

**Trefeglwys Community Council**  
**Minutes of Meeting**  
**7:00pm, Thursday 19th December 2014**  
**at Trefeglwys Village Hall Meeting Room**

**Present:** Councillors: Endaf Meddins (Chairman)  
Rhiannon Jones  
Derrick Pugh  
Nick Bennett  
Myra Jones  
County Cllr Graham Jones

**In Attendance:** Alex Wilson-Mills

**Members of the Community:** 0

**Apologies:** Beryl Crone, William Davies, Janet Rowlands and David Jerman. Arthur Williams

**Approval of Minutes** from Community Council Meeting 27<sup>th</sup> November 2014 proposed by Cllr Rhiannon Jones and seconded by Cllr Myra Jones.

**Declarations of Interest:** Cllr Nick Bennett declared an interest regarding SPEN but as there were no details to be discussed; he remained in the room. Cllr Jones remained in the meeting as there was dispensation for her to do so, but she would not be allowed to speak.

**Matters Arising:**

**SPEN** – The clerk confirmed that there has been no response to the Council’s letter of 27 November 2014 and therefore nothing further at present to discuss.

**The Old School** – As Cllr Jerman was not present the matter will be discussed at the next meeting.

**Position of Clerk** – The clerk confirmed that the advert for the position was in this week’s County Times and the closing date for applications was 9 January 2015.

**Website Maintenance** – Roger Malvern of Upperbridge Enterprises had contacted the clerk to offer his services of maintaining the website. For an annual fee of £80 all documents could be sent by email to Mr Malvern and he would input into the Council’s website. The council discussed the option and agreed to wait until a new clerk was in place and to discuss thereafter.

**Highways:**

**Penffrydd Road** – the clerk confirmed that there had been no response from Powys County Council (PCC). Cty Cllr Jones explained that a representative of PCC had called out on a couple of occasions to meet with the resident and as there was nobody at home he will be calling to arrange a convenient time to discuss the matter.

**Speed Limit Signs** – The clerk had forwarded an email received on 28 November 2014 in response to the Councils letter of 22 November 2014 which had a number of attachments. The council discussed in detail and it was agreed that a letter was to be sent to PCC to ask for cost comparatives for the speed van in operation and the speed limit signs.

Penyrwtra Road – The clerk confirmed a letter had been sent to PCC but no response at present. Cty Cllr Jones confirmed that PCC had been out and repaired the drain but not addressed the issue of the drains at present.

## **Reports:**

### **One Voice Wales Executive Board Meeting**

Cllr Pugh attended the One Voice Wales Executive Board Meeting held on Friday 12<sup>th</sup> December 2014. Most of the day was taken with discussions relating to devolution of services. Mr Dan Jones from the Welsh Government gave a presentation regarding white paper community governance. The Chief Executive, Lyn Cadwallader, gave a report on some of the issues discussed in 2014, and explained how OVW was proceeding in the future.

Cllr Pugh stated that he had received an e-mail from the Chief Executive stating “*Many thanks for this - I know you are doing your very best for One Voice Wales and I certainly appreciate your excellent support*”. He said he hoped to have all 4 web films of the conference up and running on the website by Christmas. He was in discussion with Roger Malvern regarding this.

## **Finance:**

All monies in and out agreed by the council

### **Monies Out**

Clerk's Wages December 2014 (gross)	£160.38
Clerk's Expenses December 2014	£ 26.90
Remembrance Wreath	tbc

Monies In     None

## **Correspondence:**

### ***Post***

- 14.12.14 – PCC Trefeglwys Community Council Precept 2015/16 (deadline 23 January 2015). The Council discussed in detail and agreed to leave the precept as it is at present.
- National Grid Project News – Autumn/Winter 2014/15. Noted.
- 27.10.14 – Stroke association, request for funding. Noted.
- October 2014 – Montgomeryshire and the Marches National Eisteddfod, request for funding. Noted.

### ***E mail***

All email correspondence received had previously been forwarded to community councillors. No correspondence was raised by councillors for discussion as not considered appropriate for Trefeglwys Community Council.

The Council had received another FOI request by e-mail

**Planning:** None

## **Chairman / Councillors Comments:**

The matter of ditches was raised regarding Penffynon and Penffrydd road, County Cllr Jones confirmed that he would look into the issue.

Cllr Pugh explained that he had produced a DVD regarding WRGB which includes interviews with local connections and asked if the Councillors would be happy for this to be put on the Community

Council website. This was agreed by all councillors. Cllr Pugh continued to mention that he had also been involved in a production of a DVD 'The Greening of Energy' which was available for all High Schools in relation to teaching material for GCSE's.

The Chair thanked the clerk for the work done during her employment with the Council. The Clerk expressed her sincere gratitude to all councillors for their help and support during the time and wished the council all the best for the future.

**Date of next meeting:** Thursday 22nd January 2015.

The Chairman thanked everyone for attending and closed the Meeting at 9.10pm.