Minutes of a meeting of Meifod Community Council, held on Tuesday, 29th May, 2018, in the Village Hall, Meifod.

Present:

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

Three members of the public present, who were reminded that this was not an open meeting, and comments could not be made, and secondly, in accordance with the Public Bodies (Admission to Meetings) Act 1960, it is unlawful to make a tape recording of this meeting.

1. Apologies for absence: Cllrs. G. Owen, J. Morris 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.
3. Matters arising from the Minutes:
4. Item 3b – the water leak has now been repaired by E Roads Ltd. With assistance from some members of the Council. Councillors expressed their sincere thanks to Cllr W. Evans.

Proposed by Cllr. J. Wilkinson and seconded by Cllr. Mrs J. Sisley that the placing of honesty boxes in both the men and ladies toilets be considered and discussed again at the next meeting. All agreed.

1. Item 10a – the notice board is In the Car Park and not by the Church.
2. There was one member of the public present at the last meeting.
3. Correspondence:
4. Email from Dr. Cuthbert, enquiring about the current closure of the toilets, and advising of their regular use of the toilets on their travels from Cheshire to Aberystwyth.

Clerk advised that she had replied to the email, to notify them that the toilets were now open again.

1. Planning:

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

1. P2018/0446 – Ty Mawr, Meifod – to convert this large house on three levels to one ground floor apartment for home owner. Upper two levels to be converted into a 3 double bedroom self catering holiday let.

Proposed by Cllr. Mrs E. Jones and seconded by Cllr. K. Davies that this be supported, provided that any highway/parking issues be addressed. All agreed.

1. P2018/0515 – Cwm, Meifod – Erection of a replacement dwelling, detached garage and associated works.

Cllr. Mrs E. Jones declared an interest.

Cllr. K. Davies advised that he had looked over the application and did not see any potential problems, and had received no objections.

Proposed by Cllr. K. Davies and seconded by Cllr. W. Evans that this be supported, on the grounds of necessity, and the current dwelling not being habitable. All agreed.

1. P2018/0509 – Dyffryn Farm, Meifod – Erection of an agricultural building.

Cllr. J. Wilkinson declared an interest.

Proposed by Cllr. Mrs E. Jones and seconded by Cllr. J. Williams that this be supported on the grounds of necessity for the future development of the business. All agreed.

1. Finance:
2. Invoice from Mary Ronnie for the 27th April, 2018 to 25th May, 2018 = £99.00.

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

1. Invoice from Meifod Recreation Ass. For the annual hire of the Billiard Room = £144.00.

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

1. I.C.O. (Data Protection) – Clerk advised that the annual fee is £40.00, but if a direct debit is set up, then the fee is £35.00

Proposed by Cllr. K. Davies and seconded by Cllr. W. Evans that a direct debit for £35.00 be set up. All agreed.

1. Donation towards the Meifod War Memorial Project – Proposed by Cllr. J. Williams and seconded by Cllr. K. Davies that a donation of £100.00 be made. All agreed.
2. Internal Auditor Fee – Proposed by Cllr. W. Evans and seconded by Cllr. Mrs J. Sisley that a payment of £50.00 be made. All agreed.
3. Accounts – Clerk advised that the accounts had been scrutinized by the Internal Auditor, Mr Roy Jones and no problems reported. Proposed by Cllr. J. Wilkinson and seconded by Cllr. Mrs E. Jones that they will now be forwarded to the Auditors by the 17th June, 2018. All agreed.
4. Clerk advised that an email had been received from Powys C.C. with a £500.00 one off offer towards the repair costs of the water leakage at Meifod Toilets (a without prejudice contribution). All agreed that this be gratefully accepted.
5. ,
6. Cllr. J. Wilkinson advised that he had had a meeting with Powys C.C. Footpaths Officer regarding a possible footpath diversion at the back of Dyffryn Hall, Meifod, following the completion of the timber felling. This will come to the Community Council in due course.
7. Proposed upgrade to the stiles/gates along the local footpaths by Powys C.C. – all agreed that this be supported, and any assistance required be given.
8. Clerk to remind Powys C.C. Highways regarding the poor condition of the Cil/Glyndwr Road.
9. A490 at Happy Valley – Clerk to advise of the deteriorating condition of this piece of road.
10. Cluster:

Email from County Cllr. Peter Lewis advising that the last of the MOU for the library has now been agreed and the signing of it, with the PCC Cabinet Member will be on the 4th June, 2018, and all councillors are invited.

1. Data Protection:

Clerk advised that the new laws had come into being on the 25th May, 2018, and as well as registration with the I.C.O. there were a number of other matters to be addressed, which were on-going. Clerk will forward copies of the policies produced to date, to all councillors, which will be on the agenda for the next meeting.

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

Meeting concluded at 7.48pm

The Chairman, Cllr. A. Williams vacated the Chair.

ANNUAL GENERAL MEETING

1. Election of Chair-Person:

Clerk reported that no nominations received.

Proposed by Cllr. Mrs E. Jones and seconded by Cllr. K Davies that Cllr. A. Williams be elected as Chairman. No further proposals received. All agreed.

1. Election of Vice-Chairman:

No nominations received.

Proposed by Cllr. J. Wilkinson and seconded by Cllr. K. Davies that Cllr. J. Williams be elected as Vice-Chairman.

No further proposals received. All agreed.

1. Cheque Signatories:

All agreed that the following be cheque signatories:

Cllrs. A. Williams, J. Wilkinson, W. Evans, G. Owen, J. Williams and the Clerk, Mrs H Owen.

1. Adoption of Code of Conduct:

Proposed by Cllr. Mrs E. Jones and seconded by Cllr. J. Wilkinson that this be adopted. All agreed.

1. Welsh Language Scheme:

Proposed by Cllr. W. Evans and seconded by Cllr. Mrs J. Sisley that this be adopted. All agreed.

1. Freedom of Information Act

Proposed by Cllr. K. Davies and seconded by Cllr. J. Wilkinson that this be adopted. All agreed.

1. Policy on Unacceptable Behaviour:

Proposed by Cllr. Mrs E. Jones and seconded by Cllr. J. Williams that this be adopted. All agreed.

1. Risk Assessment:

Proposed by Cllr. J. Williams and seconded by Cllr. Mrs J. Sisley that this be adopted. All agreed.

1. Meeting open to members of the public: No matters reported.

Meeting concluded at 8.15pm

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

Date: ……………………………………………………………………………………