

MINUTES OF THE MEETING OF ERWOOD COMMUNITY COUNCIL HELD  
AT THE MARKET HALL, ERWOOD ON THURSDAY 28<sup>TH</sup> MAY 2015  
FOLLOWING THE ANNUAL GENERAL MEETING.

MEMBERS PRESENT: Cllr Mrs Anne Nicholls  
Cllr Gwyn Davies  
Cllr Stephen Davies  
Cllr Mrs Elizabeth Williams  
Cllr Alan Pryce  
Cllr Haydn Powell  
Cllr Goronwy Davies

There were no DECLARATIONS OF INTEREST

MINUTES OF THE LAST MEETING were discussed and it was agreed that the Chairman signed them as a true record.

MATTERS ARISING

Minute 55-2015

Website

Reference 29-2015. Cllr Stephen Davies commented that he has been working on the website and all Councillors agreed that the front page should have a photo of Erwood Village. The address for the site is erwoodcc.org.uk and will soon be live.

Minute 56-2015

Highways

Reference 30-2015. Cllr Stephen Davies stated that he had travelled the area with Julie Lloyd, Boughrood Depot and found most of the roads to be free of potholes apart from the road up to Ciliane Fawr and between Gwenddwr and Crickadarn and these potholes had been repaired the next day. Cllr Haydn Powell asked if Cllr Stephen Davies could check with Julie Lloyd whether the potholes between the Hirdir and the Gyrnos had been done and also reported that the drain by Nantyreoferiad had been cleared and the barriers taken away. Cllr Davies stated that the repair of the road by Ciliane Uchaf and also the drains and subsidence on the road on the common towards Alltmawr were still on the list of works to be carried out.

Minute 57-2015

Insurance

Reference 38.2015. The Clerk reported that payment for the three year agreement with AON was to be made annually. The Employers Liability Form had been received but not the receipt of payment as yet.

MINUTE 58-2015

OVW -

Reference 39-2015. Cllr Alan Pryce & Liz Williams both

‘The Voice’

thought ‘The Voice’ to be a very informative booklet. The Clerk was asked to register the Community Council so that all Councillors could read the information on their websites.

Minute 59-2015

Highways

Reference 40-2015. Julie Lloyd had chased the Traffic Section regarding the SLOW sign by Minyrafon. Cllr Alan Pryce reported that the footpath in Erwood is being used well and even by a gentleman in the village with a buggy.

Minute 60-2015

Youth

Representatives at Meetings

Reference 41-2015. The Clerk had written to the Head Teachers of Builth High School and Gwernyfed High School but as yet has had no replies.

Minute 61-2015

Defibrillator

The defibrillator casing had now been fixed to the outside wall of Erwood Market Hall by Jason Bowen and he had also installed a camera. Cllr Liz Williams reported that the Friends of Builth Healthcare are investigating the possibility of entering into a maintenance plan for all 16 defibrillators in the area with either Cariad or the Ambulance Trust. The Clerk was asked to write to the Secretary requesting that Erwood be included in this plan and to enquire how long this was likely to take as we would then put the defibrillator into place.

Minute 62-2015

Toilets – Erwood

Kirsty Williams A.M. had forwarded a letter she had received from County Cllr John Brunt, Powys County Council which stated that the toilets would be closed at end of this month unless the Community Council showed an interest in taking them over. Also Edwina Hart A.M. had informed Kirsty that the £5,000 allocation the Welsh Assembly has been giving to Powys County Council would be given to the Community Council to run this service. It was agreed that an Open Meeting take place in Erwood and to ask Kirsty Williams to attend also Chris Davies M.P. and perhaps John Brunt or Alastair Knox as well.

CORRESPONDENCE

Minute 63-2015

Speeding of Traffic in Erwood

Letters from three local residents were read out detailing their concerns regarding the speed of the traffic through Erwood and a suggestion was made for speed display boards to be installed. It was agreed by all Councillors that the first step to take was to ask the Council to put speed strips down in the village and see what the findings are. The Clerk to write to Tony Cain in Highways with a copy to Dean Williams, Trunk Road Agency.

Minute 64-2015

Audit Governance  
Statement

Councillors discussed all the points raised on the Audit Return under Section 2 – Annual Governance Statement and were satisfied with the systems in place and completed this section ready for the external audit which is due end of June. The annual return was signed by the Chairman.

Minute 65-2015

Mid Wales  
Housing

Councillors completed the questionnaire on Shared Home Ownership to be returned to the Mid Wales Housing Association.

Minute 66-2015

Highways

Cllr Alan Pryce reported that the footpath in Erwood has been completed but there are still large piles of soil and debris which have not be cleared. The Clerk was asked to write to Derek Price on this.

Minute 67-2015

Date of Next  
Meeting

To be decided between Chairman and Clerk.

The meeting closed at 9.50 p.m.

THESE MINUTES ARE SUBJECT TO CONFIRMATION AT THE NEXT MEETING.