**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 27 November 2014 in Adfa Village Hall at 7.30pm**

**Present:** CllrsDavies (Chair), Evans, Owen, Heward, Huxley, Hill, Hawtin and the Clerk Sarah Yeomans

**1. Apologies for Absence**

County Cllr J Shearer

**2. Declarations of Interest**

 Cllr Davies regarding an item of planning 6,c

**3. Minutes of October’s Meeting**

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

 record. Proposed Cllr Owen and seconded Cllr Heward.

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

 None

**5.** **Declaration of Acceptance of Office**

 Sandra Hawtin was welcomed to the meeting as a new Councillor.

 She signed the Declaration of Acceptance of Office form and

 joined the Council to represent the Llanwyddelan Ward.

**6.** **Planning**

 The Council discussed the following planning applications:

a) **P/2014/1046 -** Outline: Erection of affordable dwelling at land opposite

Troed y Gaer, Adfa.

**Response** – No objection at this stage.

b) **P/2014/1067** – Erection of agricultural building at Argae Fields, New Mills

**Response** – No objection, by a vote by a show of hands.

 c) **P/2014/1087** – Highways upgrades and works on the A458 and Tirgwynt

Wind Farm

**Response –** Support for the improvement to the highway at point 110 in the Dwyriw area.

d) **VAR/2014/0060** – Application to discharge the Section 106 agreement attached to Hawthorn View, Llanwyddelan.

**Response** – Happy to support this.

e) **P/2014/1082** – Erection of a meteorological mast at Esgair Cwmowen, Carno

**Response** – No comment.

f) Permission granted for an extension at Glan yr Afon, Cefn Coch

g) Permission granted for a wind monitoring mast at land at Y Glonc

h) **Mid Wales Connection Project** – A large number of documents had been delivered to the Council and it was decided that these would be considered at the January meeting. Councillors would try to attend the National Grid open event in Cefn Coch on the 6 January to find out more about the next stage of the consultation before this meeting.

**7. Finance**

 a) **Account balances** – the current account contains £2104.87 and the deposit

 account contains £2514.82.

 b**) Invoices for payment** – A payment of £566.25 was approved for the

 Clerk’s wages and expenses - Cheque no 100377

 c) The Clerks’ salary scale was considered and it was agreed to raise it to

 SCP 20 at £ 9.69 per hour.

 d) Applications had been made for Concurrent Function grants for the burial

 ground and recreation areas.

e) The Clerk was asked to get a bank mandate form to add Cllrs Owen and

 Hawtin as signatories on the account

**8. Highways**

Pot holes by Hendai Bridge would be reported.

**9. Adfa Play Area**

 Repair work had now been carried out at the ball area and play area in Adfa.

 Cllr Owen reported that Mr Upward had done a very good job.

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

The Council agreed to invite tenders for grass cutting for the next two years at the burial ground. The Clerk would circulate this information.

**11. Risk Assessment Review**

 The Council reviewed its risk assessment policy and no changes were made.

**12. Annual Risk Assessment of Council Assets**

 The Clerk reported on a recent check of the council’s assets and the Asset

Register was checked and approved. It was agreed to look into the possibility of updating the notice board in Cefn Coch at some stage.

**13. Review of Standing Orders and Financial Regulations**

 The Standing Orders and Financial Regulations were considered and

 no changes were deemed necessary.

**14. Correspondence**

1. Mid Wales Connection Project – Dates of consultation and documents
2. Urdd Eisteddfod 2015 – application for funding
3. National Eisteddfod – application for funding
4. Stroke Association – application for funding
5. Bobath Children’s Therapy Centre – application for funding
6. Library opening hours
7. A letter from Powys County Council explaining that in future more services

would need to be provided by community councils

**12. Welcome Letters**

 Tir Melinydd, Llanllugan

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

 None

**14. Date of the next meeting**

The next meeting will be held on **Thursday 15 January 2015** in **Adfa Village Hall** at 7.30pm (Following a Trust Fund meeting)

There being no other business the meeting closed at 9.10pm