**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 1 August 2019 in the Church Hall, Cefn Coch at 7.30pm**

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

**1. Apologies for Absence**

Cllrs Booth and Davies

**2. Declarations of Interest**

 None

**3. Minutes of the Planning meeting held on 18 July 2019**

 The minutes of the Planning Meeting were taken as read and accepted as a true

 record. Proposed Cllr Owen, seconded Cllr Hawtin

**4. Matters Arising**

 There were no matters arising

**5. 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 Hawtin.

**6.** **Matters Arising from the Minutes**

 There were no matters arising

**7. Casual Vacancy**

 Two members of the community had expressed an interest in filling the

 vacancy left by Cllr Hill’s resignation. The Council discussed the applicants

 and following a vote by show of hands Mike Jerman was co-opted on to the

 Council by a majority decision.

**8.** **Planning**

There were no new planning applications to consider but County Cllr Hulme

 gave an update on some of the recent applications.

*County Cllr Hulme left the meeting.*

**9. Finance**

a) **Account balances** – the current account contains £3484.25 and the deposit

account £522.06. The Clerk gave an update on the current budget situation and circulated the bank statement for July.

b) The Clerk presented an invoice for work carried out between January and July and this was approved for payment - £1143.73 Cheque no.100480

c) £862.85 had been paid into the Council’s account, being the closing balance from the Pantycrai School closure account. This sum would be put towards the cost of a new item for the play area in Adfa.

**10. Highways and Byways**

a) It was noted that the pavement opposite Bleake House in Cefn Coch requires attention and this will be reported to the Highways department.

b) The footpath officer Calum Carr is now responsible for 22 communities on a budget of £5,000. This means that very little is available for improvement work within the area. He has offered to meet with a representative from the Council if required and this would be considered.

c) Notice was given of the closure of the Pont y Cwm Bridge in Adfa for 3 weeks from the 19th August for repair work.

**11. Adfa Play Area**

Cllr Gethin has now received a quote for a new seesaw for Adfa play area and a grant of £2277 had been approved by the Wind Farm Trust Fund. This, added to the £862.85 from the Pantycrai School fund, should cover the cost of the item plus installation.

Cllr Heward offered to remove the monkey bars ahead of installation.

**12. Llanllugan Burial Ground**

A burial had been held recently.

**13. Standing Orders - Tenders**

The Clerk had spoken to One Voice Wales for clarification on the correct procedure for tendering. It was confirmed that tenders should be sought for grass cutting requirements and other major work, but smaller repair jobs do not require this process.

**14. Correspondence**

a) Information from Russell George about his local surgery times

b) Monthly report from County Cllr Hulme

c) A letter re Urdd Eisteddfod Maldwyn 2022

d) Clerks and Councils Direct

**15. Welcome Letters**

End property opposite the garage in Adfa

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

ROSPA inspection reports for Adfa Play Area

**17. Date of the next meeting**

The next meeting will be held on **26 September 2019** in Adfa Village Hall

There being no other business the meeting closed at 9.05pm

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