**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 26 September 2013 in Adfa Village Hall at 7.30pm**

**Present:** CllrsDavies, (Chair), Owen, Hill, Heward, Huxley, Saul, Evans, County Cllr J Shearer, the Clerk Sarah Yeomans and three members of the public.

**1. Apologies for Absence**

None

**2. Declarations of Interest**

 Cllr Huxley – Planning items 7b and 7d.

 Cllr Davies – Planning item 7b

**3. Minutes of July’s Meeting**

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

 record, proposed Cllr Heward and seconded Cllr Owen.

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

None

**5. Minutes of Planning Sub-Committee held in August**

 The Minutes of the Planning Sub-Committee were taken as read and accepted

 as a true record, proposed Cllr Hill and seconded Cllr Evans.

**6. Matters Arising**

 None

**7. Planning**

a) **P/2013/0824** – Application for the Installation of a temporary wind monitoring mast at land at Y Glonc, Carno. The Council discussed this

application and agreed to make no comment.

 b) **P/2013/0848** – Application for the Installation of a 50Kw micro generation

 wind turbine at land west of Nant Wyllt, Cefn Coch.

The Planning Application documents were considered and Cllr Huxley showed the meeting a number of copies of objection letters that had been

given to him. Councillors discussed all aspects of the application and a proposal was made to support this application. A vote was taken and the majority were in favour although this was not a unanimous decision.

c) **P/2013/0146** – Amended proposals consultation for the Installation of a micro generation wind turbine at Pant Yr Hendre, Llanerfyl.

The Council discussed this application and agreed to make no comment.

 d) **Proposed Diversion of Bridleway 28**, Tan y Foel Quarry, Adfa. The

 Council considered the application and agreed to support these changes.

**8. Finance**

 a) The current account contains £2465.16 and the deposit account £2512.50

b) Invoices were approved for payment:

 i) Came and Co. - £396.70 Cheque 100354

 ii) Internal auditor flowers - £19.99 Cheque 100355

c) HMRC – The Annual VAT claim had been made for £139.34

 A letter had arrived from HMRC confirming that the Council’s PAYE

 Scheme had been closed.

d) Fidelity Guarantee – The Council discussed the current level of £150,000

 and agreed that this was sufficient.

**9. Highways**

Repair work was required at the junction of the C2015 and the C2140 where the road surface has been damaged and this will be reported to the Highways Department.

**10. Llanllugan Burial Ground**

A sensitive matter was discussed and a decision was made on Grave Number

88.

**11. Adfa Play Area**

The damage to the swing was being monitored regularly and there was still no further deterioration.

It was understood that the Annual Inspection of the play area had still not

been carried out so this would be chased before the next meeting.

**12. Correspondence**

1. Clerks and Councils Direct
2. Mid Wales Connection Project – Update from National Grid with specific site proposals. Reference Material had been delivered to the Council for community use and people would be made aware of this through a message on the website.
3. Newsletter from Russell George AM
4. Letter from Glyn Davies MP re memory walks
5. Community Nectar Tree Scheme
6. Play for Wales
7. A letter from Meifod Community Council advising of a meeting on

the 8th October in Llansantffraid.

1. OVW area meeting to be held on 1st October in Machynlleth
2. Information from Scottish Power on the Mid Wales Connection

Project

**13. Welcome Letters**

 New residents at 9 Treganol would be sent a letter.

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

 There would be a review of the Standing Orders and Financial Regulations

 at the next meeting and the Clerk would carry out a Risk Assessment of

 the Council’s assets.

**15. Date of the next meeting**

The next meeting will be held on **Thursday 24 October 2013** inCwm Llanllugan Community Centre.

There being no other business the meeting closed at 9.05pm.