**Cyngor Cymuned Dwyriw Community Council**

**Minutes of the Meeting of Dwyriw Community Council held on**

**Thursday 23 April 2015 in Adfa Village Hall at 7.30pm**

**Present:** CllrsDavies (Chair), Owen, Hawtin, Hill, Benbow, County Cllr J Shearer and the Clerk Sarah Yeomans

**1. Apologies for Absence**

Cllr Huxley; Cllr Evans had indicated that he would stand down from the

Council and he would put this in writing to the Chairman.

**2. Declarations of Interest**

 None

**3. Minutes of March’s Meeting**

The minutes of March’s meeting were taken as read and accepted as a true

 record. Proposed Cllr Owen and seconded Cllr Hawtin.

**4.** **Matters Arising from the Minutes**

 There were no matters arising

**5.** **Planning**

There were no items of planning to be considered,

**6. Finance**

 a) **Account balances** – the current account contains £1129.62 and the deposit

 account contains £2515.58

 b) **Bank Mandate**

Another councillor signed the bank mandate forms. It was agreed to delay

 this process until a new Councillor had been appointed.

c) **Internal Auditor** – the Councillors agreed to ask Beryl Foulkes if

 she would be willing to carry out an audit on the Councils accounts

 again this year.

d) **Annual Accounts** – the Clerk had prepared the annual accounts ready for

 audit and the cash book was circulated for information.

**7. Highways**

 A grid on the road past Fronhaul on the C2014 road to Bwlch y Ffridd needs to

be investigated and the C2013 by Beudyhir in Cefn Coch had deteriorated further. These matters would be reported to the Highways department.

**8. Adfa Play Area**

 Nothing to report

**9.** **Llanllugan Burial Ground**

It was hoped that the necessary ground work would be carried out during the next few weeks.

**10. Notice Board in Cefn Coch**

An application to the Dwyriw Trust Fund had been successful and a grant of £1675 had been given towards the cost of a notice board for Cefn Coch. The total cost including Vat would be £2007.97 and it was agreed to get this ordered.

**11. Cefn Coch Recycling Site**

 A copy of a letter from Powys County Council had been sent, informing of the

 intention to remove the recycling facilities from the village of Cefn Coch.

The existing site had not proved to be suitable and the landowner had requested

their removal. There was not thought to be any alternative site available at this

time.

**12. Correspondence**

* Powys Council – dispensation for transport and schools
* One Voice Wales – Montgomeryshire area meeting details
* Mid Wales Housing – consultation launch
* Came and Company newsletter
* One Voice Wales – copies of The Voice publication
* An invitation to a presentation on the ‘Montgomeryshire Villages Project’

**13. Welcome Letters**

 None required

**14. Items to be reported or included on the next agenda**

 Nothing to be reported

**15. Date of the next meeting**

The next meeting will be held on **Thursday 28 May 2015** inThe Church Hall, Cefn Coch. This would be preceded by the Annual Meeting.

There being no other business the meeting closed at 7.55pm.