

Trefeglwys Community Council
Minutes of Meeting
7:30pm, Thursday 25th September 2014
at Trefeglwys Village Hall Meeting Room

Present: Councillors: Endaf Meddins (Chairman)
Derrick Pugh
Beryl Crone
Nick Bennett
William Davies
Myra Jones
County Cllr Graham Jones

In Attendance: Alex Wilson-Mills

Members of the Community: 1

Apologies: Rhiannon Jones, David Jerman, Arthur Williams and Janet Rowlands.

Approval of Minutes from Community Council Meeting 28th August 2014 proposed by Cllr Crone and seconded by Cllr Davies.

Declarations of Interest: Cllr Nick Bennett declared an interest regarding SPEN and left the room when the matter was discussed.

Matters Arising:

SPEN – The council agreed for the letter prepared to be sent to Scottish Power inviting them to attend the meeting on 23 October 2014 to update on the current position in relation to Pylon Routes through the community of Trefeglwys.

One Voice Wales Report – The council agreed for the letter prepared to be sent to the Monitoring Officer expressing that they would leave the decision to refer the matter to the Ombudsman to the Monitoring Officer.

Trefeglwys Community Shop – Cllr Crone confirmed that the committee no longer have anything to do with the shop and it is all with the insolvency practitioners.

RoSPA Play Area Safety Inspection –A member of the Hall Committee had asked the clerk whether the safety inspection for the play area had been undertaken. The clerk had contacted RoSPA directly and they did not have any records on file for Trefeglwys Community Council and the clerk had forwarded details of the last report to them to try and resolve the matter. The clerk will follow this up and update at the next meeting.

Bins in Llawr y Glyn - PCC had agreed to move the position of the bins onto a piece of Cllr Bennett's land who had kindly offered to provide a new area to help the community regarding the issue. The council thanked Cllr Bennett for his assistance with the matter.

Highways:

Footpath by Maestrannon – the clerk referred to a letter received from Mr A Bunford which had been forwarded to all councillors prior to the meeting. The council briefly discussed and County Cllr Jones updated the position by saying that the footpath is 4th on the list with the Shires

Committee so hopefully it will be done next year. County Cllr Jones expressed that he would speak directly to Mr Bunford to update him personally.

Road serving Llawr y Glyn – the clerk had forwarded the response from PCC to all councillors prior to the meeting. The council discussed briefly and accepted the points made by PCC.

Reports: None

Finance:

All monies in and out agreed by the council

Monies Out

Clerk's Wages September 2014 (gross)	£160.38
Clerk's Expenses August 2014	£ 20.00
Office Express photocopying for FoI	£ 31.86
BDO External Auditors	£210.00

Monies In

Qtr 1 PCC Recycling	£144.03
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External Auditors Report for accounts for the year ended 31 March 2014 - the clerk confirmed that the Auditors report had been received and finalised. The clerk confirmed that there had been a couple of queries raised by the auditors regarding extra costs incurred but the clerk had explained in full and all matters were satisfactorily answered. The notice had been placed on the noticeboard in Trefeglwys for if any members of the community wished to request a copy of the accounts.

Correspondence:

Post

31.08.14 – ICO – confirmation of renewal of registration. Noted

August 2014 – Shelter Cymru. Noted

03.09.14 – Wales Audit Office distribution of reserves held at 31 March 2014. The Clerk confirmed that an email had now been received stating the extra funding received of £30 should be in the account within the next three days.

10.09.14 – letter from Mr A W Bunford. Discussed in highways.

E mail

RWE Carno Wind Farm Community Fund – Additional annual fund payment. The clerk explained that there was an additional £160 due from RWE which should be received in October 2014. Paperwork had been received and a signed contract for the changes had been returned from RWE.

OVW – National Executive Committee, Nomination from for Chair and/or Vice Chair

OVW –Conference and Annual General Meeting Saturday 4 October 2014. The council discussed who was available to attend the conference and Cllr Pugh stated that he would be attending but no other councillors would be available to attend. The clerk to complete the attendance forms as soon as possible and send to OVW to confirm.

All email correspondence received has previously been forwarded to community councillors. Any councillors to comment on correspondence relevant to Trefeglwys Community Council.

Planning:

E-mail

- Proposed small Wind Turbine at Bwlch Farm, Llandinam SY17 5BG. No Objections.

Post

- Application ref: P/2014/0957, Grid Ref: 295420.64/292232.39 of 23 September 2014 for removal of variation of a condition following grant of planning permission. No objections.

Chairman / Councillors Comments:

Cllr Jones asked if the council would write to PCC regarding the road by her house. Lorries are cutting the corner when turning and are cutting into the ditch and it is getting dangerously close to the BT post on the corner by her house. The council agreed to send a letter.

No other comments.

Date of next meeting: Thursday 23rd October 2014.

The Chairman thanked everyone for attending and closed the Meeting at 8.08pm.