

Trefeglwys Community Council
Minutes of Decisions Made on
Thursday 27th August 2020

Councillors: Cllr Morris Smith (Chair)
Cllr Derrick Pugh
Cllr Paul Tranter
Cllr Beryl Crone
Cllr David Jerman (joined at 7.56pm)

Apologies: Cllr Nicholas Bennett
Cllr Jane Anwyl (Vice Chair)
Cllr Endaf Meddins
Cllr Aled Rees
Cllr Myra Jones

Present: Sophie Palmer (Clerk)

Due to the Coronavirus outbreak the Council has not been meeting in public and will aim to meet in person soon as soon as this is possible and safe. Until this is possible, the meetings will be held remotely.

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.*
3. Minutes of the remote meeting held on 23rd July 2020 were proposed as an accurate record by Cllr D Pugh and seconded by Cllr M Smith.
4. **Highways:**
 - a. Passing Places and Resurfacing – Waen No further updates, this query of whether passing places were a requirement for the poultry farms was being chased up by Highways.
5. **Matters Arising:**
 - a. **Bus Shelter update:** The landowner feels that £50 is reasonable and therefore thinks this should be left now as an agreement cannot be made. Cllrs present discussed and although some Cllrs feel this is reasonable and could be taken from the Wind Farm Fund, the majority of Cllrs present were not happy with the proposed annual fee. It was agreed unanimously to put this project on hold for the time being.
 - b. **Dog Fouling bins in Llawrylgyn:** PCC confirmed that they do not have finances to buy more bins or service them but they will help in terms of awareness to encourage dog walkers to be responsible and take dog waste home with them.
Cllr B Crone asked whether they would provide a general rubbish bin instead which could be used for general waste plus dog waste. Clerk to put this to PCC.
 - c. **Clinical Waste Issue:** Cllr Phyl Davies provided an update on this at the previous meeting that it will take time as it involves multiple authorities and items such as this have been pushed back due to COVID. Cllrs agreed to remove from the agenda for the time being but Clerk to add back on the agenda if any updates are received.
 - d. **Risk Assessment:** Cllrs received the draft Risk Assessment from the Clerk. All Cllrs present agreed to adopt this.
 - e. **Request for help lobbying to use the emergency services masts installed by the Home Office:** This was discussed at the previous meeting and it was thought that these masts are on a different network and therefore this request would not be possible. Clerk has looked into this further and it is possible for them to be used for communities/ businesses if the providers agree. Russell George's office has looked into this previously. Cllr J Anwyl told the Clerk that there is a mast near her and the intention she believes is to allow it to be used for the communities as well but it is not yet connected to the electricity and would need to be up and running for the emergency services before they look at opening it up to others. Clerk to contact Russell George to confirm TCC's support for this and ask for an update into the situation with getting use of these for communities confirmed.
6. **Correspondence** *(All correspondence received has previously been forwarded to Cllrs. Cllrs to comment on correspondence relevant to Trefeglwys Community Council):*

All COVID-19 related updates from various organisations and the Welsh & UK Government have been forwarded to Cllrs and shared online where necessary.

 - a. **One Voice Wales:** Star Leaf Video Conferencing. OVV sent details of a conferencing software they will be using and there is a discount available to Councils. TCC does not require a platform such as this, however moving forward, it is worth TCC considering what platform is suitable for long term use in order to best carry out remote meetings as it is likely to be a requirement long term.

Received after the agenda was posted:

There has been an invite received for another PCC meeting to be held remotely on 15th October which the Clerk will attend again. Clerk to add to the next agenda to discuss whether any items should be requested to be added to the agenda.

7. Reports No reports

8. Requests for Financial Assistance:

- a. Bowel Cancer UK: No donation as Cllrs would rather keep donations within the direct communities.

9. Planning

- a. **Application Reference: 20/1132/LBC** Grid Reference: E:296293 N: 290228 Proposal: Listed building consent for alterations namely thermal upgrade to internal walls, installation of replacement hardwood windows, slimline glazing and secondary glazing units and new ground source heating system
Cllrs discussed the above and are in support.
- b. **Application Reference: 20/1130/FUL** Grid Reference: E:287358 N: 291210 Proposal: Erection of a replacement dwelling, to include demolition of existing dwelling, installation of a treatment plant and all associated works Site Address: Nant Yr Hafod , Staylitttle, Llanbrynmair, Powys SY19 7DB
Cllrs discussed the above and are in support.

10. Finances/Accounts:

- a. Account Balances:
Current Acc = £9,955.42
Wind Farm Fund = £8,769.84

Letter to transfer £2000.00 from Wind Farm Account into Current Account to be signed by two signatories.

- b. Payments and Receipts:

Monies Out

Clerks Wages (Sophie Palmer) = £224.40 (20hrs) - £44.80 (PAYE) = £179.60 (total)
Clerks Expenses (Sophie Palmer) = £19.74
HMRC PAYE tax = £44.80
CAS Business Services (Council Insurance 2020) =£138.86
Trefeglwys Eisteddfod Committee = £100.00
Mes Bach preschool (Wind Farm Fund donation) = £2,000.00

Monies In

None

The bills to be paid and transfer letter were agreed and proposed by Cllr D Pugh and seconded by Cllr D Jerman.

Cllr Phyl Davies joined the meeting.

11. Councillor Comments

Cllr J Anwyl: someone from the local community mentioned that the tip in Newtown is not accommodating and send people away which could lead to fly tipping. Cllr D Jerman said he hasn't encountered any issues if driving a truck as long as you have the correct licences which can be obtained fairly easily. Cllr P Davies confirmed that he can look into this if there are any issues at all. Clerk to confirm for Cllr J Anwyl and look into the details for obtaining licences which can be shared with those who require the information.

12. Date of next meeting: The next meeting is scheduled for 24th September 2020.

Chairman Cllr M Smith thanked everyone for attending and closed the meeting at 8.10pm.

Signed:



Sophie Palmer (Clerk & RFO)