**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 27 May 2021 at 7.30 pm via Zoom**

**Present:** CllrsHeward, Owen, Booth (Chair), Jerman, Gethin, Adcock, County Cllr Heulwen Hulme, the Clerk Sarah Yeomans and one member of the public.

Due to the current situation regarding Covid-19, the Council held this meeting via Zoom.

Callum Carr, Rights of Way officer with Powys County Council, was present at the meeting to discuss some possibilities for Dwyriw. There is S106 money currently available, connected to the Tir Gwynt wind farm, which needs to be spent this year. The Councillors had asked about the bridleway between Carmel and Llyn Mawr and Calum had priced up the work required which came to approximately £8,500. This work would involve drainage and surface work, improvements to fords and pedestrian gates. Councillors felt this circular route would be ideal for improvement and Calum agreed to send over more details and a map for consideration.

*Calum Carr left the meeting.*

**1. Apologies for Absence**

 Cllr Francis

**2. Declarations of Interest**

 Cllr Heward for planning item 5) b

**3. Minutes of the April Meeting**

The minutes of the April meeting were taken as read and accepted as a true record. Proposed Cllr Owen and seconded Cllr Hawtin.

**4. Matters Arising from the Minutes**

Cllr Adcock was attending his first meeting of the Council following his co-option at the April meeting. He had signed the Declaration of Acceptance of Office forms before the meeting.

**5. Planning**

1. **21/0638/FUL -** Erection of a covered manure store at Bryn Coch, Tregynon.

The Council discussed this application and agreed they were happy to support it.

1. **21/0502/VAR** – Discharge of the Section 106 agreement relating to 8 Treganol, Adfa. The council discussed the fact that this Section 106 agreement was to provide affordable housing in the local area. There is currently a great need for affordable housing and so not a time to be reducing the stock. The Council decided they should object to this application on those grounds.
2. **21/0683/FUL** – Erection of a replacement agricultural dwelling and associated works at Pant (Crugnant), Adfa

The Council agreed they were happy to support this application which would provide more accommodation for the family on a farm that has recently diversified into several extra activities.

1. County Cllr Hulme gave an update on recent planning matters. She confirmed that the issue at the Old Mill in Carmel was not a planning issue but a matter for building control and public protection.

**7. Finance**

a) **Account balances** – the current account contains £4,976.43 and the deposit

account £523.11.

The latest precept payment has arrived and a Vat claim for £749.50 had been paid into the Council’s account.

Two cheques had been posted but had got lost in the post so were re-issued:

Gareth Jones - Building work at burial ground - £4,296.00, 100518 (100516 - Cheque cancelled)

One Voice Wales – Membership - £87.00, 100521 (100517 - Cheque cancelled)

Two invoices were approved for payment:

Vision ICT – website hosting and support - £156.00, 100519

PCC – ROSPA play area inspections - £144.00, 100520

b) 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 and approved by the meeting.

The Clerk would now get the necessary documents together and send the return to the external auditor.

c) It was agreed that the Clerk should look into whether it was possible for the Council to make BACS payments.

**8. Highways and Byways**

It was noted that the police had been in the area recently checking the speed of vehicles.

**9. Adfa Play Area**

An email from Powys County Council had confirmed that they were responsible for the fences at the play area by the housing and they would be attending to the repair.

**10. Llanllugan Burial Ground**

There was nothing to report.

**11. Broadband Pilot Project update**

It was reported that 155 properties had now registered an interest.

**12. Defibrillator for Llanllugan**

a) A property in Llanllugan had offered their building wall as a place to keep a defibrillator in the village. It was agreed that an application would be submitted to the Trust Fund to pay for this.

b) Cllr Adcock told the meeting that the defibrillator, privately paid for and kept at the Red Ridge Centre in Cefn Coch was now housed outside and available for community use. It was agreed that consideration could be given to housing this defibrillator in the old phone kiosk at the top of Drain Lane. Cllr Owen told the meeting that this kiosk was in need of repair, and it was agreed that the matter would be discussed further at the next meeting.

**13. Correspondence**

a) Glasdon catalogue – bins and street furniture

**14. Welcome Letters**

A welcome letter would be sent to the new residents at Farm Cottage, Adfa

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

Defibrillator at Drain Lane

Golden Mile plaque

**16. Date of the next meeting**

The next meeting will be held on **24 June 2021**

There being no other business the meeting closed at 8.45pm.