**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 17 January 2019 in Cwm Llanllugan Community Centre at 7.30pm**

**Present:** CllrsHeward (Chair),Gethin, Hill, Owen, Davies, Francis, Booth, County Cllr Heulwen Hulme and the Clerk Sarah Yeomans.

**1. Apologies for Absence**

Cllr Hawtin

**2. Declarations of Interest**

 None

**3. Minutes of November’s Meeting**

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

 record. Proposed Cllr Owen and seconded Cllr Davies.

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

 There had been no communication from Powys County Council regarding the

 future funding of street lighting.

**5.** **Planning**

 **New Applications**

1. **18/1061/FUL –** Erection of a detached garage at Ty’r Melinydd, Llanllugan. The Council considered the application and agreed to support it.
2. **18/1140/HH** – Demolition of porch and erection of front extension at Caer Salem, Llanllugan. The Council considered the application and agreed to support it.
3. It was noted that an appeal has been lodged for the rural enterprise dwelling at Llawnt Uchaf, New Mills that had recently been refused.
4. County Cllr Hulme gave an update on current planning matters.

**6. Finance**

a) **Account balances** – the current account contains £2,242.90 and the deposit

 account contains £1,521.09. The Clerk gave an update on the current budget

 situation and the December bank statement was circulated.

 Invoices were presented and payments approved:

1. Clerk for the donation for two poppy wreaths –£80.00 - Cheque 100465
2. Adfa Village Hall – £475.00 to cover the annual grant £450, and hire fees £25 - Cheque 100466
3. Cwm Llanllugan Community Centre - £465.00 to cover the annual grant £450 and hire fees £15 – Cheque 100467
4. St Mary’s Church Llanllugan – Hire fees for the church hall £16.00 –

Cheque 100468

1. Llanfair Town Council - Contribution to the crossing patrol £100.00 – Cheque 100469
2. Gareth Andrew – Grass cutting at the Burial Ground £650.00 – Cheque 100470

b) **Village Hall Grants** – The Council resolved to keep the grants the same and give £450 each to Adfa Village Hall and Cwm Llanllugan Community Centre for the coming year.

c) **Precept**

The Clerk circulated a budget and the requirements for the coming year were discussed. It was agreed that £5,550 would be requested as a precept for the 2019/20 period. This was an increase on previous years in order to prevent the level of reserves from falling too low.

b) **Bank Mandate**  A final signature was collected, and this would now be sent on to HSBC for approval.

**7. Highways and Byways**

**a) Public Shelter** – Cllr Owen had met with John Forsey from Powys County

Council to discuss the siting of a shelter outside the village hall. If it was to be a public shelter, then it could be sited on the village hall side of the highway but

a bus shelter would need to be put on the opposite side of the road. Mr Forsey

explained that the community council would be liable for any accidents that

occurred due to the siting decision. It was agreed that a shelter should not be

provided and the Pant y Crai closing fund committee might prefer to

spend their funds on play equipment for the children of the area instead.

**b)** **Definitive Map -** Copies of the definitive map for footpaths in Dwyriw had been collected and were now available for the Community Council to refer to.

**c)** There is a hollow in the gateway entrance to Cwm Llanllugan Community Centre and the Clerk would find out who is responsible for the maintenance of this area.

**8. Adfa Play Area**

There were no matters to discuss

**9. Llanllugan Burial Ground**

The Clerk had received one tender of £650 for grass cutting for the next two years and it was agreed that this would be accepted. Mr Gareth Andrew would be asked to take on the job for a further two years.

**10. Correspondence**

a) A letter had arrived requesting financial support to keep Llanfair public library open – more information would follow.

b) OVW – Montgomeryshire area meeting details for 22 January 2019

c) Play for Wales catalogue

d) County Cllr Hulme’s November report

e) Clerks and Councils Direct

**11. Welcome Letters**

 Camden Villa in Adfa would be sent a welcome letter.

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

 None

**13. Date of the next meeting**

The next meeting will be held on **28 February 2019** in Adfa Village Hall.

There being no other business the meeting closed at 9.05pm