**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 18 January 2018 in Cwm School, Cefn Coch at 7.30pm**

**Present:** CllrsOwen (Chair),Hawtin, Booth, Hill, Heward, Davies, County Cllr Hulme, three members of the public and the Clerk Sarah Yeomans.

**1. Apologies for Absence**

Cllr Benbow

The Chairman had received a letter from Cllr Jones tendering her resignation

and a Casual Vacancy was declared. The Clerk would post the necessary

notice on the website and in the notice boards.

**2. Declarations of Interest**

 Cllr Hawtin for the item on Village Hall funding

**3. Minutes of November’s Meeting**

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

 record. Proposed Cllr Hawtin and seconded Cllr Heward.

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

 There were no matters arising

**5.** **Planning**

**i) P/2017/1359** Outline – Erection of 3 dwellings and associated works at Land at Pantycrai, Adfa, adjacent to Ty Bryn.

***The Clerk declared an interest and left the meeting.***

 Following discussion the Council agreed to support the application and the

 Chairman would make the response to Powys.

 **ii)** **Pre-planning application consultation –** Erection of a free-range poultry

 unit at Glanedyr, Llanwyddelan.

 Two members of the public were invited to speak about the application and

 following consideration the Council decided to raise concern about the

 proximity to the River and the neighbouring dwellings.

 **iii)** **Pre-planning application consultation** – Erection of a free-range

 poultry unit at land at Nant Wyllt, Cefn Coch.

 A member of the public was invited to speak about the application and

 following consideration the Council agreed to make no comment.

***Three members of the public left the meeting***

***County Cllr Hulme joined the meeting***

**iv)** **P/2018/0025** Outline – Erection of a rural enterprise dwelling at Cefn Coch Caravan Park.

The Council considered the application and agreed to make no comment.

**6. Finance**

a) **Account balances** – the current account contains £2845.21 and the deposit

 account contains £1519.47. The Clerk gave an update on the current budget

 situation and the following payments were approved:

 i) Cae Post emptying the plastic film container - £10.20 Cheque no 100441

 ii) Adfa Village Hall – annual grant £450, 100442

 iii) Cwm Llanllugan Community Centre – annual grant £450, 100443

 iv) St Mary’s Church for hall hire - £16, 100444

 v) Adfa Village Hall – hall hire - £25, 100445

 vi) Cwm Llanllugan Community Centre – hall hire £15, 100446

b) **Village Hall Grants -** The Council discussed the grants for the coming year

and agreed to keep them at the same level at £450 each.

c) **Precept 2018/19 –** The Clerk circulated a budget and the requirements for

the coming year were discussed. It was agreed that £4,200 would be requested

as a precept – the same as last year. It was noted that the Independent

Remuneration Panel would be introducing a policy whereby councillors would

be entitled to £150 a year for their work. Dwyriw councillors decided not to

include this in their precept request.

d) **BT kiosk adoption** – the contract had arrived for the adoption of the BT

kiosk at the Drain turn in Cefn Coch. It was agreed that the contract should be

signed and returned along with the £1 fee. The Clerk would pay this out of

expenses due to the small amount required.

e) Section 137 Expenditure limit for 2018/19 is £7.86 per elector

**7. Highways and Byways**

 A number of issues were raised and would be reported:

 i) Pot holes on Glanyrafon bank

 ii) Blocked culvert and standing water by Beudyhir stretch

 iii) Pot hole opposite Tyncoed

 iv) U2377 – potholes and standing water in the ditch

 v) Flickering street light outside Adfa Chapel

**8. Adfa Play Area**

There was nothing to report.

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

 i) The Land Registry had responded to say that the land outside the burial

 ground was not registered and did not therefore belong to anyone.

 ii) **War Memorial Restoration.** Powys County Council had now paid 90%

 of the restoration cost so M E and A Hughes would be asked to carry out the

 work when possible.

**10. Community Broadband Update**

Work is still ongoing.

**11. Rats**

 The Clerk explained that Powys County Council were no longer responsible

 for rodent control. Rats had not been seen recently near Adfa Chapel but the

 situation would be monitored.

**12. Correspondence**

a) Surgery information from Russell George

b) A copy of a letter sent by the Welsh Government to Bob Benyon, Manafon regarding the current situation of Superfast Broadband

c) Application for funding from Welsh Ambulance Service and the Urdd

Eisteddfod were deferred to the AGM

d) One Voice Wales area meeting details

e) Montgomeryshire Village award event details

f) Clerks and Councils Direct publication.

**13. Welcome Letters**

 None required

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

 Dog fouling in Adfa would be discussed at the next meeting

**15. Date of the next meeting**

The next meeting will be held on **Thursday 22 February** in Adfa Village Hall

There being no other business the meeting closed at 9.25pm