Cyngor Cymuned Meifod Community Council

Minutes of the meeting of Meifod Community Council to held at Meifod Village Hall on Monday 29th October, 7.00 p.m.

**Present –** Cllr. A. Williams (Chair), Cllr. E. Jones, Cllr. K. Davies, Cllr. G. Owen, Cllr. J. Sisley, Cllr. J. Morris, Cllr. A. Hughes, Ccllr. J. Wilkinson.

**Apologies (013) –** Cllr. G. Jones, Cllr. J. Williams

**Minutes of the last meeting (014) –** The Council authorised the Chairman to sign the minutes dated Monday 24th September as a true record.

**Matters Arising (015) –**

Footpaths – Ccllr. Wilkinson advised that PCC have slipped behind on the planned work but have promised that it will be completed this year.

**Correspondence Received (016) –**

The Council noted a thank you card of Mrs. H. Owen.

The Council noted a request from Sue Roberts, for the Council to lay a poppy wreath at the Churchyard on Remembrance Sunday. Proposed by Cllr. G. Owen and seconded by Ccllr. J. Wilkinson. Clerk to obtain a wreath and Cllr. A. Williams agreed that he would be attending the service and would lay the wreath.

**Website (017) –** The Clerk advised that to be compliant with website rules and regulations, all Councillors addresses and contact information need to be on the website, not just their names. All Councillors present agreed to send the Clerk their contact information for the Clerk to update.

**Audit (018) –** Meifod Community Council had been issued a qualified audit with a few issues needing addressing. The Clerk would obtain a letter of engagement for 2018/19 audit and would insure that the inspection notice would be advertised correctly. The Council agreed that a sum of £20 would be payable, should any members of the public wish to see a copy of the accounts and audit.

**Finance(019) –**

**Payments –**

a) C. Pritchard Monthly Salary – £195.60

b) M. Ronnie - £152.00

The Council RESOLVED to accept all invoices and issued the relevant payments.

The Recreation Association had sent a letter requesting a donation in 2019/20 – the Council agreed for this to be considered when setting the precept.

**Highways & Footpaths (020) –**

Ccllr. Wilkinson advised that there was an Ultra marathon event taking place on Sunday, covering the whole of Glyndwr’s way and would be in Meifod on Sunday from approximately lunch time.

The Council reported of very bad potholes up to Rhosfawr. Clerk to report to PCC.

Cllr. Wilkinson advised that there were big changes coming to the highways department within PCC and to expect them in early 2019.

Update on the Cwm Nant y Meichiad Road – Ccllr. Wilkinson had arranged a site visit with Dean Evans on October 30th and the condition is horrendous.

**Planning (021) -**

1. **18/0563/FUL** – Construction of addition parking bays, Troed-y-Rhiw**18/0546/HH** – Alterations to dwelling involving demolition of part dwelling & replacement to form ancillary room together with erection of WC extension. Lluest Barn, Lluest Lane – ***Proposed by Cllr. Sisley and seconded by Cllr. K. Davies that this application would be supported as long as a bat survey was carried out. All in Favour.***
2. **18/0451/FUL** – Erection of a replacement free range egg production unit including all associated works, Cil Mawr, Meifod – ***Proposed not to vote on this application due to a flawed application. Proposed by Cllr. G. Owen and seconded by Cllr. J. Morris. All in favour.***
3. **18/0647/FUL** – Change of use of stable block to B1, and formation of new vehicular access and all associated works, Maesnewydd, Meifod. – ***Proposal to be addressed at November’s meeting, following a site visit. Cllr. K. Davies agreed he would visit the site. All in favour.***

**Meifod Toilets –** Cllr. K. Davies advised that the bolt had been cut on the honesty box in the men’s toilet. Ccllr. Wilkinson had ordered a replacement and would fit the new lock.

Waterplus had issued debt recovery but Ccllr. Wilkinson and Cllr. Davies had taken the matter to the escalation tem, the payment is on hold until the matter is resolved.

The Council are exploring the possibility of a thermostat that can’t be altered by the public to try and regulate the temperature of the toilets.

The Council thanked Ccllr. Wilkinson and Cllr. Davies for all their hard work.

**Cluster –** Ccllr. Wilkinson had been unable to attend the Cluster meeting but had spoken to the Chair who advised that there had been concerns over the wording of the contract, which was being looked in to and hopefully should be up and running in April 2019.

**Clerks Contract –**  The Clerk’s contract hadn’t been finalised. Clerk to speak to John Williams regarding changes.

**Any Other Business –** Ccllr. Wilkinson advised that Vyrnwy Valley YFC had obtain 9th place in the YFC Eisteddfod and asked the Clerk to write a letter to the Chair of Vyrnwy Valley YFC, Ffion Watkin. All in favour.

**Press Release –** Clerk to publish main body of meeting in the County Times.

To confirm the next meeting of Meifod Community Council will be held on Monday 26th November 2018 at 7.00 p.m.

Signed…………………………. (Chair)

Date……………………………...