**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 29 November 2018 in Adfa Village Hall at 7.30pm**

**Present:** CllrsHeward (Chair),Hawtin, Hill, Owen, Davies, Francis, Booth and the Clerk Sarah Yeomans.

**1. Apologies for Absence**

Cllr Gethin

**2. Declarations of Interest**

 None

**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 Hawtin.

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

 There were no matters arising

**5.** **Planning**

 **New Applications**

i) **18/0635/FUL –** Erection of an outdoor round pen for the exercising of horses at Ffraithwen, Adfa. Following discussion, the Council agreed to support this application.

**6. Finance**

a) **Account balances** – the current account contains £1561.83 and the deposit

 account contains £1520.33. The Clerk gave an update on the current budget

 situation and the October and November bank statements were circulated.

 One invoice was presented and approved for payment:

i) Clerk – wages and expenses July to November - £728.93 Cheque 100464

b) Bank Mandate. It was agreed that Councillors Booth, Gethin and Francis should be added to the bank mandate and the account should continue to require three signatures on each cheque. It was further agreed that the Clerk should be empowered to act on behalf of the Council in any other transactions with HSBC including any agreements relating to electronic and/or telephone banking. New forms had been sent by HSBC and these were filled in.

c) The Welsh Government had sent an email to inform the Council that the appropriate sum allowed for 2019-20 under Section 137 of the Local Government Act 1972 will be £8.12.

**7. Highways and Byways**

**a) Potholes** were reported on Llanwyddelan Bridge and between crossroads

and Neuaddgoch in Adfa and deterioration of the road above Tynllan buildings.

The Clerk was asked to report these matters and to send thanks for the recent

repair work carried out to the culvert near Glanyrafon.

b) **Street Lighting -** The Council was made aware that there may be changes

ahead in terms of responsibility for the cost of local street lights.

**c) Expressions of Interest** had been invited for the Healthy, Active and Outdoors project being offered by Powys County Council. Councillors decided to register an interest at this stage with a possibility of looking more closely at the options in the future.

**d) Public Shelter** Mrs Beryl Foulkes had written to explain the background to the request for a shelter in Adfa, to be paid for partly using funds raised following the closure of Pant y Crai school. The Clerk would chase Powys County Council for a meeting to discuss the siting.

**8. Adfa Play Area**

Cllr Owen informed the meeting that the recent repair work at the Play Area had been carried out to a high standard.

**9. Llanllugan Burial Ground**

 The grass cutting contract was up for renewal and the Clerk was asked to seek

 advice from One Voice Wales to make sure all obligations were being met.

 It was agreed that tenders would be invited for the 2019-2020 period and they

 should be received before 11 January 2019.

**10. Correspondence**

a) The Chairman had received a letter from a member of Llanllugan Church Council about the recent re-locating of the notice board in Cefn Coch. The Church Council was unhappy about the new position of the board being far less prominent and partly obscured by telephone poles.

The Councillors were aware that work was being undertaken at the site and understood that the area would be landscaped to make it more welcoming once work was complete. They also felt that the new position was safer as it was set back from the highway. This situation would be monitored.

b) A letter had been received from Abermule Community Council regarding the proposed siting of the recycling centre on the outskirts of their area.

c) A letter had been received from Llandrindod Wells Council regarding the removal of their Ariel Lift Platform.

d) County Cllr Hulme’s November report

e) Clerks and Councils Direct

**11. Welcome Letters**

 None

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

 None

**13. Date of the next meeting**

The next meeting will be held on **17 January 2019** in Cwm School, Cefn Coch

There being no other business the meeting closed at 8.40pm