**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 27 October 2022 at 7.00 pm in Llanwyddelan Schoolroom**

**Present:** CllrsBooth (Chair), Gethin, Heward, Adcock, Hawtin, Jerman and the Clerk Sarah Yeomans

**1. Apologies for Absence**

 Cllrs Francis and Owen

**2. Declarations of Interest**

 Cllr Hawtin – BT Kiosk

**3. Minutes of the September Meeting**

The minutes of the September meeting were taken as read and accepted as a true record. Proposed Cllr Adcock and seconded Cllr Heward

**4. Matters Arising from the Minutes**

Cllr Jerman explained that he did not feel he could take on the position of school governor, so the position would remain vacant for the time being.

**5. Planning**

i) A pre-application consultation letter had arrived relating toa proposed extension to Tan-y-Foel Quarry. The councillors decided to make no comment at this time.

ii) County Cllr Hulme explained that the pavement issues in Cefn Coch were still unresolved because the matter had not been addressed during the initial planning stage. She would find out what options were now available for the community.

iii) An open event will be held in Adfa in November to hear about the proposals for a renewable energy project at Mynydd Lluest y Graig near Llanerfyl.

**6. Finance**

a) **Account balances** – the current account contains £5,473.63 and the deposit

account £1,888.76.

The Clerk circulated copies of the latest bank statements for September along with a copy of the budget monitoring sheet. There were no invoices for approval.

b) The Clerk informed the Council that the **Audit for 2020-21** had now been completed and there was an issue raised by Audit Wales for the attention of the Council. They state that the Council is required to operate PAYE on the Clerk’s salary and the Clerk was asked to investigate this for the next meeting.

**7. Highways and Byways**

There was nothing to report

**8. Adfa Play Area**

There was nothing to report

**9. Llanllugan Burial Ground**

There was nothing to report

**10. Broadband update**

Nothing new to report

**11. Telephone kiosk at the Drain turn in Cefn Coch**

Following the recent bidding process carried out between the two interested parties, the highest bid made for the kiosk had been £350. The successful party will now be offered the kiosk at that price and will be asked to leave the ground in as suitable a state as they can when the kiosk is collected. It will then be removed from the asset register.

**12. Cost of Living Crisis and Warm Spaces**

Following consultation with the Adfa Village Hall committee and PAVO it was decided that the hall would be offered as a ‘warm space’ during the winter if the need was there, although the need remains uncertain at the moment. It was agreed that it might depend on how cold the winter months become, and whether people would actually use the space if it was offered.

**13**. **Training Plan**

The Clerk circulated some examples of the type of plan that needs to be produced, including the required budgeting. It was agreed that the current training on offer would be circulated by the Clerk for councillors to decide if any might be of interest.

**14. Correspondence**

i) An application for funding from the Urdd would be deferred to the AGM

ii) Glasdon bin catalogue

**15. Welcome Letters**

There were none required

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

Training and PAYE

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

The next meeting will be held on **24 November 2022** at 7.00pm in Adfa Village Hall

There being no other business the meeting closed at 8.20pm.