

**Trefeglwys Community Council  
Minutes of Decisions Made on  
Thursday 27<sup>th</sup> May 2020**

Councillors: Cllr Morris Smith (Chair)  
Cllr Derrick Pugh  
Cllr Endaf Meddins  
Cllr Beryl Crone  
Cllr David Jerman  
Cllr Aled Rees

Apologies: Cllr Myra Jones  
Cllr Paul Tranter  
Cllr Nicholas Bennett  
Cllr Jane Anwyl (Vice Chair)

Present: Sophie Palmer (Clerk)

Due to the Coronavirus outbreak the Council will not be meeting in public. The Council will endeavour to still meet remotely in order to continue to serve the local community

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.*  
**Cllr A Rees declared an interest in agenda items 7a and 7b**
3. Minutes of decisions approved on 23<sup>rd</sup> April 2020 were agreed and proposed as an accurate record by Cllr D Jerman and seconded by Cllr B Crone.
4. **Delegation of Powers:** Councillors to discuss delegation of powers of decision making in order for decisions to be made outside of meetings as and when necessary. All Cllrs will be consulted within this process. Not all Cllrs were happy with this process so the decision was taken not to delegate decisions. A Zoom meeting will therefore be held each month in order to agree decisions to be made remotely.
5. **One Voice Wales National Innovative Practice Awards** TCC has been commended in the 'Council Service of the Year' category for the third year running. A press release was published in the County Times and has been shared online. Well done all!
6. **Council Insurance 2020/21** The council insurance is not due until the end of August. Cllr B Crone stated that she thought we had put in place a three year agreement last year. Clerk to double check this and confirm 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. **Mes Bach:** Request to consider releasing the funds pledged to the project Mes Bach has been in touch asking whether TCC would be willing to release the funds for them to be able to start the project as they would like to carry out the work whilst the children are not in school with the expectation that they may soon be starting to come back in to school at some point in the near future. Cllrs felt that there seems to have been no evidence of Mes Bach carrying out any of their own fundraising or obtaining any funds from elsewhere for this project. Cllrs originally agreed to part fund the project with the expectation that the remaining funds would be gathered through other means. Clerk to contact Mes Bach and confirm that Cllrs would like more details of how they intend to fund the rest of the project.
  - b. All updates from various organisations and the Welsh & UK Government have been forwarded to Cllrs and shared online where necessary.
8. **Planning:**
  - a. **Application Reference: 20/0683/FUL** Grid Reference: E:299590 N: 291915 Proposal: Erection of a general purpose agricultural building to be used as a manure store together with all other associated works. Site Address: Upper Ffrydd , Trefeglwys, Caersws, SY17 5QS  
**No objections**
  - b. **Application Reference: 20/0681/FUL** Grid Reference: E:299590 N: 291915 Proposal: Erection of a covered silage clamp together with all other associated works Site Address: Upper Ffrydd , Trefeglwys, Caersws, SY17 5QS  
**No objections**
  - c. **Application Ref: 20/0699/HH** Grid Ref: E: N: Proposal: Demolition of storage shed. Erection of enlarged storage shed Location: 1 Glantrannon, Trefeglwys, Powys SY17 5PL  
**No objections**

- d. **Application Reference: 20/0712/HH** Grid Reference: E:287893 N: 291983 Proposal: Erection of single storey rear extension, new entrance canopy and conversion of workshop into annex for parents Site Address: Forest Lodge , Staylitttle, Llanbrynmair, SY19 7DB  
**No objections**

**9. Finances/Accounts:**

- a. **End of Year Accounts, internal audit update** as confirmed during the AGM, the accounts have been completed and will be sent through to the internal auditor. The time scales and deadlines for audit have been relaxed this year so the accounts will not have to be signed off by 30<sup>th</sup> June. However, as soon as the internal audit has been completed the Clerk will look to have the accounts signed off in order to send for external audit as soon as possible.
- b. **Account Balances**  
Wind Farm Account = £8,765.74  
Current Account = £10,221.48
- 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  |
|                   | PCC (Playground inspection fee) = £72.00                                    |

Bills to be paid were agreed and proposed by Cllr D Jerman and seconded by Cllr E Meddins.

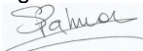
**10. Councillor Comments:**

- a. **Cllr M Jones** had emailed the Clerk prior to the meeting to ask if the matter of the resurfacing and passing places request could be chase up for Waen. Clerk to action before the next meeting.
- b. **Cllr B Crone:** Would like the following items to be chased / followed up:
- Updates regarding the bus shelter for Trefeglwys
  - Dog fouling bins in Llawrylgyn as none have been installed following a request some time ago
  - Clinical waste issue. Cllr Phyl Davies stated that something would be happening soon.
  - Japanese knotweed at the old school. An issue with this plant has been published in the paper from a different County which had to pay out a large sum of money to a resident due to the spread of Japanese Knotweed.
- Clerk to chase up each of the above in order to have updates at the next meeting.

**11. Date of next meeting:** The next meeting is currently scheduled for 25<sup>th</sup> June 2020.

Chair Cllr M Smith thanked those who were able to attend the Zoom meeting and closed the meeting at 7.53pm.

Signed:



Sophie Palmer (Clerk & RFO)