous due to the lifted tar. There is still a great concern for drivers and pedestrians due to it being very slippery when wet and even more so when icy. Clerk to forward these concerns to PCC Highways again to request action.
 - b. **Gritting and road salt reduction:** Piles of salt have been put in various places. It was reported that there are piles of salt up to the crossroads at the top of the Waen towards the poultry farms up to the Chapel but no further. There is concern over the lorries using the roads to get to the chicken farms over the winter. Clerk to contact PCC Highways to request more salt further up the road.
6. **Matters Arising:**
 - a. **Clinical Waste issue:** Clerk received an email from County Cllr P Davies confirming that something is in the pipeline for this situation and that he will update Cllrs at the December meeting.
 - b. **Bus shelter in Trefeglwys:** Clerk confirmed that she has received some ideas of costs that would be involved with planning and licenses for highway works etc. Cllr B Crone confirmed that she is due to speak with Mr Jones from the Lottery fund and will ask him whether the Community Fund from the Lottery could be a possible route for funding. Cllr B Crone will update the Clerk following this and let her know whether it is worth starting a funding application.
 - c. **Shooting ground closure:** Clerk confirmed that the letter drafted by Cllrs at a previous meeting was sent to PCC Planning Department regarding the closure of the Shooting Ground. Clerk confirmed that no response has been received as of yet.
 - d. **Boundary Commission Final Report:** TCC have received an acknowledgement to its response to the Final Report but no specific response to the concerns raised. This matter is currently being pursued with the Minister.
 - e. **Duty to Maintain & Enhance Biodiversity Plan:** Clerk has drafted a plan and will send to Cllrs following the meeting to be added onto the December agenda for approval.
 - f. **Carno Wind Farm Community Fund:** Clerk has confirmed that she has not yet received confirmation from Carno Wind Farm regarding the Community Fund but will hope to have an update at the next meeting.
7. **Correspondence** (*All correspondence received has previously been forwarded to Cllrs. Cllrs to comment on correspondence relevant to Trefeglwys Community Council*):
 - a. **Community Health Council:** Stakeholder Survey. Cllrs went through the questions asked in the survey and the Clerk noted the responses to send back to the Powys Community Health Council regarding local health care issues. Clerk to action.

- b. **Proposed changes to SuDS.** The proposal is to alter the fine from an upper limit of £20,000 to an uncapped fine. Information noted, no action.
- c. **Llwynygog Residents:** Environmental issue of empty house within the village. Cllr J Anwyl reported that residents in Llwynygog are concerned about a property which is empty and there are concerns over the state of the property and garden. Clerk to contact Environmental Health & County Cllr Phyl Davies to ask if anything can be done to alleviate the concerns of the local community.
- d. **Power for People:** National Energy community Campaign, Local Energy Bill. Cllrs discussed the request to support this campaign and agreed that it is not relevant to TCC at present. No action to be taken at present.
- e. **County Cllr P Davies:** Response to TCC letter that was sent following the previous meeting. Cllr P Davies has confirmed that he will be attending the December meeting.

8. Requests for Financial Assistance:

- a. **Powys Dyslexia Support:** Cllrs discussed the request and decided not to provide any funding at this time.

9. Planning:

- a. **Change of Use Planning Application for a Proposed 5* mixed use Holiday Park at Mid Wales Shooting Centre, Ffynnant, Powys, SY17 5QY in lieu of the Existing Shooting Ground.** Further to the above, we are writing to you to inform you that under Part 1A of the Town and Country Planning (Development Management Procedure) (Wales) (Amendment) Order 2016, that a planning application is being submitted for a proposal at Mid Wales Shooting Centre, Ffynnant, Powys, SY17 5QY **Cllrs discussed the proposal above and unanimously agreed that they did not have any objections.**
- b. **Application Ref: 19/1811/DEM** Grid Ref: E: 287343 N: 290395 Proposal: Demolition notification for the proposed demolition of a timber framed building, timber clad, mono pitch roof made from metal sheeting. Built on concrete hard standing base. Approximately 6m x 6m x 3m Location: Shed To The Rear Of Hafren Bunkhouse, NRW Depot (Dolydd Sheds), Staylitle Llanbrynmair Powys. **Cllrs discussed the above application and unanimously agreed that they do not have any objections.**

10. Finances/Accounts:

a. **Account Balances**

Current Account = £6,307.37
Windfarm Account = £5,798.16

- b. **Form to complete to confirm signatories for HSBC.** The signatories that were present completed the relevant parts of the form for HSBC. Clerk to get the remaining signatories to sign at the next meeting.

c. **Payments and Receipts:**

<u>Monies Out</u>	Clerks Wages (Sophie Palmer) = £213.18
	Clerks Expenses (Sophie Palmer) = £35.53
	HMRC PAYE tax = £0
	Cllr D Pugh (Mileage) = £31.05
<u>Monies In</u>	None

Bills to be paid were agreed and proposed for payment by Cllr B Crone and seconded by Cllr D Jerman.

11. Chairman / Councillors Comments:

Cllr B Crone: Proposed a Thank You letter to be sent to Gwilym Evans for the wreath which he purchased on behalf of the Community for this years' Remembrance Sunday once again.

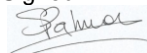
Cllr B Crone also mentioned that the large poppy that was bought last year has gone missing, it was previously on the side of the Village Hall next to the soldier silhouette.

Cllr B Crone reported that residents have asked about more street lights from the corner between the Church the new development as it is quite dark and there is a concern over Health & Safety. Clerk to contact PCC.

Cllr D Pugh explained the complications surrounding his nomination onto the Powys Public Service Board representing Montgomeryshire and an update will follow.

12. Date of next meeting: The next meeting will be held on Thursday 19th December 2019 at 7.30pm at Trefeglwys Memorial Hall meeting room.

Signed:



Sophie Palmer (Clerk & RFO)