**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 26 May 2016 in Adfa Village Hall at 7.30pm**

**Present:** CllrsDavies (Chair), Hawtin, Hill, Jones, Benbow and the Clerk Sarah Yeomans

**1. Apologies for Absence**

Cllrs Huxley, Owen, Heward and County Cllr J Shearer

**2. Declarations of Interest**

 Cllr Davies –item in Highways 7b

**3. Minutes of April’s Meeting**

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

 record. Proposed Cllr Hill and seconded Cllr Jones.

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

a) The construction company at the Tirgwynt wind farm have a water extraction licence which allows them to take water from any hydrant.

**5.** **Planning**

There were no items to be discussed

**6. Finance**

a) **Account balances** – the current account contains £3489.50 and the deposit

 account contains £2517.34. Some Invoices were approved for payment:

 Vision ICT – Website hosting £156.00 – cheque 100406

 Gareth Andrew – Grass Cutting 2015 – cheque 100407

 B Foulkes – Internal Audit – cheque 100408

 £50 had been received for the interment of the ashes of Mrs B Watkins.

b) **Internal Audit –** Beryl Foulkes has now completed the Internal Audit and

 found everything to be in order with no matters needing attention.

 Cllr Davies endorsed copies of the documents needed to be sent to

 External Auditor and the annual accounts would now be submitted.

**7. Highways and Byways**

a) The Clerk had made contact with the quarry about the speeding lorries through Cefn Coch but the situation will continue to be monitored.

b) A letter was read to the meeting which explained about the test run for the ‘abnormal loads’ deliveries to the Tirgwynt wind farm. This would be carried out at the end of June with the actual deliveries beginning at the end of July

**8. Adfa Play Area**

There was nothing to report

**9.** **Llanllugan Burial Ground**

It was agreed that there should be a review of the current burial ground charges at a future meeting.

**10. Correspondence**

1. A letter explaining about the Centenary Fields programme
2. Clerks and councils Direct publication
3. A copy of the minutes of the Governing Body meeting at Ysgol Rhiw Bechan accompanied by a letter explaining that Mrs Allyson Whitticase has now been appointed the new Head Teacher.
4. An invitation to participate in the new UK Web Archive was approved by the Council. This would involve the Dwyriw Community Council website being archived by the National Library of Wales for future preservation.

**11. Welcome Letters**

 New people at Cae Bryn, Cefn Coch would be sent a letter

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

Cllr Davies gave an update from the recent Tirgwynt meeting where initial discussions were held about the community benefit payments.

**13. Date of the next meeting**

The next meeting will be held on **Thursday 23 June 2016** inAdfa Village Hall at 7.30pm

There being no other business the meeting closed at 8.40pm