Minutes of a meeting of Meifod Community Council, held on Monday, 25th June, 2018, in the Village Hall, Meifod.

Present:

Cllrs. A. Williams (in the Chair), J. Williams, J. Wilkinson, Mrs E. Jones, J. Morris, K. Davies.

1. Apologies for absence: Cllrs. Mrs J. Sisley, W. Evans G. Owen and T.A. Hughes.
2. Minutes of the last meeting:

Proposed by Cllr. J. Wilkinson and seconded by Cllr. J. Williams that they be signed by the Chairman. All agreed.

1. Matters arising from the Minutes:

Item 7a – Cllr. J. Wilkinson advised that he had a meeting with Powys Rights of Way on the 4th July, 2018.

Item 5a – Cllr. J. Wilkinson is arranging a meeting with Powys C.C.

1. Correspondence:
2. Email from Mr Harry Orr, requesting some history of the occupants of Crown Shop Meifod, in 1914. Clerk advised to forward email to the Secretary of the History Group.
3. Powys Teaching Health Board – invitation to the AGM o the 18th July, 2018.
4. Email from Nigel Baldwin, advising of a planning application to be submitted to Powys C.C. for an extension to the side of the Village Hall. Members agreed that this should provisionally be supported, but that a formal decision be made when the application is received.
5. Letter received from Dr. Cuthbert thanking for the work done to get the toilets up and running again, and enclosing a cheque for £30.00 towards the cost of the works. Clerk has issued a letter of appreciation.
6. Letter from Meifod Recreation Ass. – advising of a discussion that had taken place regarding the possibility of developing a parking space in front of the Village Hall, for the use of larger vehicles such as the weekly school swimming bus, and requesting that the suggestion be supported and forwarded to Powys C.C. by the Community Council. Following discussion, it was proposed by Cllr. Mrs E. Jones and seconded by Cllr. J. Morris that Cllr. J. Wilkinson speak to County Cllr. Phil Davies (Portfolio Holder for Highways), to discuss the options All agreed.
7. Planning:

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

1. DECC/2018/0013 – Application made under Section 37 of the Electricity Act 1989 for the installation of an underground supply taken from an existing overhead line at land at Manor House, Meifod.

Proposed by Cllr. J. Williams and seconded by Cllr. J. Morris that this be supported. All agreed.

1. HEDG/2018/0004 – Notice to remove hedgerows as required by the Hedgerow Regulations 1997 in respect of: Hedgerow removal notification at land at Tan y Bryn, Meifod.

Proposed by Cllr. J. Williams and seconded by Cllr. K. Davies that this be K.agreed.

1. P2018/0501 – Change of use from residential to bed and breakfast holiday accommodation at Brynderwen Hall, Bwlchycibau.

Proposed by Cllr. Mrs E. Jones and seconded by Cllr. K. Davies that this be supported, on the grounds that it will bring tourists into the area, and there is no problem with parking etc. on the site. All agreed.

1. Finance:
2. Mary Ronnie – invoice - £180.00 (20hrs x £9.00). Proposed by Cllr. Mrs E. Jones and seconded by Cllr. J. Wilkinson that this be paid. All agreed.
3. British Gas – Electricity invoice - £113.49 + VAT £5.67 = £119.16. Proposed by Cllr. K. Davies and seconded by Cllr. Mrs E. Jones that this be paid. All agreed.
4. North Montgomeryshire Cluster CIC – invoice for the first contribution towards the library = £230.00. Proposed by Cllr. J. Williams and seconded by Cllr. J. Morris that this be paid. All agreed.
5. Highways and Footpaths:

Clerk to notify Powys C.C. Highways of the following:

1. Blocked drains all along the A495.
2. Condition of the C2127 from Maesgwyn Chapel towards Guilsfield.
3. Bwlchycibau – blocked drain outside the Old School

Clerk to notify Powys C.C. Rights of Way regarding the condition of the stile onto the footpath on the Penylan side of Broniarth Bridge.

1. Meifod Toilets:
2. Honesty Boxes – Cllr. J. Wilkinson advised that he had found an online site that had good quality honesty boxes that bolted onto the wall at a cost of £139.00 each plus delivery charge Cllr. K. Davies advised that he had looked at other boxes online but these had been of inferior quality and cheaper. . Proposed by Cllr. K. Davies and seconded by Cllr. J. Wilkinson that these be purchased. All agreed.
3. Water supply – Clerk advised that she had taken some meter readings following the repair to the water leak, and there still seemed to be an excess of water being used. Councillors to investigate and take appropriate action.
4. Cluster:

Nothing further to report at present.

1. Data Protection:

Three policies for consideration (these had been forwarded to all councillors who had email access):

Removable Media Policy

Social Media Policy

Retention and Disposal Policy 2018

Proposed by Cllr. Mrs E. Jones and seconded by Cllr. J. Morris that these be accepted. All agreed.

1. Any other business: None.
2. Press Release: Clerk to advise of main contents of meeting.

Meeting concluded at 8.07pm

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

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