Minutes of a meeting of Meifod Community Council, held on Tuesday, 2nd January, 2018, in the Village Hall, Meifod.

Present:

Cllr. A. Williams (in the Chair), J. Wilkinson, J. Williams (in the Chair from 8.15pm), K. Davies, T.A. Hughes, W.G. Jones and Mrs J. Sisley.

1. Apologies for absence: Cllrs. G. Owen, Mrs E. Jones and J. Morris.
2. Minutes of the last meeting: Proposed by Cllr. J. Williams and seconded by Cllr. K. Davies that they be signed by the Chairman. All agreed.
3. Matters arising from the Minutes:
4. LDP Hearing – the response has now been submitted and the Hearing will be attended by Cllrs. Mrs J. Sisley and J. Wilkinson.
5. Website – agenda for next meeting.
6. Correspondence:
7. Lady Linlithgow, Bryngwyn Hall, Bwlchycibau – response received to letter sent regarding the clay shooting. Contents noted and the situation will be monitored.
8. Proposal by the Water Services Regulation Authority (OFWAT) to vary the appointments of Severn Trent Water Ltd and Dee Valley Services Ltd. As a water and wastewater services company and water only company respectively. No action required – these proposals do not affect this community.
9. Consultation Document – A Major trauma Network for South and West Wales and South Powys. No action required.
10. Planning:

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

1. P2017/1403 – Outline application for a dwelling and all associated works – land off Abbey Lane, Geuffordd, for Mr B.V. Edwards.

Proposed by Cllr. T.A. Hughes and seconded by Cllr. K. Davies that this be supported on the grounds that it is within the rural settlement of Geuffordd. All agreed.

1. P2017/1351 – Excavate soil in rear garden to reduce round level to remediate damp to house etc. – Ty Mawr, Meifod.

Proposed by Cllr. J. Williams and seconded by Cllr. K. Davies that this be supported, provided that there are no alterations to the ground levels in the stream area, and that the brook is not tampered with. All agreed.

1. VAR/2017/0033 – Application for the Modification or Discharge of Planning Obligations – Removal of Clause 2.1.2 of Section 106 Agreement dated 20.10.2005 – 1&2 Holly Cottage, Bwlchycibau.

Proposed by Cllr. J. Williams and seconded by Cllr. K. Davies that this should not be supported, on the grounds that these restrictions were placed on applications for a reason i.e. to provide affordable housing where there is a need, and should not be removed. There is very little affordable housing in Bwlchycibau, hence the reason for the Section 106 Agreement.

All agreed.

1. Finance:
2. Invoice from Steve Adams for toilet maintenance cleaner and toilets rolls = £54.24 + VAT £10.85 = £65.09. Proposed by Cllr. J. Wilkinson and seconded by Cllr. T.A. Hughes that this be paid. All agreed.
3. Invoice from British Gas for electricity for Meifod Toilets for the period 29/08/17 to 28/11/17 = £66.03. Proposed by Cllr. J. Williams and seconded by Cllr. T.A. Hughes that this be paid. All agreed.
4. Invoice from Cae Post dated 30/11/17 for supply of one Film 1100 litre bin for the Car Park. Proposed by Cllr. T.A. Hughes and seconded by Cllr. J. Wilkinson that this be paid. All agreed.
5. Invoice from Mary Ronnie for 22/11/17 to 01/01/18 = 21hrs = £189.00. Proposed by Cllr.Mrs J. Sisley and seconded by Cllr. G. Owen that this be paid. All agreed.
6. Powys C.C Precept:

See following pages for calculation of precept.

Proposed by Cllr. K. Davies and seconded by Cllr. Mrs J. Sisley that a precept of £14,500.00 be requested from Powys C.C. for 2018/19. All agreed.

1. Highways and Footpaths:

Clerk to advise Powys C.C. Highways:

1. Pot holes on the road by Street Farm, Geuffordd.
2. Sweeper required between Bwlchgarnedd and Cwmnantymeichiaid, and between Meifod and Bwlchycibau.
3. Cluster:

No further information available.

1. Any other business:
2. Matters and Issues for Hearing Session 19 – distributed to all members present, by Cllr. Mrs J. Sisley
3. Press Release:

Clerk to advise of main contents of meeting.

Meeting concluded at 8.55pm

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

Date: ……………………………………………………………………………….