

TREFEGLWYS COMMUNITY COUNCIL MINUTES

Date: 27th January 2026 **Time:** 7.00pm

Location: Trefeglwys Memorial Hall

Commencement: 7.05pm

In the absence of a Clerk these minutes were taken by Cllr Joanna Manson with the agreement of all councillors.

Attendees: Community Councillors: Derrick Pugh, Beryl Crone, Marion Brench, Edward Pugh, Ffloyd Lewis, Stuart Manson, Sammy Lloyd, Joanna Manson. **County Councillor:** Gary Mitchell. **Members of the public:** 1

1. **Apologies:** Cllr David Ashton, Cllr Edward Jenkins
2. **Declarations of interest:** Cllr Ffloyd Lewis declared a personal interest in item 6.
3. **Acceptance of the amended minutes of the meeting held on 25th November 2025:** Minutes were agreed by all members and signed by the Chair – proposed by Cllr Lloyd, seconded by Cllr S Manson. **Acceptance of the minutes of the meeting held on 16th December 2025:** Minutes were agreed by all members and signed by the Chair – proposed by Cllr J Manson, seconded by Cllr E Pugh.
4. **Matters arising**
 - a. **Councillor Communication:** It was agreed by all members that if letters had to be composed and sent in between meetings, their content could be agreed using email as long as at least 4 councillors responded. The final content of the letter would be decided by the majority view with the Chair having a casting vote – proposed by Cllr S Manson, seconded by Cllr E Pugh.
 - b. **Donation request from Lisa Stead:** It was agreed that Gary Mitchell would discuss the content of Lisa Stead's application form with her after Cllr D Pugh and Cllr Crone had composed and sent to all councillors a letter explaining this.
 - c. **Donation request from Trefeglwys Eisteddfod Committee:** It was agreed by all members that £500 would be donated from the Wind Farm Community Fund to this good cause – proposed by Cllr J Manson, seconded by Cllr Lloyd. Cllr Crone to email the Chair of the committee.
 - d. **Council Insurance:** As the Council had agreed to raise the Precept to £9,000 at the last meeting, it was agreed by all members that Cllr Crone will write to the Council's insurance company to inform them of this as premiums may rise as a result – proposed by Cllr S Manson, seconded by Cllr Lewis.
 - e. **Position of Vice Chair:** It was agreed that Cllr Crone would send a letter by email to Cllr Ashton asking if he would be requesting an extension of his leave of absence from Council meetings.

f.Clerk's resignation letter: It was agreed that Cllr J Manson would put this on the Council website as soon as a new Clerk was appointed.

g.Clerk' vacancy: It was agreed by all members to appoint Jennifer Turner to the post. Cllr Crone to compose an offer letter with an appointment date of 1st February 2025 – proposed by Cllr Lloyd, seconded by Cllr E Pugh.

h.Wind Farm TORs: It was agreed that any suggested changes to TORs should be ignored.

i.Standing orders: It was agreed that this and other documents need to be reviewed and put on the Council website before the next AGM and this process would be led by the newly appointed Clerk.

j.Councillor Training: Recent councillor training attended by Cllrs J and S Manson was discussed.

5. Correspondence: This was discussed.

6. Planning: Cllr Lewis left the meeting while this was discussed. All members agreed to approve the planning application Ref. 25/1806/FUL – proposed by Cllr S Manson, seconded by Cllr Crone.

7.Financial:

Balance of current account:£11,478

Balance of wind farm account:£15,144

Debits:£4,500 comprising hire of Memorial Hall (£303), laptop support (£12.95), election costs (£3,816.34), Clerks salary for Nov/Dec (£340.86).

Receipts: Interest on wind farm account (£74.60), precept (£1,833)

8. Reports: received verbally.

9. Any other business: None

Close of meeting: 8.32pm

Date and time of next meeting: 24th February 2026 at 7pm in Trefeglwys Memorial Hall