**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 27 September 2018 in Adfa Village Hall at 7.30pm**

**Present:** CllrsHeward (Chair),Hawtin, Hill, Owen, Davies, Gethin, Francis, County Cllr H Hulme, the Clerk Sarah Yeomans.

**1. Apologies for Absence**

Cllr Booth

**2. Declarations of Interest**

 Cllr Gethin for an item of planning 5, iv)

**3. Minutes of August’s Meeting**

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

 record. Proposed Cllr Owen and seconded Cllr Davies.

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

 There were no matters arising.

**5.** **Planning**

**i) 18/0114/FUL –** Change of use for the siting of 3 x glamping pods on hard-standing pads at Lletty Ann Wynne, Adfa. The Council discussed this application and were happy to support it.

**ii) 18/0426/RES** - Application for approval of reserved matters following outline approval for a rural enterprise dwelling at Cefn Coch Caravan Park.

This was considered by the Council and they were happy to give their support.

**iii) P2010/0890** – Amended particulars for the Windfarm development – 18 wind turbines at land at Esgair Cwmowen, Carno. Following discussion the Council agreed to return the comment of ‘no objections’ although not all councillors were in agreement with this decision.

**iv) 18/0315/FUL** – Erection of an agricultural building at Ty Coch, Llanwyddelan. This application was considered and the Council were happy to support it.

County Cllr Hulme gave an update on other pending applications.

**6. Finance**

a) **Account balances** – the current account contains £3295.47 and the deposit

 account contains £1520.33. The Clerk gave an update on the current budget

 situation and the August and September bank statements were circulated.

 Two invoices were presented and approved for payment:

 i) Came and Company – annual insurance - £420.50 Cheque 100461

 ii) Playdale Playgrounds – play equipment repair - £656.57 Cheque 100462

 b) **Conclusion of Audit**

The Auditor General for Wales had issued a qualified report for Dwyriw due to

 the inspection period for electors’ being incorrectly advised.

 The Council accepted the Annual Return.

 The Chairman signed the Annual Return to re-approve and conclude the audit.

c) Bank Mandate. The bank mandate forms had been prepared and were signed by those present.

d) The ‘Payments to Members’ return form had been completed and returned

to the Independent Remuneration Panel for Wales

**7. Highways and Byways**

i) The Belan Ddu road improvements have now been completed but a member

of the community is concerned that the bridge is now narrower. The Clerk would request that this is looked at.

ii) **Litter** – A member of the community had raised concern about the amount of litter building up in the Cefn Coch area and asked for this matter to be passed on to Powys County Council.

iii) **Byways –** A copy of the definitive map showing local footpaths and bridleways had been requested and this would be kept on file for future use.

**8. Adfa Play Area**

The ROSPA reports had been received and there were no major issues found with either of the two play areas in Adfa

**9. Llanllugan Burial Ground**

 The Council has been approached by someone who would like to place a bench

 at the Burial Ground in memory of her husband. The Council were happy to

 allow this but would request more information on the style and installation.

**10. Broadband**

 County Cllr Hulme gave an update on the current situation with BT and

 explained that Powys will be a priority area during the next phase of the

Superfast Broadband programme roll out.

**11. Correspondence**

a) An Information pack on the care and upkeep of the Telephone Kiosk in Cefn Coch.

b) Notification of the new telephone number for out of hours NHS queries and

Shropdoc – **111**

c) Clerks and Councils Direct

d) Two catalogues for bins and landscaping

e) Information from Royal Mail about scam mail

**12. Welcome Letters**

 None

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

 The suggestion was made that the old defibrillator from Adfa Village Hall

 might be of use in the village of Llanllugan. Cllr Hill offered to ask the Church

 PCC if they would be willing to house it in the Church porch.

 County Cllr Hulme told the meeting that village green recycling facilities might

 be changed in the future. She also reported that there was a proposal to build a

 crematorium in Powys by 2025.

**14. Date of the next meeting**

The next meeting will be held on **Thursday 25 October** in Cwm School

Cefn Coch at 7.30pm

There being no other business the meeting closed at 9.00pm