

Trefeglwys Community Council
Minutes of Meeting
7:30pm, Thursday 19th December 2019
at Trefeglwys Village Hall Meeting Room

Present: Councillors: Cllr Morris Smith (Chair)
Cllr Jane Anwyl (Vice Chair)
Cllr Derrick Pugh
Cllr Myra Jones
Cllr Beryl Crone
Cllr Nicholas Bennett
Cllr Paul Tranter

In Attendance: Sophie Palmer (Clerk)

Members of the Community: None

Apologies: Cllr Aled Rees
Cllr David Jerman
Cllr Endaf Meddins

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 28th November 2019 were proposed as an accurate record by Cllr M Jones and seconded by Cllr J Anwyl.
4. **Meeting Dates to confirm for 2020** Meeting dates of the fourth Thursday of every month with the exception of December, which will be brought ahead by a week were agreed for 2020.
5. **Highway Matters:**
 - a. **Culverts in Staylitttle** PCC have stated that they are getting around to them all but struggling with lack of resources. They will also look to put a salt bin near the shop in Staylitttle in response to the slippery road due to the lifted tar.
 - b. **Missed salt heaps:** PCC confirmed that they will check this. No confirmation of the salt heaps being added, Clerk to chase this up.
6. **Matters Arising:**
 - a. **Clinical Waste issue:** Cllr P Davies was able to confirm that there is some money available to councils to invest in this type of issue. At present it would continue to go to landfill as the cost of incinerating waste is a lot more expensive than putting it in landfill. Regarding clinical waste specifically, PCC is hoping to introduce a collection option for this type of waste. The Council is under pressure to have better recycling targets so options are being looked into.
 - b. **Bus shelter in Trefeglwys** Cllr B Crone has spoken to the man from the lottery who has confirmed that this type of project should be able to attract funding and it would be worth applying. Positioning of the bus shelter was discussed and agreed in principle. Cllr P Davies confirmed his support and suggested speaking to the properties nearby and also gain support from the school and parents of the children who would use it.
 - c. **Boundary Commission Final Report** Clerk has not received any updates on this matter as yet. Cllrs agreed to leave this item off the agenda until further updates are available.
 - d. **Duty to Maintain & Enhance Biodiversity Plan** Clerk sent the drafted plan out to Cllrs prior to the meeting. Cllrs agreed to approve the plan.
 - e. **Carno Wind Farm Community Fund** Ventient Energy have apologised as there was an oversight which led to TCC receiving no payments for the last 12 months. They have confirmed that two payments totalling £2,961.64 will be due into the account.
 - f. **VE Day Celebrations 2020:** Trefeglwys Hall Committee have confirmed that they are not planning to specifically mark this celebration but will help if they can if TCC decide to commemorate it in some way. TCC to discuss further at a later meeting.
7. **Correspondence** *(All correspondence received has previously been forwarded to Cllrs. Cllrs to comment on correspondence relevant to Trefeglwys Community Council):*
 - a. **Llanidloes Junior Football Club:** Request for letter of support for funding application. Cllrs agreed unanimously to support this project. Clerk to write a letter of support and send to the Football Club.
 - b. **Police & Crime Commissioner:** Precept consultation. Information noted, Clerk to ensure the details are on Facebook and the website for people to respond.
 - c. **Llandrindod Wells Town Council:** Powys Pride Event 2020. Cllrs agreed to publicise the event but not offer any funding at this stage. Clerk to add information to Facebook and the website.

- d. **Powys County Council:** Knife Angel coming to Newtown. Cllrs agreed that it is great for Powys to be the first area for the Knife Angel to be brought to Wales. Clerk to share the details of the event on the website and Facebook.
- e. **Cambrian Mountains Project:** Request for support for Legs11 in 2020. There are a couple of walks in Trefeglwys, Clerk to send the information to Cambrian Mountains.

8. Requests for Financial Assistance:

- a. **Urdd National Eisteddfod 2020:** No funding agreed this time as TCC donate to the local Eisteddfod.

9. Finances/Accounts:

a. **Account Balances**

Current account = £6,307.37

Wind Farm account = £5,798.16

- b. **Form to complete to confirm signatories for HSBC.** Another signatory signed the paperwork, one more signature is required and then the Clerk can pass the paperwork onto HSBC.

c. **Payments and Receipts:**

Monies Out

Clerks Wages (Sophie Palmer) =£213.18

Clerks Expenses (Sophie Palmer) = £29.98

HMRC PAYE tax = £0

One Voice Wales (Cllr training) =£20

Monies In

None (wind farm payments are due to be received)

Bills to be paid were agreed and approved for payment by Cllr B Crone and seconded by Cllr J Anwyl.

10. Chairman / Councillors Comments

Cllr B Crone: Won't be able to make the OVW meeting. Cllr D Pugh will attend.

Cllr N Bennett: The culvert in Llawryglyn is getting worse all the time and there is concern over it collapsing. The roads through Llawryglyn have been very slippery, lots of water which gets very icy. Clerk to continue to raise the issue and insist that it is repaired.

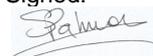
Cllr D Pugh: Updated TCC regarding the PPSB (Powys Public Service Board) situation. He has been officially confirmed as being on the PPSB as of today. It is a big asset to TCC to have a member on the Board.

Cllr P Davies: Bids for the Staylittle centre are being looked at and the sale of it should be confirmed

11. Date of next meeting: The next meeting will be held on Thursday 23rd January 2020 at 7.30pm at Trefeglwys Memorial Hall meeting room.

Chairman Cllr M Smith thanked everyone for attending, wished all a Merry Christmas and closed the meeting at 8.30pm.

Signed:



Sophie Palmer (Clerk & RFO)