

MINUTES OF A MEETING OF ERWOOD COMMUNITY COUNCIL HELD AT THE VILLAGE HALL,
LLANEGlwYS ON THURSDAY 27TH SEPTEMBER 2018 AT 7.30 P.M.

MEMBERS PRESENT: CLLR STEPHEN DAVIES
 CLLR ALAN PRYCE
 CLLR HAYDN POWELL
 CLLR MRS KAREN LAURIE-PARRY
 CLLR MRS ELIZABETH WILLIAMS
 CLLR MRS ANNE NICHOLLS
 CLLR MRS NATASHA SAYER

IN ATTENDANCE: Mr Gordon Wilson & Cornelia Rahdes , Llaneglwys

DECLARATION OF INTEREST was given by Cllr Karen Laurie-Parry to Agenda Item 6(a) – Planning Application for Change of Use of Land at Ffrwdwen, Erwood for Mr Iain Lode. Ref: 18/0387/FUL

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

MATTERS ARISING

MINUTE 98-2018

Facebook Page Reference 78-2018. Cllr Natasha Sayer stated that there was nothing further to report at the moment.

MINUTE 99-2018

Last year's Accounts Reference 83-2018. Cllr Alan Pryce asked whether the Council's reply to queries made regarding the accounts from a resident in Erwood had been received to her satisfaction. The Clerk stated that she had had an acknowledgement letter with thanks.

MINUTE 100-2018

GDPR Reference 89.2018. The Clerk reported that the terms of the new GDPR Policy was mainly aimed at the bigger Councils who employed workers and entered into contracts with firms. She has changed her e-mail address, as recommended, for all Council work, and in the process of sorting out all old correspondence which should be disposed. No dates of birth have to be kept. It was questioned whether each Councillor should have to sign a form and the Clerk agreed to write to One Voice Wales for advice on this.

MINUTE 101-2018

Highways Reference 91-2018. Cllr Stephen Davies wished to point out to Cllr Karen Laurie-Parry that one of her letters sent to Ken Skates A.M. regarding the A470 trunk road agency issues stated that Erwood Community Council has

supported the consideration of a 30mph Road Traffic Order in Erwood but no traffic order had been discussed at a Council meeting so should be retracted. This was agreed to.

CORRESPONDENCE

MINUTE 102-20184

Storage Shed at
Ffrwdwen, Erwood

Revised planning application had been received for the Change of Use of Land to Residential Curtilage & Erection of Storage Shed at Ffrwdwen, Erwood for Mr Iain Lode. Reference 18/0387/FUL. Cllr Karen Laurie-Parry left the meeting while this application was discussed. It was unanimously agreed that this new application be supported. The Clerk advised Councillors that the new website address for all planning searches is now <http://pa.powys.gov.uk/online-applications>

MINUTE 103-2018

Audit Report
2017-18

The External Auditors, Grant Thornton, had concluded the Annual Report on 10th May 2018. Several comments were received as follows and were noted, to be actioned at next year's audit.

- The date of the Internal Auditor's report should be prior to the date of the Council's meeting when the Accounting Statements were approved and not after.
- Staff Costs In Box 4 should include employment expenses e.g. mileage, travel etc. but not items of reimbursements of postage, stationery & other outlays. These figures to be restated in the 2018 column on next year's Audit.
- The high level of general reserves, approx. 1.1 times the annual precept, should be reduced in future years when possible.

Their invoice has been calculated at £182.75 plus VAT and for 2018/9, Wales Audit Office will focus on the compliance with Standing Orders Delegation to committees. The Audit Report and comments to be put on the website by the Chairman. All the above was agreed by Councillors. The Notice of Conclusion of Audit to be put on the notice board following the meeting and the cost for providing electors with copies of the Annual Return was agreed at £5.00 per copy, if requested.

MINUTE 104-2018

Training Dates

The Clerk read out the training sessions available at Howey from One Voice Wales up the end of the financial year. Cllr Karen Laurie-Parry said she would be interested in attending the "Wellbeing of Future Generations Act 2015/Sustainability" Training Session on 26th March 2019.

MINUTE 105-2018

Police Report

The Clerk read out the August report from Dyfed Powys Police. Cllr Alan Pryce and Cllr Stephen Davies stated to the meeting that no progress had

been made during the summer months on Erwood Speed Watch Scheme. It was reported that there was insufficient numbers of calibrated cameras available in the area and some volunteers had not, as yet, had any application forms to complete or any training. The Clerk was instructed to write to PCSO Helen Scott to ask when training would recommence and whether or not the necessary devices were available to carry out this work.

MINUTE 106-2018

Builth Community Support

Builth Wells Community Support is holding their Community Information Fair on 19th October 2018 at Wyeside Arts Centre between 11 a.m. – 2 p.m. Interested Councillors made a note of the details.

MINUTE 107-2018

Member's Allowances

The Clerk read out the advice given at a recent Clerks meeting on Tax on Member's Allowances. All Councillors should contact HMRC direct prior to claiming these allowances.

MINUTE 108-2018

Bank Statements

The balances on the Bank Statements on 31st August 2018 are as follows:
Community Account - £3,581.46 (Paid in £1,667 – precept)
Business Savings Account - £3,005.97

MINUTE 109-2018

Data Protection

Renewal of the registration on Data Protection is due on 1st November 2018 at a cost of £40 (£35 last year). This renewal was accepted by all Councillors.

MINUTE 110-2018

Highways

Victoria Terrace,
Erwood

A meeting was arranged recently at Victoria Terrace with Councillors Karen Laurie-Parry, Alan Pryce, Stephen Davies meeting with Ian Mills, Brecon Depot and Jo Lancey and a few of the residents of the Terrace following a petition for a 20mph restriction on this Terrace off the main A470. Mr Ian Mills stated that this would not be possible but would firstly arrange for speeding strips to be placed there to record the speed of vehicles on this road and replace the signs already in place by bolder signs with yellow background showing an adult and child. Comments were also made that it was difficult to see on to the main road as vehicles have to edge out on to the main road. Dean Williams to be asked if a mirror could be supplied there.

Tregare Road

Cllr Karen Laurie-Parry has forwarded photos of vehicles which have had problems on this road to Powys County Council but is still waiting a reply. Cllr Elizabeth Williams stated that presently their supplier of bulk sheep feed will not delivery and they have had to make their own collection at a much higher cost to them. The Clerk was asked to write to Mr Nigel Brinn, Director

Abernant Entrance Road - Crickadarn to Llaneglwys

of Environment, Llandrindod, to urge him to give this road priority. Copy of letter also to be sent to Lyn Parry & Colin Davies, Boughrood Depot. Cllr Karen Laurie-Parry stated that this is still ongoing. The edges of the road from Crickadarn Village to Llaneglwys Village are cracking away and need repairing. The Clerk to report.

ANY OTHER BUSINESS

MINUTE 111-2018

Shropdoc To be noted from 3rd October 2018, the NHS Direct Wales & Shropdoc GP out of hours services will share the 111 number.

MINUTE 112-2018

Builth Dentist Carol Shillabeer, Chief Executive of Powys Teaching Health Board reported that the PTHB will be taking over direct provision of dental services in Builth Wells in place of mydentist dental practice, for emergency treatment only for the time being. It is hoped that a new dentist will be recruited shortly and routine appointments will be offered by this December.

MINUTE 113-2018

Scam Post The Royal Mail is asking for help to raise awareness of scam mail in the community and gives details on how to complain if in receipt of this type of mail. Cllr Alan Pryce agreed to put it their poster up on the notice board.

MINUTE 114-2018

Unadopted Roads The Welsh Local Government has forwarded a request to complete their questionnaire with information of any unadopted roads in this area. Cllr Karen Laurie-Parry asked for this e-mail to be forwarded to her. Response on the first phase is required by 12th October.

MINUTE 115-2018

Cheques

Cheque signed in between meetings:
£61.38 – XMA – Ink Cartridges

Cheques signed at close of meetings:
£40 for Data Protection Registration – ICO
£10 for Meeting at Llaneglwys Village Hall

MINUTE 116-2018

Date of Next Meeting To be decided by Chairman & Clerk

At the close of the meeting the Chairman thanked the Llaneglwys Village Hall Members for their hospitality and said that they hope to meet again there in the Spring.

The meeting closed at 9.25 p.m.

THESE MINUTES TO BE CONFIRMED AT THE NEXT MEETING OF ERWOOD COMMUNITY COUNCIL