**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 27 January 2022 at 7.00 pm in Adfa Village Hall**

**Present:** CllrsOwen, Booth (Chair), Gethin, Adcock, Francis, Heward, Hawtin, Jerman, County Cllr Heulwen Hulme and the Clerk Sarah Yeomans.

**1. Apologies for Absence**

 None

**2. Declarations of Interest**

 Cllrs Hawtin, Jerman and Adcock for Village Hall grants

**3. Minutes of the November Meeting**

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

**4. Matters Arising from the Minutes**

The Clerk confirmed that the Llanllugan defibrillator has now been installed in Llanllugan by Ianto Guy.

**5. Planning**

 There were no matters to discuss

**6. Finance**

a) **Account balances** – the current account contains £5650.13 and the deposit

account £1,523.15.

The Clerk circulated copies of the latest bank statements for November and December along with a copy of the budget monitoring sheet.

1. The Councillors discussed the annual grants given to Adfa Village Hall and Cwm

Llanllugan Community Centre and decided not to award them this year. The halls would be encouraged to apply to the wind farm trust fund instead and grants would be reconsidered next year.

1. **Precept Request** - The Clerk circulated a budget proposal for 2022/23 and this was discussed at length. Councillors decided to remove a number of items including hall grants and play area maintenance and agreed to request a total of **£7,080** for the coming year.
2. The bank mandate forms have been rejected by HSBC because a different form now needs to be completed. HSBC have also written to say that in future there will be a £5 monthly charge to maintain the account and individual charges for all cheque and cash transactions.

The Clerk was asked to look at different options including the Co-op bank.

**7. Highways and Byways**

A number of pot-holes were highlighted and will be reported by the Clerk

**8. Adfa Play Area**

Cllr Owen will try to get some red bin bags for the rubbish collected at the play area

**9. Llanllugan Burial Ground**

There was nothing to report

**10. Broadband Pilot Project update**

Cllr Booth gave an update on the new timescale.

**11. Golden Mile**

 Cllr Owen had visited the site and it was decided that alternative opportunities will be

 explored for marking the endeavours of Maldwyn Evans.

**12. The Queen’s Jubilee**

 The Council agreed to support local communities in celebrating the Queen’s Platinum

 Jubilee in June 2022.

**13. Correspondence**

a) One Voice Wales had sent an email asking for councils to nominate a councillor that had helped their community during the pandemic for possible selection to attend a Buckingham Palace garden party. It was decided that Cllr Gethin’s name would be put forward for her work with the Hilltop Helpers.

b) Two applications for funding from the Urdd and Hope House would be deferred to the AGM.

c) Clerks and Councils Direct publication

**14. Welcome Letters**

New residents at The Fron, Cefn Coch would be sent a welcome letter.

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

There was nothing to report.

**16. Date of the next meeting**

The next meeting will be held on **17 February 2022** at 7.00pm in Adfa Village Hall.

There being no other business the meeting closed at 8.35pm.