Minutes of a meeting of Meifod Community Council, held on Tuesday, 30th May, 2017, in the Village Hall, Meifod.

Present:

Cllrs. A. Williams(in the Chair), W.G. Jones, G. Owen, J. Williams, J. Morris and K. Davies.

1. Apologies for absence: Cllrs. W. Evans and Mrs E. Jones.
2. Minutes of the last meeting: Proposed by Cllr. G. Owen and seconded by Cllr. J. Morris that they be signed by the Chairman. All agreed.
3. Matters arising from the Minutes: None.
4. Correspondence:
5. Email advising of a change of date for next Cluster meeting – Thursday, 29th June, 2017 – Cllr A. Williams advised that he will attend this meeting.
6. Planning:
7. P2017/0480 – Application for the erection of 2no. 2 bedroom semi-detached holiday cottages and 1no. 1 bedroom holiday cottage with septic tank and soakaway and parking – Goetre Hall, Meifod.

Cllr. A. Williams advised that he had looked through the application and could not see any obvious problems with this application.

Proposed by Cllr. G. Owen and seconded by Cllr. J. Williams that this be supported, with the proviso that the “management” of the cottages be kept to the owners of Goetre Hall, and that any “traffic management” issues e.g. the requirement for passing places, be resolved. All agreed.

1. Finance:
2. Internal Auditor – Clerk advised that the accounts have been received back from Mr Roy Jones, and there were no issues to report.
3. Mary Ronnie – invoice for the period
4. Cheque signatories – agreed that the following be nominated:

Cllrs. A. Williams, John Williams, Gary Owen, Keith Davies and the Clerk.

1. Tomi White – invoice for repairs/replacement to tap in disabled toilets –
2. Insurance Renewal – amount quoted from Aon Insurance = £794.10 and from Zurich Insurance = £547.80 (copy of proposal from Zurich emailed to councillors).

Proposed by Cllr. K. Davies and seconded by Cllr. J. Morris that the proposal from Zurich be accepted. All agreed.

1. Highways and Footpaths:
2. Update on works to be done on A495 be requested from Powys C.C.
3. Co-option of Councillor:

Three applications received – Joy Sisley, Street Farm, Geuffordd, Ceri Davies, Highfield Farm, Meifod and Kenneth Lidster, Bryn Vyrnwy, Ffordd Glyndwr, Meifod.

Following a secret ballot it was declared that Joy Sisley would be invited to join this Council as of the next meeting.

1. Meifod Toilets:

Legionella Testing requirement – as there is no hot water system in the public toilets, then there is no requirement for Legionella Testing. This to be reviewed if circumstances change.

1. Local Democracy and Boundary Commission for Wales – Review of the Electoral Arrangements for the County of Powys

Details of the website for this had been included with the agenda for this meeting.

Cllr. K. Davies advised that he would look through the details on the website and all members present agreed that if he thought that comments should be submitted, then he should proceed, as the closing date was the 31st May, 2017.

1. Any other business:

LDP – email received advising that a representative from this Council was not included in the list of speakers for the sessions on the 27/28th June, 2017. Clerk advised that she had not received an email from Powys C.C. recently regarding this, but had advised Powys C.C. some time ago that a representative from Meifod C.C. would like to speak at this session. Clerk requested to contact Powys C.C. requesting that a speaker from this Council be included in this session, but failing this, that the statement produced in February be submitted.

1. Press Release:

Clerk to advise of main contents of meeting.

Meeting concluded at 8.00pm

Signed: …………………………………………………………………………….

Date: ……………………………………………………………………………..