**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 21 January 2021 at 7.30 pm via Zoom**

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

Due to the current situation regarding Covid-19, the Council held this meeting via Zoom.

**1. Apologies for Absence**

 Cllrs Hawtin and Davies

**2. Declarations of Interest**

 Cllr Francis for an item of planning; Cllr Jerman for the village hall grants discussion

**3. Minutes of the November Meeting**

The minutes of the November meeting were taken as read and accepted as a true record. Proposed Cllr Owen and seconded Cllr Booth

**4. Matters Arising from the Minutes**

There were no matters arising from the meeting.

**5. Finance**

a) **Account balances** – the current account contains £5777.35 and the deposit

account £523.10. The Clerk gave an update on the current budget situation and the following invoices were approved for payment:

1. The Clerk wages and expenses for October to December - £586.56 Cheque 100509
2. The Clerk £43.17 for a Zoom subscription for three months – Cheque 100510
3. Audit Wales – for the 2019/20 £281.75 – Cheque 100511
4. Adfa Village Hall, annual grant £450 – Cheque 100512
5. Cwm Llanllugan Community Centre, annual grant £450 – Cheque 100513
6. Gareth Andrew, Grass cutting for 2020 - £650 – Cheque 100514

b) The Councillors discussed the village hall allocation and agreed to give £450 to each hall for the 2021/22 season.

c) A budget document had been circulated to councillors and a precept of £5,000 was agreed for the coming year. It was proposed that the £1,200 councillor allowance total should be transferred to the deposit account to keep it separate for the time being.

d) The Clerk had been informed by Audit Wales that this year the Dwyriw audit would be a basic one, but in 2022 it will be a full audit.

e) The maximum expenditure that can be incurred under section 137 for the financial year 2021-22 will be £8.41 per elector.

 **6. Highways and Byways**

A number of pot-holes were highlighted and would be reported to Powys.

It was noted that Severn Trent have recently completed major works to the water mains in Adfa.

**7. Adfa Play Area**

Cllr Owen told the meeting that the Play Area in Adfa was in need of some work to tidy it up and it was decided that a visit would be made in the spring. The ROSPA reports had been received and would be circulated to councillors. There were no issues that needed immediate attention but a few small items that would need to be monitored.

**8. Llanllugan Burial Ground**

Local builder Gareth Jones has given a quote to carry out the repair needed to the burial ground wall and to rectify the damp corner. The total comes to £3580 and it was agreed that an application should be made to the Trust Fund for this amount and Gareth would be asked to carry out the work.

**9. Broadband matters**

The Clerk gave an update on the local person trying to get BT to install fibre to an area of the community. The Council agreed that they were happy to give their full support to this.

**10. Correspondence**

a) Applications for funding from the Air Ambulance and the Urdd Eisteddfod would be deferred to the AGM.

b) Notification of an NHS, Social Care and Frontline Workers Day due to be held on the 5 July 2021. Councils are invited to help to celebrate this in their own areas.

c) Clerks and Councils Direct.

**11. Welcome Letters**

6 Penymaes, Adfa

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

Cllr Owen asked that the possibility of fixing a defibrillator to a street-light could be discussed at the next meeting

**13. Planning**

1. County Cllr Hulme gave an update on recent planning applications. The Council

decided that a number of amendments to recent applications should be discussed further and it was agreed that an emergency planning meeting would be called for the following Thursday 28 January via Zoom.

*Cllr Francis left the meeting before the next item of Planning was discussed.*

1. **20/2003/FUL Erection of a replacement dwelling, formation of vehicular access, installation of septic tank and all associated works at Pant Farm, Adfa.**

The Council discussed this application and agreed to support it on the grounds tha it will help keep young people in the community.

**14. Date of the next meeting**

The next meeting will be held on **25 February 2021** via Zoom

 There being no other business the meeting closed at 9.40pm.