**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 18 May 2017 in the Institute, Cefn Coch at 8.00pm**

**Present:** CllrsOwen (Chair),Davies, Hawtin, Heward, County Cllr H Hulme and the Clerk Sarah Yeomans.

**1. Apologies for Absence**

Cllrs Hill and Jones

**2. Declarations of Interest**

 Cllr Davies for the Councillor Co-option item 5

**3. Minutes of April’s Meeting**

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

 record. Proposed Cllr Hawtin and seconded Cllr Heward.

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

It was noted that some of the points made in response to a previous planning application had been in-accurate. The local bus timetable and Post Office

opening hours had now been clarified and these would be sent on to Powys

County Council. (Planning application number **P/2017/0329**)

**5. Councillor Co-option**

 Three local people had expressed an interest in filling the two vacant places on

 the council to represent the Llanllugan Ward.

 A discussion took place in which Cllr Davies did not take part.

 Following a vote by show of hands it was agreed to invite Mr Robyn Benbow,

 Dolyfardyn, Cefn Coch and Mr David Booth of Glanyrafon, Carmel to become

 community councillors.

**6.** **Planning**

 i) P/2017/0437 – Change of use of agricultural land to form additional

residential curtilage together with erection of car port at Maes Coed, Cefn Coch.

The Council considered this application and were happy to support it.

**7. Finance**

a) **Account balances** – the current account contains £1890.83 and the deposit

 account contains £2518.77. The Clerk gave an update of the current budget

 situation and an invoice from Vision ICT for website hosting was approved for

 payment. £156.00 Cheque number 100430

 Cheques were also written for the annual donations:

 Wales Air Ambulance - £60 - Cheque 100431

 Macmillan Nurses - £60 - Cheque 100432

 Children’s Therapy Centre - £60 - Cheque 100433

 Marie Curie - £60 Cheque - 100434

b) **Approval of the Annual Accounts** – The Accounts had been audited by Mrs Beryl Foulkes who had found everything to be in order. The Annual Accounts were duly approved by the council and the sum of £50 was agreed

as payment to Mrs Foulkes – Cheque 100435

c) **Acceptance of the Annual Governance Statement –** The Annual Governance Statement was accepted by the Council and signed by Cllr Owen as Chairman.

All required documents would now be sent to the external auditor.

**8. Highways and Byways**

 An open ditch and drop from the road just past Ystrad Newydd would be

 reported to the Highways department.

**9. Adfa Play Area**

Nothing to report

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

 Nothing to report

**11. Community Broadband issues**

Nothing to report

**12. Correspondence**

1. A letter had been received from a resident of Llanllugan, concerned

about possible flooding in the event of trees falling from a nearby bank.

It was agreed that the Clerk should write to Natural Resources Wales for advice on this matter

 b) Clerks and Council’s Direct

**13. Welcome Letters**

 None

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

None

**15. Date of the next meeting**

The next meeting will be held on **Thursday 22 June 2017** in Adfa Village Hall at 7.30pm.

There being no other business the meeting closed at 8.55pm