Minutes of a meeting of Meifod Community Council, held on Monday, 26th February, 2018, in the Village Hall, Meifod.

Present:

Cllrs. A. Williams(in the Chair), Mrs J. Sisley, J. Williams, W. Evans, J. Wilkinson, G. Owen, J. Morris & K. Davies.

Two members of the public present, who were reminded that this was not an open meeting, and comments could not be made, and secondly, in accordance with the Public Bodies (Admission to Meetings) Act 1960, it is unlawful to make a tape recording of this meeting.

1. Apologies for absence: Cllr. Mrs E. Jones.
2. Minutes of the last meeting: Proposed by Cllr. G. Owen and seconded by Cllr. J. Williams that they be signed by the Chairman. All agreed.
3. Matters arising from the Minutes:
4. Item 5d – Clerk to forward a copy of the email to Roger Parry & Partners.
5. Correspondence:
6. Powys C.C. – copy of temporary traffic order for the closure of the U2179 between the 26th February and 1st March, 2018 for BT works.
7. Powys C.C. – email from Traffic Section, advising of repairs to be done to road signs in the Bwlchycibau area.
8. Email from Mr Nigel Baldwin, advising that Meifod Church had received planning permission to enhance the area around the War Memorial, and asking whether the Chairman, Alan Williams, would be available to chair a public meeting, to discuss the way forward.

Following discussion it was proposed by Cllr. Mrs J. Sisley and seconded by Cllr. J. Wilkinson that the Chairman’s name be put forward. All agreed.

1. Llanfyllin Patients Participation Group Newsletter, inviting members of the Community Council and the community in general, to attend the next meeting on the 13th March, 2018.
2. Powys C.C. Waste and Recycling, Senior Contracts Officer (Laura Samuel) advising that Powys C.C. will not be taking over the plastic film collection from Cae Post.
3. Document – Local Democracy and Boundary Commission for Wales – agenda for next meeting.
4. Email from the Lake Vyrnwy Marketing Association – contents noted.
5. Planning:

Cllr. J. Wilkinson does not vote on planning issues.

1. P2018/0027 – S106 affordable new dwelling and change of use from holiday caravan site to residential – Clolyn (U2171 from junction with C2077 to end of metal near Brynhyfryd), Meifod.

Cllr. J. Williams advised that he had visited the site, and had spoken to the nearest neighbour, who had no objection to the proposal, provided that the site was not used for commercial purposes.

Proposed by Cllr. J. Williams and seconded by Cllr. J. Morris that the application be supported, with the proviso that the site is not used for commercial purposes. All agreed.

1. P2017/1382 - Full: Demolition of dutch barn, cow shed and lean-to sheds, conversion of traditional farm building to a single residential dwelling including package treatment plant and all associated works.

Cllr. Mrs J. Sisley advised that she had visited the site and had met a neighbour who had stated that they would rather see a dwelling on the site as oppose to a derelict barn.

Proposed by Cllr. Mrs J. Sisley and seconded by Cllr. G. Owen that this be supported. All agreed.

1. P2018/0086 – Outline application for an affordable dwelling, formation of vehicular access, installation of a septic tank and all associated works – resubmission – Land adj. The Fron, Geuffordd.

Cllr. Mrs J. Sisley advised that this was to provide accommodation for the son.

Proposed by Cllr. Mrs J. Sisley and seconded by Cllr. W. Evans that this be supported on the grounds of need. All agreed.

1. Finance:
2. Mary Ronnie (no invoice received due to temporary closure of toilets). Following discussion it was proposed by Cllr. K. Davies and seconded by Cllr. J. Wilkinson that Cllr. G. Owen have a discussion with Mary regarding the current situation. All agreed.
3. British Gas (Electricity) invoice - £107.11 for the period 28.11.2017 to 28.01.2018.

Proposed by Cllr. K. Davies and seconded by Cllr. J. Wilkinson that this be paid. All agreed.

1. Paddock Electrical – invoice for the replacement of two faulty lights and adjust setting on heater - £170.12 + VAT £34.02 = £204.14.

Proposed by Cllr. J. Morris and seconded by Cllr. Mrs J. Sisley that this be paid. All agreed.

1. Cae Post – invoice for the supply of one 1100 litre film bin in the Car Park. Proposed by Cllr. W. Evans and seconded by Cllr. J. Morris that this be paid. All agreed.
2. Water Plus – invoice for £2,351.23. Due to the ongoing negotiations with regard to the water leak, Cllr. K. Davies advised that he had spoken to Water Plus and they had advised that we pay £500.00 for now, until the matter had been resolved, after which a claim can be submitted for a leakage allowance.

Proposed by Cllr. J. Wilkinson and seconded by Cllr. J. Morris that this be paid. All agreed.

1. Review of accounts – copy of accounts to date forwarded to all councillors present at the meeting.

Proposed by Cllr. J. Wilkinson and seconded by Cllr. W. Evans that these be accepted. All agreed.

1. Letters of thanks for donations, received from Bwlchycibau Recreation Ass., Meifod Recreation Ass., and Christ Church, Bwlchycibau.
2. One Voice Wales – invitation to become a member at a cost of £92.50 for the year (50% reduction). All agreed that no further action be taken.
3. Highways and Footpaths:

Cllr. J. Wilkinson requested that the Clerk arrange a site meeting with Dean Evans, Powys C.C. Highways, to discuss the various problems within the Meifod Community area.

1. Meifod Toilets:

Cllr. J. Wilkinson reported that he had a meeting with Severn Trent Water in the Car Park that morning, and they advised that they would have to replace the stop taps in the chambers, before work can begin to locate the leak. Once this has been done, they will contact Cllr. Wilkinson again.

1. Cluster:

Cllr. G. Owen attended a meeting of the Cluster Group and received a copy of the MoU (Memorandum of Understanding) to take back to the Community Council meeting, to be discussed, and if agreed, for the Chairman to sign.

Following discussion on the content of the document, it was proposed by Cllr. G. Owen and seconded by Cllr. J. Williams that this be signed by the Chairman. All agreed.

1. Any other business:
2. Montgomeryshire Village Award 2018 – Cllr. Mrs J. Sisley advised that she had attended the presentation, together with Cllr. J. Wilkinson, Cllr. K. Davies and Rev. Jane James. There were representatives from fourteen villages.
3. Press Release:

Clerk to advise of main contents of meeting.

Meeting concluded at 8.50pm

Signed: ………………………………………………………………………………

Date: ………………………………………………………………………………..