**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 26 April 2018 in Adfa Village Hall at 7.30pm**

**Present:** CllrsOwen (Chair),Hawtin, Booth, Hill, Heward, Davies, Gethin and the Clerk Sarah Yeomans.

**1. Apologies for Absence**

County Cllr Hulme

It was reported that Cllr Benbow had not attended a meeting for six consecutive

months and so had been disqualified from office. The Clerk would send a letter

to thank him for his service over the past years.

A Casual Vacancy was subsequently declared for the Llanllugan Ward.

**2. Declaration of Acceptance of Office**

 Cllr Gethin signed the Declaration of Acceptance of Office form and was

 welcomed onto the Council.

**3. Declarations of Interest**

 None

**4. Minutes of March’s Meeting**

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

 record. Proposed Cllr Booth and seconded Cllr Davies.

**5.** **Matters Arising from the Minutes**

 There were no matters arising

**6.** **Planning**

**i) P/2018/0236** – Listed building consent for creation of new internal doorway link to adjoining barn at Gwernfyda, Cefn Coch

The Council discussed the plans and agreed to support this application.

**ii)** Further information had arrived about the Local Development Plan.

**7. Finance**

a) **Account balances** – the current account contains £999.81 and the deposit

 account contains £1519.74. The Clerk gave an update on the current budget

 situation and there were no payments for approval.

 c) **Appointment of Internal Auditor –** The Council agreed to ask Mrs

 Beryl Foulkes if she would carry out the audit again this year.

**8. Highways and Byways**

 Two issues were discussed and would be reported:

 a) a blocked culvert between Glanyrafon and Upper Mill at Carmel

 b) a bad road surface between Caenant and Tommy’s Yard and between

 Crossroads and Pant in Adfa

**9. Adfa Play Area**

A risk assessment was carried out before the meeting and a number of matters were highlighted and would be attended to:

a) Need for replacement of basketball net and football net at the Ball Park

b) Swing seats were splitting and may need replacing

c) The new picnic bench in the play area needs treating

d) The hedge needs trimming back and the brambles need spraying with a

 safe product

e) The sign into the play area is weathered and no longer legible

 **10.** **Llanllugan Burial Ground**

 Work on the war memorial had now been completed.

**11. General Data Protection Regulations**

 The Clerk reported that a new policy would need to be written and placed on

 the website along with privacy notices. There would be a further update on the

 GDPR at the May meeting, ahead of the 25 May implementation date

**12. Correspondence**

a) Child Therapy Centre application for funding was deferred to the AGM

b) Insurance quote

c) A letter concerning a meeting about the future of Llanwyddelan Church

to be held on Saturday 2 June between 2-4pm

**13. Welcome Letters**

 None

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

 Nothing reported

**15. Date of the next meeting**

The next meeting will be held on **Thursday 24 May** in the Church Hall, Cefn Coch, preceded by the AGM.

There being no other business the meeting closed at 8.45pm