

Trefeglwys Community Council
Minutes of the Meeting held on
Tuesday 23rd August 2022 at Trefeglwys Memorial Hall

Councillors: Cllr. J Anwyl (Chair)
Cllr. N. Bennett
Cllr. M. Smith
Cllr. P. Tranter
Cllr. D. Pugh
County Cllr. G. Mitchell

Present: Kat Holwill (Clerk)

1. **Apologies:** Cllr. B. Crone
Cllr. M. Brench
Cllr. E. Meddins

2. **Declarations of Interest** (*Declarations of interest whether likely to benefit or disadvantage should be disclosed prior to commencement of discussion*) none received.

3. **Confirmation of the minutes of meeting held 26th July 2022** The minutes were proposed as an accurate record by Cllr. Smith and seconded by Cllr. Pugh.

4. **Matters Arising**

a) **Finance & Governance Toolkit**

- i. **Vision & Purpose Statement** Members suggested ideas for inclusion. Draft to be produced for September meeting. *Clerk to action.*
- ii. **Annual report** The Chair thanked Cllr. Smith for his annual report. To be published on the website. *Clerk to action.*
- iii. **Councillors' working group** Part A of the Self-assessment to be sent to all councillors for comment. *Clerk to action.*

b) **Hybrid meetings** No update.

c) **School governors representative** (Item discussed after Cllr. Jerman's arrival) Cllr. Jerman confirmed that he is happy to take the role. School to be informed. *Clerk to action.*

d) **John Swancott charity** Members requested getting advice from OVW. *Clerk to action.*

e) **Free exchange library** A resident has requested funding for two waterproof plastic boxes. Members happy to support.

f) **Statement of payment proforma** Nil return for 2021/22. To be submitted. *Clerk to action.*

g) **Council insurance** Insurance requirements were discussed and are to be submitted. *Clerk to action.*

h) **Trefeglwys show** Members wished to congratulate the committee for a very successful show.

i) **Welshpool Air Ambulance base** Members have been contacted by residents dismayed about losing this vital service for Mid-Wales. Letter to be drafted to the Chair of trustees and Chief Executive Officer of the Welsh Air Ambulance to express the strength of feeling in the community. *Clerk to action.*
Cllr Jerman arrived at 8.10pm.

5. **Correspondence** *All correspondence received has previously been forwarded to Cllrs. Cllrs to comment on correspondence relevant to Trefeglwys Community Council):*

- a) **Welsh Government A Fairer Council Tax consultation** Members completed a response to the consultation.
- b) **Welsh Government Energy Service Community Energy Resource Grant and Shared Ownership Grant.** Noted. Forward to the hall committee. *Clerk to action.*
- c) **Powys Action on the Climate Emergency (PACE)** Members agreed to join the network. *Clerk to action.*
- d) **Audit Wales Consultation on fee scales** Noted.

6. **Planning**

- a) **Application Reference: 22/1336/FUL** Grid Reference: E:298164 N: 291035 Proposal: To re-locate the previously Approved Swimming Pool Building, previously Approved via 21/0063/FUL Support. *Clerk to*

action.

- b) **Application Reference: 22/1407/VAR** Grid Reference: E:297360 N: 291467 Proposal: Application to remove the Section 106 from planning permission M/2005/1011 Site Address: The Oaks, Trefeglwys, Caersws, Powys SY17 5QY Support. . *Clerk to action.*

7. Finances/Accounts

- a) **Account Balances** Current account £10,035.17 Windfarm account £8,647.62
- b) **Payments:**
- i. **Clerk's wages £168.94 & expenses £20.45**
 - ii. **HMRC £42.20**
 - iii. **D. Jerman reimbursement** Deferred to September meeting
 - iv. **Defib pads reimbursement** £186 to Clywedog Community Association from the current account and transfer from the Windfarm account to the current account.
 - v. **ICO DD £35 annual payment** (Information Commissioner's office)
- All payments approved, proposed by Cllr. Bennett and seconded by Cllr. Jerman
- c) **Receipts:** None received

8. Any other business

- a) County Cllr. Mitchell forwarded Members a draft biodiversity statement, further information was requested as to whether this should be a statement (policy) or a plan (future). *Clerk to action.*
- b) **Application Reference: 22/1376/FUL** Grid Reference: E:291669 N: 291502 Proposal: Change of use from agricultural land to form domestic curtilage in association with approval M/2007/0675 for barn conversion to 2 dwellings ; repositioning and substitution of septic tank for a 12 person treatment plant Site Address: Tyn-Yr-Wrtra , Llawr-Y-Glyn, Caersws, SY17 5RJ. Members support change to domestic curtilage, but have concerns regarding the ownership and future management of the sewage treatment plant, particularly regarding the potential environmental impact. *Clerk to action.*
- c) **Application Reference: 22/1361/REM** Grid Reference: E:291669 N: 291502 Proposal: Section 73 application to vary conditions 2 and 4 attached to planning approval M/2007/0675 (substitution of plans - design changes and revised Ecology report and provision of Method statement) Site Address: Barn Adjacent To Tyn-Yr-Wrtra , Llawr-Y-Glyn, Caersws, SY17 5RJ. Members requested more information from the planning officer. *Clerk to action.*
- d) The Chair informed Members that Darren Davies has resigned from the position of Councillor. Members requested further information on the correct procedure to fill the vacancy. *Clerk to action.*
- e) County Cllr. Mitchell informed Members that Kevin Campbell (Mid and West Wales MS) will be visiting the ward tomorrow.

9. Time and date of next meeting Tuesday 27th September 7.30pm at Trefeglwys Memorial Hall

The Chair thanked Councillors for attending and closed the meeting at 9.20pm.