**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 31 July 2014 in The Institute, Cefn Coch at 8.00pm.**

***Vattenfall gave an update on the current position of their proposed application for a wind farm at Mynydd Lluest y Graig before the meeting.***

**Present:** CllrsDavies (Chair), Hill, Evans, Owen, Heward, Benbow and the Clerk Sarah Yeomans

**1. Apologies for Absence**

Cllr Huxley and County Cllr J Shearer

**2. Declarations of Interest**

 None

**3. Minutes of June’s Meeting**

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

 record. Proposed Cllr Owen and seconded Cllr Hill.

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

 None

**5.** **Councillor Vacancy**

 Powys County Council had not received a request to hold an election and

Consequently Dwyriw Community Council would need to co-opt a new member for the Llanwyddelan Ward. The notice would be placed in the notice board in Adfa and on the website.

**6.** **Planning**

i) Notification of the planning committee meeting to decide the outcome of planning application P2014 0309 Wind turbine at land west of Nant Wyllt

to be held on the 31 July.

ii) LDP documents sent through on CD and notification of public exhibitions.

**7. Finance**

 a) **Account balances** – the current account contains £2148.28 and the deposit

 account contains £2514.26.82

 b) **Audit Approval** – External auditors BDO had confirmed that there were no

 issues arising from the documents sent through to them.

 The council approved the accounting statements and Annual Governance

 Statement.

 c**) Invoices for payment** – The Clerk presented an invoice for £882.21 and

 this was approved for payment . Cheque no 100373

**8. Highways**

Powys County Council had sent through the details of recent traffic speed measuring in Cefn Coch. The details had been forwarded to the police for them to decide what action should be taken.

The Clerk was asked to contact the Highways department and ask for a comparison of the Cefn Coch data compared to neighbouring villages.

**9. Adfa Play Area**

 Cllr Owen read out details of the recent ROSPA report following an inspection.

 made of the play and ball areas in Adfa.

All points noted were medium or low risk with nothing serious needing attention. There were some maintenance matters that needed attention and it was agreed to ask someone to undertake these tasks.

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

It was noted that a second grass cut had now been made. There had been a

 request from the Church that the council allow the yew tree to be cut back and

 consent was given for this.

**11. Correspondence**

a) A letter from Powys County Council about the consultation currently underway on the Library service.

b) Information about cuts to the Ground Maintenance Services

c) Clerks and Councils Direct

d) Play for Wales

**12. Welcome Letters**

 New people at 5 Treganol would be sent a letter.

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

None

**14. Date of the next meeting**

The next meeting will be held on **Thursday 25 September 2014** inAdfa Village Hall 7.30pm

There being no other business the meeting closed at 8.55pm.