

Trefeglwys Community Council
Minutes of the Meeting held on
Tuesday 20th December 2022 at Trefeglwys Memorial Hall

Councillors: Cllr. J. Anwyl (Chair)
Cllr. D. Jerman (Vice-Chair)
Cllr. B. Crone
Cllr. P. Tranter
Cllr. M. Smith
Cllr. D. Pugh
Cllr. N. Bennett
Cllr. M. Brench
Cllr. E. Meddins
C.Cllr. G. Mitchell

1. **Apologies** Kat Holwill (Clerk)
2. **Declarations of Interest:** None received.
3. **Confirmation of the minutes of the meeting held on 22nd November 2022** The minutes were proposed as an accurate record by Cllr. Crone and seconded by Cllr. Smith.
4. **Matters Arising**
 - a) **Councillor vacancy** The two applicants to be invited to the next meeting of the Council – at 7.30 and 8.00 p.m. respectively. Councillors to be given the opportunity to look at the applications before the next meeting. *Clerk to action.*
 - b) **Precept for 2023/24** to be set at £5000 *Clerk to action.*
 - c) **Llanidloes leisure centre & swimming pool** The reversal of the decision on this is under consideration with Freedom Leisure Management.
 - d) **Wales Air Ambulance** A full formal consultation period will be beginning soon with the opportunity to comment in due course.
 - e) **John Swancott Charity** Deferred to January meeting.
 - f) **Road gritting at Staylittle, Llwynygog and Llawryglyn** Aled Jones to be contacted to ask if it can be done whenever necessary as these are school bus routes with many residents. *Clerk to action.*
 - g) **Monthly planning phone calls** Deferred to January meeting.
5. **Correspondence** *All correspondence received has previously been forwarded to Cllrs. Cllrs to comment on correspondence relevant to Trefeglwys Community Council):*
 - a) **Craig Williams MP** Letter regarding the EAS mast site at Llwyn y Gog Farm. Noted.
 - b) **Clive Pinney Head of Legal Services and Monitoring Officer, PCC.** Dispensations for Town and Community Councillors. Previously discussed.
6. **Planning**
 - a) **Application Reference: 22/1963/FUL** Grid Reference: E:296240 N: 291313 Proposal: Erection of steel portal frame over existing solid manure store and associated works Site Address: Cefn Barach , Trefeglwys, Caersws, SY17 5QG. Approved *Clerk to action.*
 - b) **Application Reference: 22/1993/HH** Grid Reference: E:293253 N: 291082 Proposal: Proposed extension and alterations to dwelling, to include some demolition, re-lay existing roof, and installation of a PV array Site Address: Madryn, Llawr-y-glyn, Caersws, Powys SY17 5RH Approved *Clerk to action.*
 - c) **Application Reference: 22/1949/FUL** Grid Reference: E:296158 N: 288729 Proposal: Erection of a Steel Portal Framed Agricultural Building for the housing of poultry manure, together with all other associated works Site Address: Glan Gwden , Trefeglwys, Caersws, SY17 5PX Approved *Clerk to action.*
7. **Reports**
 - a) **OVW Policy Committee Meeting**
Cllr. Pugh as a member attended the OVW Policy Committee Remote Meeting on the 2nd December 2022.

Election of Chair – it was agreed to elect Cllr. Mike Cuddy as Interim Chair
Election of Vice-Chair – it was agreed to elect Cllr. Glyn Morvan
Several topics were discussed, and the Minutes will be circulated shortly, which relate to items such as:
OVW Cost of Living Resources
Dementia Friendly Organisations
Bio-Diversity Conference 27th October 2022
National Assembly Nature and US Advisory Board
OVW Wales SLCC Conference Feedback
Ystadau Cymru Awards and Conference

Any Other Business The concerns of Councillors in Mid-Wales relating to the proposed Air Ambulance moving from Welshpool and Caernarfon were discussed.
Cllr. Derrick Pugh advised the Committee that a Documentary had been produced highlighting these concerns. The Chief Executive requested that the Documentary should be shared with all Community and Town Councils.

Date of next Policy meeting 3rd March 2023

b) OVW National Executive Committee

Cllr. Derrick Pugh, as a member attended the OVW National Executive Committee remote meeting on the 16th December 2022. Minutes to be circulated once available.
Some of the topics discussed were:
OVW Funding Business Case June 2022
OVW Cost of Living Business Case
Election Costs
OVW Save a Life Cymru Update

Date of next NEC meeting 17th March 2023

8. Finances/Accounts

- a) C/Ac - £10526.06
- b) Wind Farm a/c - £7653.83
- c) Payments:
 - i. Clerk's wages - £183.34
 - ii. Clerk's expenses - £24.50
 - iii. HMRC £45.80All proposed for payment by Cllr. Jerman and seconded by Cllr. Bennett.
- d) No Receipts
- e) No money received from the Windfarm Fund. *Clerk to action.*

9. Any other business

10. Time and date of next meeting Tuesday 24th January 2023 7.30pm at Trefeglwys Memorial Hall

The Chair thanked Councillors for attending at closed the meeting at 8.45pm.