**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 22 October 2015 in Cwm School, Cefn Coch at 7.30pm**

**Present:** CllrsOwen (Chair), Davies, Hawtin, Hill, Benbow, Jones, Heward, 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 ii)

**3. Minutes of September’s Meeting**

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

 record. Proposed Cllr Heward and seconded Cllr Hawtin.

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

There were no matters arising

**5.** **Planning**

**i) Var/2015/0035:Variation of Section 106 Agreement** - **3 Meillionydd,** Adfa

 The Council discussed this application and expressed their concern about the

 limited supply of local needs housing in the area. They agreed to pass the

 view back to Powys County Council that they did not want to lose further

 affordable housing in the area and thus object to the application.

 **ii)** **VAR/2015/0036:** **Modification of Section 106 Agreement – Tirgwynt**

 **Windfarm** – There was no objection to the proposed modification.

 **iii) P/2015/0846 – Erection of a machinery shed at Ffraithwen, Adfa**

There were no objections to this application.

 **iv) P/2015/0948 – Alterations and Change of Use of Chapel and Chapel**

 **House to create a single dwelling at Carmel Chapel House, Carmel**

There were no objections to this application.

**6. Finance**

 a) **Account balances** – the current account contains £2208.03 and the deposit

 account contains £2516.46. There were no invoices for approval.

b) The Bank Mandate had been left at the bank and a few Councillors were

 still required to take their ID in to a branch for verification.

c) Powys County Council had sent a letter explaining that the concurrent

 functions grants were now open for applications but that the amounts

 awarded would be reduced over the coming years. The Village Hall grants

 would also be reduced for 2015/16 and 2016/17 and would cease altogether

 after that. The Clerk would apply for the concurrent function grants before

 the deadline of 30th November.

d) A letter had arrived regarding proposed changes to the Audit arrangements

 for 2016.

**7. Highways**

The Council was still concerned about a pot hole between Tyncoed on the C2013 and the junction of the U2370, very near to this junction. This would be reported to the Highways department along with more information about the

stretch of hedge that was causing the problems by Gwernfyda on the C2015.

**8. Adfa Play Area**

 The bench in the Play Area had been damaged and had been made safe. It was

 decided that this might be replaced by a new one and catalogues would be

 provided for the next meeting.

**9.** **Llanllugan Burial Ground**

There was nothing to report

**10. Notice Board in Cefn Coch**

The Notice Board was now in place and was just waiting for final strengthening.

**11. Risk Assessment Policy Review**

 This would be re-circulated ahead of the next meeting and any proposed

 changes would be discussed in detail.

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

 A risk assessment had been carried out on the Council’s Assets and the

 Report had been presented to the Council. Everything was in good order.

 The Asset Register would be updated to include details of the new Notice

 Board.

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

 It was decided that these would both be circulated before the next meeting

 and any proposed changes would be discussed in detail.

**14. Correspondence**

 i) A letter of invitation from Russell George AM to a meeting about mobile

 phone issues in the area. Cllrs Heward and Benbow may be able to attend and

 if they couldn’t then the Clerk would represent the council.

 ii) Best Kept Village competition information.

 iii) Application for funding from the CAB was deferred to the AGM.

**15. Welcome Letters**

 None

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

 It was agreed that two poppy wreaths would be ordered on behalf of the

 Council.

 The Register of Interests would be circulated for updating.

**17. Date of the next meeting**

The next meeting will be held on **Thursday 19 November 2015** inAdfa

Village Hall.

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