**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 22 September 2016 in Adfa Village Hall at 7.30pm**

**Present:** CllrsOwen (Chair),Davies, Hawtin, Hill, Jones, Heward, County Cllr J Shearer and the Clerk Sarah Yeomans

**1. Apologies for Absence**

Cllr Benbow

**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 Davies and seconded Cllr Hill.

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

There were no matters arising from the minutes

**5.** **Planning**

There were no planning applications to consider

**6. Finance**

a) **Account balances** – the current account contains £1204.98 and the deposit

account contains £2517.78.

b) **Budget Update** – The Clerk gave an update on the current status of the budget

c) **Audit –** External Auditors Grant Thornton had issued an unqualified audit report for the year ending 31 March 2016. They had also drawn two matters to the attention of the Council:

i) *In year budget monitoring* – in future the Council should demonstrate effective monitoring of its financial position against its agreed budget as part of its quarterly budget monitoring

ii) *Timing of internal audit* – the annual governance statement should be completed after the Internal Audit assessment in future years.

d) **Insurance Renewal –** Came and company had written to request payment for the final year of the three year fixed Council insurance

e) **Invoices approved for payment:**

Came and Company – Annual Insurance £418.01 Cheque 100416

**7. Highways and Byways**

It was noted that Severn Trent would soon be moving to the next stage of their

work replacing the water mains which would involve road closures between

Llanwyddelan Bridge and New Mills

**8. Adfa Play Area**

i) The new picnic bench was now in place in the play area.

ii) It was agreed that the annual general maintenance work should now take place in the spring.

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

Following a recent request about the cost of a burial for someone from outside

the Parish it was decided that this matter should be placed on the agenda for the next meeting and the Clerk would bring further information along for discussion.

**10. Dog Waste Bins**

A member of the community had written to complain about a dog waste bin

that was situated by their home. It was agreed that the Clerk should write to Powys and request that this be moved to the edge of the village if possible.

**11. Recycling Centre in Adfa**

The Councillors were in agreement that while they would prefer to retain all the recycling bins in Adfa the green waste and cardboard bins should definitely

remain. The Clerk would write to Powys to let them know.

**10. Correspondence**

1. Notice of a public meeting in New Mills about BT broadband progress
2. There had been a public meeting held recently about the poor internet provision in the area by the company ITS. This was affecting a large number of people in the area and the Chairman was asked to write a letter of support to this group on behalf of the Council.
3. Clerks and Councils Direct
4. Parliamentary Constituencies Review – this will be discussed at the next meeting
5. Horticulture magazine

**11. Welcome Letters**

None

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

**Tir Gwynt** wind farm meeting. At a recent meeting of this group it was confirmed that the wind farm should be generating by December 2016.

**13. Date of the next meeting**

The next meeting will be held on **Thursday 27 October 2016** inCwm Llanllugan Community Centre at 7.30pm

There being no other business the meeting closed at 8.50pm