**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 23 May 2019 in the Institute, Cefn Coch at 7.30pm**

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

**1. Apologies for Absence**

Cllr Hill

**2. Declarations of Interest**

 None

**3. Minutes of April’s Meeting**

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

 record. Proposed Cllr Owen and seconded Cllr Booth.

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

 There were no matters arising

**5.** **Planning**

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

 gave an update on outstanding applications.

**6. Finance**

a) **Account balances** – the current account contains £1050.15 and the deposit

account £521.78. The Clerk gave an update on the current budget situation and two invoices were approved for payment: Vision ICT for website hosting, £156.00 (100474) and M H Upward for Phone Box renovation work £224.00 (100475)

Three further cheques for £80.00 each were authorised for donations to

Wales Air Ambulance 100477, Tenovus Cancer Care, 100478 and the Urdd National Eisteddfod 100479

A cheque was also agreed for Mrs Beryl Foulkes who had now completed the Internal Audit. £50.00 100476

b) **Councillor Allowance** – All Councillors present signed a form to ‘opt out’ of taking the annual £150 allowance available.

c) The Internal Audit had now been completed with no matters causing concern. **The Annual Accounting Statements** and **Annual Governance Statement** were presented to the Council, approved and signed by the Chair.

**7. Highways and Byways**

a. The road surface from Llanwyddelan Bridge towards Adfa had now been repaired.

b. The HGV issues at Llanllugan will be monitored

**8. Adfa Play Area**

There was nothing new to report.

**9. Llanllugan Burial Ground**

The Clerk had received an email from the War Memorials Project officer asking whether someone might be willing to take part in an Aural History project connected to the Llanllugan war memorial. Cllr Davies agreed to speak to her to find out more information.

**10. Correspondence**

a) A letter from the Urdd National Eisteddfod about the possibility of it being held in Montgomeryshire in 2022

b) Street Furniture catalogue

c) Clerks and Council’s Direct

**11. Welcome Letters**

None required

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

a) Members of the Pantycrai closing committee hoped to meet on 5 June to discuss possibilities for their remaining money.

b) Llanwyddelan Schoolroom would be placed on the next agenda to be considered as a possible venue for Council meetings

c) Standing Orders - tendering process and contracts would be discussed

**14. Date of the next meeting**

The next meeting will be held on **27 June 2019** in Adfa Village Hall. This will

There being no other business the meeting closed at 8.40pm

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