**Trefeglwys Community Council**

**Minutes of the Meeting held**

**Tuesday 19th March 2024 at Trefeglwys Memorial Hall**

 **Councillors:** Cllr. D Jerman

 Cllr. B Crone

 Cllr. J Anwyl

 Cllr. M Brench

 Cllr. D Pugh

 Cllr. M Smith

 **Present**: Heather Cockcroft(Clerk)

1. **Apologies** Cllr. N Bennett, Cllr. E Meddins, Cllr E Short
2. **Declarations of Interest** *(Declarations of interest whether likely to benefit or disadvantage should be disclosed prior to commencement of discussion)* None
3. **Confirmation of the minutes of the meeting held on 27th February 2024** The minutes were proposed as an accurate record by Cllr. Jerman and seconded by Cllr. Crone
4. **Matters Arising**
	1. **Audit 2023** – Further clarification needed as change of Clerk during Audit. *Clerk to meet with previous Clerk and report back at next meeting*
	2. **GreenGen Meeting with Community** – Councillors still awaiting a response
	3. **Flags for D Day** – Councillors involved not present, Councillors to discuss at next meeting.
	4. **TCC Website** – Councillors unanimously agreed to use RHDesigns. Being built at present, Cllr. Crone and Clerk to meet with Richie Higgs to clarify information to progress website. *Clerk to set up meeting*.
	5. **New Councillor Vacancy** –Advertisement for new Councillor will be sent out. *Clerk to send out*.
	6. **Siting of Notice Boards** – Minutes to be included on Trefeglwys Memorial Hall Notice Board as well as Trefeglwys, Llawryglyn and Staylittle Notice Boards. *Clerk to put minutes on board*.
	7. **Air Ambulance** –Still under discussion
	8. **Passenger Transport –** Discussed and noted, still under discussion with PCC
5. **Correspondence** *All correspondence received has previously been forwarded to Cllrs. Cllrs to comment on correspondence relevant to Trefeglwys Community Council):*
	1. Powys Gynaliadwy - DEWCH I DRAFOD | Sustainable Powys - LET’S TALK! Discussed and noted
	2. Lluest Y Gwynt Wind Farm Community Liaison Group Discussed and noted
	3. Skills for Sustainability project for the benefit of voluntary organisations in Powys in 2024 Noted
	4. Comms Guide: Voter Registration Week Noted
	5. Independent Remuneration Panel for Wales Annual Report - February 2024 Discussed and noted
6. **Reports**
	1. **OVW Report**

Councillor D. Pugh attended the National Executive Committee Meeting on Friday, 15th March 2024.

Several topics were discussed and approved:

One Voice Wales Draft Business Plan 2024/25

Cost of Living Crisis Team update

Local Places of Nature update

The Minutes will be forwarded onto the Councillors as soon as they are received.

Next meeting to be held Friday, 21st June 2024 which should be a physical meeting held at the

Royal Welsh Showground**.**

1. **Finances/Accounts**
	1. **Bank Account Access** Access for Cllr. Short in progress
	2. **Account Balances**

i) Current Account £ 11231.95

ii) Windfarm Account £12086.29

* 1. **Payments:**
1. Clerk’s wages and Expenses. Wages £512 for January – March, Expenses £105.63 for January – March. Proposed and seconded by Chair and Cllr. Crone
2. HMRC. £127.80 Proposed and seconded by Chair and Cllr. Crone
3. Bank Charges- None
4. Memorial Hall Payments. £360 Proposed and seconded by Chair and Cllr. Smith
5. RH Designs New TCC Website. Initial Payment of £275 Proposed and seconded by Chair and Cllr. Crone
6. OVW Awards Ceremony £60. Proposed and seconded by Chair and Cllr. Crone
	1. **Receipts:**
7. Windfarm account interest. None

1. **Any other business** *At the discretion of the Chair* None
2. **Time and date of next meeting** Tuesday 23rd April 2024