

**ERWOOD COMMUNITY COUNCIL/
CYNGOR CYMUNED ERWYD
MEETING**

**THURSDAY 20th AUGUST 2020
7 p.m.**

CRICKADARN CHAPEL – VESTRY

**N.B. - Masks optional, social distancing at all times,
Please bring own hand sanitizer & water if required**

AGENDA

1. Apologies for absence
2. Declaration of Interest
3. Minutes of the last meeting
4. Matters arising
5. To confirm that the Chairman continues in his post until May 2021 as no Annual General Meeting is necessary this year and discuss the appointment of a Vice-Chairman .
6. To agree the Payments & Receipts of this year's Council Accounts
7. To be minuted that the Internal Auditor completed the check of Council Accounts on 15th May for Year 2019-20 with a few queries & reply by the Clerk.
8. Confirmation that the Clerk as Responsible Finance Officer checked the accounts and signed them on 22nd May 2020.
9. To complete the Annual Governance Statement - Parts 1 & 2 of the Annual Return and is signed by the Chairman (as attached)
10. Confirmation of (a) to (e) to be minuted on actions taken during lockdown due to the Covid-19 pandemic.
 - (a) Majority agreement by Councillors to support the application to the conversion of barns to holiday let at Tregare, Erwood Ref: 20/0311/FUL & 20/0312/LBC.
 - (b) Support by all Community Councillors given to application of a Storage Shed at Pwll-y-faedd, Erwood Ref: 20/0670/HH. Planning permission given on 1.7.2020
 - (c) Donation given to Erwood Young Farmers Club of £100 in appreciation of the help being given by the Club Members during the Covid-19 outbreak.
 - (d) Renewal of 3rd year of Insurance Cover with BHIB of £164.92 - 1.6.20 to 31.5.21 & quotation for inclusion of the 3 adopted Telephone Kiosks on the Council's policy.
 - (e) Application made to Keep Wales Tidy for plants to create a Butterfly garden on land rear of the Market Hall with agreement of Erwood Market Hall Committee and an update on work carried out.
11. Donation requests received from RNIB; Builth Wells Community Support; Bowel Cancer UK; Tenovus Cancer Care; Hope House, Oswestry & Marie Curie.
12. Cheques paid between meetings and Bank Statements at 30th June 2020
13. Highway Matters
 - (a) Proposed Bench outside The Holmes, Erwood
 - (b) Update on concerns with building works at Corn Barn, Crickadarn
 - (c) Overhanging branches of trees obstructing Vehicles on Tregare Road
14. Any other business
15. Date of Next Meeting

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Web site: www.erwoodcc.org.uk