Cyngor Cymuned Meifod Community Council

Minutes of the meeting of Meifod Community Council held at Meifod Community Centre on Thursday 27th December 2018, 7.00 p.m.

**Present –** Cllr. A. Williams (Chair), Cllr. K. Davies, Cllr. G. Owen, Cllr. J. Sisley, Cllr. J. Williams, Cllr. J. Morris

**Apologies (038)** – Cllr. E. Jones and Ccllr. J. Wilkinson

**Minutes of the last meeting (039)–** The Council authorised the Chairman to sign the minutes of the previous held on Monday 26th November, as a correct record.

**Matters Arising (040)–**

**Clerks Contract –** The Clerks contract has been amended and forwarded to the Clerk and Chairman to review. The Clerk was asked to place this item on the agenda for January.

**Correspondence Received (041)–**

The Council noted a letter from Llanfair Medical Centre regarding defibrillators and thought it was more suited to the rugby club.

**Finance(042) –**

**Payments –**

C Pritchard Salary - £195.60

C Pritchard Expenses - £30.64

M. Ronnie - £180.00

The Council accepted all invoices and were all in favour to issue the corresponding payments.

**Budget 2019/20 (043)–**  After discussions, it was agreed that the Council required a budget of £14,165.60 for 2019/20, it was agreed to keep the estimated year end bank balance as reserves for the year and the Clerk would ask for the full budgeted amount as the precept. Please see following pages for calculations.

**Highways & Footpaths (044)–**

The Clerk was asked to report a bad pothole on the A495 above Bron-Y-Coed.

The Clerk was also asked to report potholes on Cil Road.

The 30 mph on the eastern entry to Meifod hasn’t been repaired and the chevron sign through Happy Valley hasn’t been replaced, Clerk to e-mail PCC regarding these again.

**Planning(045) -**

1. 18/0897/FUL – Proposed demolition and replacement of the existing farmhouse and associated works, Ty-Cerrig, Meifod. – ***The Council resolved to support this application with no objections.***
2. 18/0944/HH – Erection of first floor extension, Inglewood, Guilsfield, SY21 9DG – ***The Council resolved to support this application with no objections.***

The Council discussed an e-mail from PCC regarding publishing third party correspondence on the online planning portal and asked the Clerk to e-mail Rosemary Harris strongly objecting that no information or comments would be made public. The Council asked the Clerk to copy Russell George, Glyn Davies and Ccllr. J. Wilkinson into the e-mail.

**Meifod Toilets (046)–** The Council discussed the cleaning of the toilets over the winter period, Cllr. K. Davies would speak to Mrs. M. Ronnie regarding this and would report back at January’s meeting.

**Future meeting dates (047)–** The Council agreed that future Council meetings would be held on the fourth Monday of a month, rather than the last Monday of the month.

**Cluster (048)–** No further update available at the time of the meeting.

**Trustee appointment – The Griffiths Charity (049) –** Cllr. J. Williams advised that his term as a trustee was coming to the end. The Council proposed that Cllr. J. Williams continue for another 3 years, which he was happy to do.

**Member Points of Information (050) –** Nil

**Press Release (051)-** Nil

To confirm the next meeting of Meifod Community Council will be held on Monday 28th January 2019 at 7.00 p.m.

The meeting concluded 8.19 p.m.

Signed…………………………………….. (Chair) Date……………………………………..