

MINUTES OF A ZOOM MEETING of ERWOOD COMMUNITY COUNCIL HELD ON FRIDY 24TH APRIL 2021
AT 7 P.M.

MEMBERS PRESENT: Cllr Alan Pryce
Cllr Stephen Davies
Cllr Geoffrey Lewis
Cllr Haydn Powell
Cllr Elizabeth Williams (able to join during the second session)

The Chairman, Cllr Alan Pryce, welcomed everyone to the meeting.

APOLOGIES were given by County Councillor Karen Laurie-Parry as she had another meeting and this was accepted.

There were no Declarations of Interest

Minutes of the last meeting were read and it was agreed by all that they were a true record and the Chairman would sign them when possible.

MATTERS ARISING

Minute 48-2021

Speeding traffic – Erwood Reference 33-2021. The Clerk had received a copy of the traffic survey carried out between 5th and 12th December 2020. It was agreed by all Councillors that they would like the Clerk to forward this e-mail to them which showed the results of this survey.

Minute 49-2021

Notice Boards Reference 42-2021. The Clerk stated that she had sent quotations and a sketch out to the three local carpenters on 22nd March 2021 with a closing date of 30th April. To date there has not been any replies.

CORRESPONDENCE

Minute 50-2021

Donations The following charities had acknowledged receipt of the donations given to them in March 2021: Llaneglwys Village Hall, Erwood Market Hall, Marie Curie, Dementia Matters in Powys, and Internal Auditor.

Minute 51-2021

Two Vacancies On Council Powys Electoral Department has e-mailed the Clerk to say that they had not had any requests for an election, so the Council can advertise the two vacancies for co-option. Notices to be put on the four local notice boards and on the web site. The Clerk said that she would send it out the next day.

Minute 52-2021

Audit Return

The Clerk had already received the Annual Return for completion and was in the process of sorting it out. The Internal Audit had agreed to complete her part of the return beginning of May 2021 and then the Community Council could complete their section and the Chairman can sign it off, hopefully at a face-to-face meeting in the Hall by then. The one requirement was for a copy of the Clerk's Conditions of Employment and the Chairman agreed to read through the details to ensure that they were up-to-date. The Return to be sent back to Audit Wales by 30th June 2021.

Minute 53-2021

Barclay Bank

Bank Statements as at 31st March 2021:

Community Account - £2,992.05 (£3,760.52 paid out)

Business Premium Account - £3,017.42 (0.08p interest)

The following invoices were paid since last meeting:

One Voice Wales - £15.00 for Training for Cllr Geoffrey Lewis

Cartridge Save Ltd. - £43.58 – Purchase of 4 Ink Cartridges

The Clerk informed the meeting that she had changed her supplier of Ink Cartridges because the service from XMA Ltd. was not satisfactory.

Minute 54-2021Dyfed- Powys
Police

The Crime & Incident report for March/April from Hay Depot was accepted.

This first session ended and all rejoined for the second session including Cllr Elizabeth Williams.

Minute 55-2021

Donation request

A donation request had been received from MacMillan in Powys. Councillors agreed to leave this decision until next meeting.

Minute 56-2021Funding for
Launch Event

Powys County Council had sent details of the Community Renewal Fund. It was decided by all Councillors that the Council would not take advantage of this funding as not applicable.

Minute 57-2021Obstruction to
Footbridge -
Llawrllan Wood

Cllr Alan Pryce had been informed by walkers and local residents that the footbridge and public footpath at Llanwrllan/Maescllettwr Wood was obstructed by two big fallen trees which were lying in the water underneath the bridge and also over the foot path. The Clerk was instructed to report this problem to Powys County Council and ask them to investigate.

Minute 58-2021

Broadband

It was agreed by all Councillors that an open meeting could be arranged to discuss the Broadband project in Erwood area. as face-to-face meetings are allowed at Erwood Market Hall from 3rd May. Cllr Alan Pryce to find out from the Chairman of the Market Hall the number of people that could attend a meeting in these present conditions. It was also agreed that each Councillor enquire in their own area who would be interested in this project and decide on a spokesperson to represent them, if necessary, at the meeting. A Chairman would have to be appointed to take this scheme forward. It is hoped that at least one member of the Community Council would be represented on the project team and the number suggested on the group was about 10. Cllr Geoffrey Lewis stated that he had spoken to the Chairman of Aberedw Community Council who was also the Chairman of the Broadband project team. He said that Aberedw would be a pilot scheme for Erwood area should they agreed to go forward with this scheme. Cllr Stephen Davies said that Radnor area should have a signal of 100 mg. per second. Cllr Alan Pryce and the Clerk stated that they do not wish to join the project team.

Minute 59-2021

Cty. Councillor's
Reports

As Cllr Karen Laurie-Parry was not able to attend this meeting, this would be carried forward to next meeting.

ANY OTHER BUSINESS

Minute 60-2021

Renewal of
Insurance Policy

The Council's Insurance is due for renewal on 1st June 2021. Councillors agreed that the Clerk get three quotations for a one year and a three year contract. Details to remain the same as last year and it was decided it was not necessary to include the three adopted Telephone Kiosks on to the policy.

Minute 61-2021

Date of Next
Meeting

It was agreed that the Chairman & the Clerk decide on this and that the next meeting would hopefully be held face-to-face in the Market Hall. Meeting to commence at 7.30 p.m. at the request of Cllr Haydn Powell.

This meeting finished at 8.20 p.m.

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