

Trefeglwys Community Council
Minutes of Decisions Made on
Thursday 25th March 2021 Remote Meeting

Councillors:	Cllr Jane Anwyl (Acting Chair) Cllr Derrick Pugh Cllr Paul Tranter Cllr Beryl Crone Cllr Nicholas Bennett
Apologies:	Cllr David Jerman Cllr Morris Smith(Chair) Cllr Aled Rees Cllr Endaf Meddins
Present:	Sophie Palmer (Clerk) County Cllr Phyl Davies Local residents in attendance x 3

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

1. Apologies: as above

Due to apologies given by Chair Cllr M Smith, Vice Chair Cllr J Anwyl acted as Chair for the meeting in his absence.

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 given

3. Minutes of the remote meeting held on 25th February 2020 were agreed and proposed as an accurate record by Cllr M Brench and seconded by Cllr B Crone.

4. Public speaking

Members of public were in attendance in order to discuss and hear Cllrs discussion regarding the consultation in agenda item 7f.

Members of the public confirmed their concerns and opinions regarding this consultation. Cllr Phyl Davies provided clarity and answered some questions raised by members of the public and Cllrs.

Cllrs agreed to discuss **Agenda Item 7f** at this point of the meeting.

Cllrs confirmed their concerns and the Clerk made notes and following the meeting drafted a response from TCC which was approved and agreed by Cllrs before being sent to Powys CC Planning Dept, PM Craig Williams, Russell George AM and Ysgol Dyffryn Trannon Chair of Governors.

5. County Cllr Phyl Davies: Cllr P Davies did not have any further items to raise at this point

6. Highways:

- a. **Passing Places and Resurfacing – Waen:** No further updates
- b. **Verge damage near Black Hall:** Clerk has requested a response to the letter sent to Highways prior to the meeting as the damage here has occurred a number of times since it was initially reported. Clerk confirmed a response from Highways stating that TCC's request has been forwarded to the Planning Officer to confirm the conditions of the planning for the poultry unit. Cllr D Pugh is producing a News Documentary which will be shared once completed. This has also been reported to the police by property owner and the car owner whose car was damaged.
- c. **Poor repairs at Church corner in Trefeglwys at the junction for Llawryglyn:** This has been reported to Highways – no response received as yet

7. Matters Arising:

- a. **Boundary Commission:** No updates received
- b. **Clinical Waste:** No further updates received.
- c. **Light at memorial next to Trefeglwys Hall:** This was discussed at the last meeting and agreed that a quote would be provided at the end of the summer prior to the memorial being lit up for remembrance in November. This will be left on the agenda until this has been completed.
- d. **Cambrian Mountains Initiative:** Information received, no comments to be made.
- e. **Dog Fouling:** Information has been shared on Facebook regarding reporting offenders and confirming that offenders can be fined £75. More signs have also been requested in the areas that have been reported as being problematic. Clerk to put notices up on notice boards sharing this info also.
- f. **Powys CC: Proposal to change the language category of Ysgol Dyffryn Trannon:** This item was discussed at the start of the meeting.

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

- a. **One Voice Wales:** Good Councillors Guide to Cyber Security. This will be a useful reference guide for the Council.
- b. **PAVO:** Local news shared. Information noted and shared.
- c. **IRPW:** Annual Report: The relevant information for the Community Council is the same as previous years, information noted, no action.
- d. **County Cllr P Davies:** The 76 sites in Wales set for 4G mobile mast upgrade under investment by EE. Information noted.
- e. **Welsh Government:** Litter & Fly-tipping Prevention Plan for Wales. Details noted, no action.
- f. **PCC:** New Welsh Government legislation affecting play areas - Smoke-free Premises and Vehicles (Wales) Regulations 2020 Information noted and passed onto Hall Committee regarding the play area.
- g. **One Voice Wales:** Summary of key provisions of the Local Government and Elections (Wales) Act 2021 for the Community and Town Council Sector. Information noted, no action.
- h. **Ventient Energy (Carno Windfarm): Community Benefit Funding:** The Clerk has been sent a form to complete confirming the funding provided over the last 12 months by the Wind Farm Community Fund, Ventient Energy has requested this information twice a year.
- i. **One Voice Wales:** Membership Information: Membership fee for this year will be only slightly higher than the previous year. Cllrs agreed to continue TCC's membership with OVW. Cllr D Pugh suggested the Clerk contact OVW to confirm the situation with HSBC and opening a new account to pre-warn them that TCC's membership fee may be delayed due to this.

Cllr N Bennett left the meeting at this point; 9.30pm

- j. **Powys CC:** What could be done to make cycling and walking within your area easier? Information noted and has been shared.
- k. **OVW / SLCC Joint Event – 13th May 2021:** The Clerk may look to attend this event in May.

9. Reports: None

10. Requests for Financial Support:

- a. **NSPCC:** Cllrs did not agree to provide any support for NSPCC as they would rather continue to directly support local groups.

11. Planning: None

12. Finances/Accounts:

- a. **Account Balance** = £19,319.14
- b. **Account and Budget review:** Details of accounts and budget sent to Cllrs prior to meeting. Cllrs present were happy with the accounts and budgeting to this point of the year.
- c. **Annual Audit:** Internal audit paperwork was sent to Cllrs prior to the meeting as it requires signing off to send to external audit. Cllrs present were happy with the information but as Chair Cllr M Smith was not present suggested that the Clerk confirm with him.
- d. **Unity Trust bank account:** Clerk is waiting on some paperwork from signatories on the council in order to send all documentation to Unity to set up the account. Clerk has been sent a cheque from HSBC, made out to Trefeglwys Community Council, for the amount in both accounts so this will be used to open the account.
- e. **Payments and Receipts:**

Monies Out

Clerks Wages (Sophie Palmer) = £230.60 (full pay) - £46.00 (PAYE) = £184.60

Clerks Expenses (Sophie Palmer) = £15.49

HMRC PAYE tax = £46.00

Monies In

None

Cllrs agreed the bills to be paid (when the account has been set up). Bills were proposed for payment by Cllr B Crone and seconded by Cllr M Brench.

13. Councillor Comments:

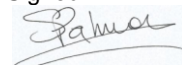
Cllr D Pugh: Reported that a tree has been dislodged and will soon cause a problem on the road. It has been reported to PCC who will come and cut it down.

Cllr B Crone: Asked whether it might be possible to meet face-to-face for the April meeting. Clerk to check what the changing regulations are and confirm for the council whether it will be possible to meet.

14. Date of next meeting: The next meeting will be held on Thursday 22nd April 2021.

Cllr J Anwyl thanked everyone for attending and closed the meeting at 9.47pm.

Signed:



Sophie Palmer (Clerk & RFO)