Minutes of a meeting of Meifod Community Council, held on Monday, 25th September, 2017, in the Village Hall, Meifod.

Present:

Cllrs. A. Williams(in the Chair), Mrs E. Jones, Mrs J. Sisley, W. Evans, J. Morris and J. Williams.

1. Apologies for absence: Cllr. J. Wilkinson.
2. Minutes of the last meeting (18.09.2017): Proposed by Cllr. J. Williams and seconded by Cllr. Mrs E. Jones that they be signed by the Chairman. All agreed.

Minutes of the meeting of 29.08.2017: Proposed by Cllr. J. Williams and seconded by Cllr. J. Morris that they be signed by the Chairman. All agreed.

1. Matters arising from the Minutes:
2. Street light at Cae Dafydd – Clerk to check with Cllr. J. Wilkinson if it has been reported to Powys C.C.
3. Correspondence:
4. Roger Parry & Partners – requesting comments on a proposed public footpath diversion (No. 62) at Bwlchycibau, for Lady Linlithgow.

Proposed by Cllr. J. Williams and seconded by Cllr. Mrs E. Jones that any comments on this proposal be deferred until the next meeting, and in the meantime, details be circulated to all members, so that a site visit can be made by any councillors who are able to undertake this. All agreed.

1. Planning:
2. P2017/0965 – Install low lighting bollards alongside the Church drive (8 max. no.) to illuminate the path for services, concerts etc. held in the winter months. The lights will only be used for events and not to permanently light the path.

Enhance the area around the eternal war memorial plaque, including kerbing, gravel and planting. This is being done as part of the Powys C.C. War Memorial Project and to improve ground conditions for the Remembrance Sunday service which commences at the memorial.

Cllr. Mrs E. Jones declared an interest.

Proposed by Cllr. W. Evans and seconded by Cllr. J. Morris that this should be supported on the grounds of health and safety and for the enhancement of the war memorial. All agreed.

1. P2017/0982 and 0979 – Demolition of rear single storey toilet block, erection of rear single storey replacement structure including external fire escape staircase.

Proposed by Cllr. Mrs E. Jones and seconded by Cllr. J. Morris that this should be supported on the grounds that these works are required for the continued improvements to the building, and will benefit and enhance the appearance of the village. All agreed.

1. Finance:
2. Mary Ronnie – invoice for the period 23.08.2017 to 19.09.2017 (16hrs) = £144.00.

Proposed by Cllr. Mrs E. Jones and seconded by Cllr. G. Owen that this be paid. All agreed.

1. Steve Adams – invoice for toilets rolls and toilet maintenance cleaner £54.24 + VAT £10.85 = £65.09.

Proposed by Cllr. Mrs E. Jones and seconded by Cllr. J. Morris that this be paid. All agreed.

1. British Gas – invoice for the supply of electricity to Meifod Toilets for the period 29.05.2017 to 28.08.2017 = £59.88.

Proposed by Cllr. J. Williams and seconded by Cllr. W. Evans that this be paid. All agreed.

1. Water Plus – invoice for the supply of water to Meifod Toilets - £259.93. Although this is an estimated bill, it is proposed by Cllr. J. Morris and seconded by Cllr. J. Sisley that this be paid, and a reading taken before the next invoice is paid. All agreed.
2. Clerk’s salary – for the period April 2017 to September 2017 = £1250.00.

The Clerk advised that the Community Council has now had to register with HMRC for PAYE, which has been done, and the income tax element of the salary is to be paid directly to HMRC.

Proposed by Cllr. Mrs E. Jones and seconded by Cllr. J. Morris that this be sorted out by the Clerk, and to refer back to the Chairman, if there are any issues. All agreed.

1. RABI (Royal Agricultural Benevolent Institution) – donation request. All agreed that this be considered in the precept.
2. Highways and Footpaths:
3. Concern expressed by many councillors that there are no pot hole repairs being done within the community, at this time.

the concern of this Council.

1. Defibrillator:

At the last meeting, it was reported that there was a lack of notices in the village, advising of the site of the defibrillator.

Clerk requested to contact Nigel Baldwin, Meifod Recreation Ass.(who are responsible for the installation of the defibrillator) and advise.

1. Any other business:
2. LDP – Cllr. Joy Sisley advised that comments are required to be submitted by the end of October.

Proposed by Cllr. Mrs E. Jones and seconded by Cllr. J. Morris that Cllr. Joy Sisley continue with her work on this, and to submit the comments that she sees as appropriate. All agreed.

1. Press Release: Clerk to forward main contents of meeting.

Meeting concluded at 8.40pm

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

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