

**Trefeglwys Community Council**  
**Minutes of Decisions Made on**  
**Thursday 23<sup>rd</sup> April 2020**

Councillors:

Cllr Morris Smith (Chair)  
Cllr Jane Anwyl (Vice Chair)  
Cllr Derrick Pugh  
Cllr Endaf Meddins  
Cllr Beryl Crone  
Cllr Nicholas Bennett  
Cllr David Jerman  
Cllr Aled Rees  
Cllr Myra Jones  
Cllr Paul Tranter

Sophie Palmer (Clerk)

**1. Apologies NA**

**2. Declarations of Interest.** *Declarations of interest whether likely to benefit or disadvantage, should be disclosed prior to commencement of discussion.*  
None given

**3.** Information approved on 26<sup>th</sup> March 2020 was agreed and confirmed as correct, no objections or alterations made.

**4. Delegation of Powers:** Councillors to confirm in writing (email or letter) to the Clerk whether or not they agree to delegate powers for decision making to the Clerk in consultation with the Chair and Vice-Chair during the time of the lockdown. All Cllrs confirmed their approval of this. *Following the meeting Clerk sought confirmation of this process with One Voice Wales who clarified this process is appropriate but must be agreed by Councillors during a meeting and not just in writing. Chairman Cllr M Smith has therefore scheduled a remote meeting of the Council in May in order to approve this process officially.*

**5. Coronavirus updates** Clerk sending through updates and info as and when received and sharing info that might be useful to the community via the Facebook page and website.

**6. Highway Matters:**

PCC Highways have sent the following information relating to the current situation:

*'Highway Operations has a very limited staff resource at present and is therefore only dealing with Highway Safety Issues in the main on County Roads. Any issues or concerns can be raised with Highways Supervisor Aled Jones and he will assess and schedule works accordingly, Aled is not available for site meetings. The Works Supervisor from the Depot will then schedule depending on the limited resource and the urgency of the work.*

*For urgent works requiring additional resource we still have access to a few of our contractors, but these resources are also very limited, and we are also experiencing issues with material supply.'*

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

- a. **One Voice Wales, PAVO, Powys CC:** Various updates and information relating to Coronavirus. Information shared with all Cllrs and with the wider community where applicable.
- b. **Powys CC:** Rights of Way. It was queried as to whether Rights of Way would be closed as people thought not to be local were using them. PCC confirmed that Rights Of Way will not be closed as people are meant to only exercise from their home and not drive somewhere to exercise. Posters have been emailed to the Clerk which can be put up by land owners if they wish.
- c. **Post Office:** Post Office Payout Schemes information shared and noted
- d. **One Voice Wales / NALC:** Employment Changes. Clerk to check whether this affects

**8. Finances/Accounts:**

- a. **End of Year Accounts, internal audit:** the rules for this have been relaxed slightly due to Councils not being able to hold a meeting in public. However, I intend to have all of the information completed by the end of April and collated to send to the internal auditor as usual.
- b. **Account Balances**  
Wind Farm Account = £8,765.74  
Current Account = £7,404.49

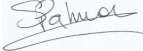
**c. Payments and Receipts:**

<u>Monies Out</u>	Clerks Wages (Sophie Palmer) = £224.40 (full pay) - £44.80 (PAYE) = £179.60
	Clerks Expenses (Sophie Palmer) = £19.74
	HMRC PAYE tax = £44.80

No objections to bills to be paid.

**9. Date of next meeting:** The AGM is currently scheduled for 28<sup>th</sup> May 2020.

Signed:



Sophie Palmer (Clerk & RFO)