**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 25 May 2023 in Adfa Village Hall, following the Annual Meeting**

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

**1. Apologies for Absence**

 Cllrs Adcock and Heward

**2. Declarations of Interest**

 None

**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**

 There were no matters arising.

**5. Planning**

 There were no applications for consideration.

**6. Finance**

a) **Account balances** – the current account contains £6,671.11 and the deposit

account £1,895.05.

The Clerk circulated copies of the latest bank statement along with a copy of the budget monitoring sheet. Three payments were authorised:

i) Internal auditor Deb Shaw - £50.00, Cheque 100560

ii) Tyler-Waddington, accountants (PAYE) - £192.00 Cheque 100651

iii) Vision ICT – Website hosting - £167.70 Cheque 100652

b) The **Internal Audit** has now been completed with no matters causing concern.

c) **The Annual Accounting Statements** and **Annual Governance Statement** were presented to the Council and approved by the meeting.

d) £100 donation received from Mr R Davies towards the upkeep of the burial ground.

**7. Highways and Byways**

It was noted that recent work filling potholes had not been of a very high standard and County Cllr Hulme agreed to report this to Powys Highways.

**8. Adfa Play Area**

 An inspection of the play areas had been carried out by all councillors prior to the

 meeting. A replacement sign would be obtained to be placed at the first entrance gate,

 and it was noted that an urgent repair was required to the boundary fence. H Upward

 would be asked to attend to this.

**9. Llanllugan Burial Ground**

A member of a local family had asked to reserve a plot at the burial ground, and this was approved by the council. A confirmation letter would be sent to him. He had donated £100 towards its upkeep.

**10. Broadband update**

 An update from Broadway Partners was read out to the council:

* The cabinets are expected to be live in July for the Tregynon cabinet and July/ August for Llanfair Caereinion cabinet.
* There is roughly 30% of the underground test rod and rope left to be completed which all requires traffic management which is being arranged.
* First connections forecasted for next quarter (July-September).
* Programme of works being created at this point.

**11. Correspondence**

i) Application for funding from the Armed forces charity deferred to the next AGM

ii) Information about nominating Powys Local NHS heroes

iii) Clerks and Councils Direct

**12. Welcome Letters**

None

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

Cllr Owen had attended a training course on Chairmanship and had found it useful in

 parts although it had not always been relevant for the smaller council.

**14. Date and time of the next meeting**

The next meeting will be held on **22 June 2023** at 7.00pm in Llanwyddelan Schoolroom

There being no other business the meeting closed at 8.40pm.