**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 25 September 2014 in Adfa Village Hall at 7.30pm.**

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

**1. Apologies for Absence**

Cllr Heward and County Cllr J Shearer

**2. Declarations of Interest**

 None

**3. Minutes of July’s Meeting**

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

 record. Proposed Cllr Owen and seconded Cllr Hill.

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

 None

**5.** **Councillor Vacancy**

 There had not been any response to the Councillor Vacancy notice so

 Councillors agreed to actively canvass in the area.

**6.** **Planning**

i) **P/2014/0853** Erection of conservatory at Nyth-y-Wenol, Cefn Coch

Councillors had no objection to this application.

**7. Finance**

 a) **Account balances** – the current account contains £1266.07 and the deposit

 account contains £2514.82

 b) Wales Audit Office had issued a refund of £30 to all Town and Community

 Councils in Wales and this had been received.

 c) **Insurance Renewal –** Councillors discussed the insurance renewal options

 and agreed to take out a further three year policy with Came and Company

 at a cost of £387.20 for the first year.

 d) **Audit Approval** – The Annual Return was approved and accepted

 by the council.

 e**) Invoices for payment** – There were two invoices both approved for

 payment:

 i) Broker Network Ltd – Insurance £387.20 - Cheque 100374

 ii) BDO – Audit fee of £96.00 - Cheque 100375

**8. Highways**

i) Highways employee Chris Lloyd had offered to meet councillors in Cefn Coch to discuss the speed issues and Cllrs Owen and Davies agreed to meet with him.

ii) Pot holes would be reported between Tyhir and Ddolgwynfelin and outside the shop in Adfa.

**9. Adfa Play Area**

 Cllr Owen reported that work was needed at the Ball area to cut back the

 vegetation surrounding the site. He agreed to ask someone to attend to this.

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

 There was nothing serious to report.

**11. Correspondence**

1. One Voice Wales – Training courses
2. Scottish Power – route email. Councillors agreed to write and ask if the cabling could be put underground wherever possible throughout the Dwyriw community.
3. Mid Wales Connection Project – NG Update
4. Powys County Council – summer ambassadors
5. Vodafone Rural Open Sure Signal programme
6. Mynydd Lluest y Graig – feedback report
7. One Voice Wales – Notice of AGM
8. Clerks and Councils Direct

**12. Welcome Letters**

 New people in Meillionydd and at the New Inn, Llanwyddelan

**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 23 October 2014** inCwm School, Cefn Coch at 8.00pm and would be preceded by a Trust Fund meeting.

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