

DRAFT

MINUTES OF A MEETING OF ERWOOD COMMUNITY COUNCIL HELD AT ERWOOD MARKET HALL ON THURSDAY 30TH JUNE 2022 AT 7.30 P.M.

MEMBERS PRESENT: CLLR STEPHEN DAVIES
 CLLR CAROLINE BALDWIN
 CLLR KAREN LAURIE-PARRY
 CLLR LISA PAYNE
 COUNTY COUNCILLOR TOM COLBERT

The Chairman, Cllr Stephen Davies, welcomed everyone to the meeting.

APOLOGIES were made by Cllr Alan Pryce and Cllr Geoffrey Lewis and these were accepted by all Councillors.

DECLARATION OF INTEREST - None

MINUTES OF THE LAST MEETING were accepted by the Councillors with an amendment to be made to the titles of the two Councillors. This was noted by the Chairman and signed accordingly.

MATTERS ARISING from the Annual General Meeting:

Minute 108-2022

Change of Mandate Reference 75-2022. The necessary forms had been completed by Cllr Stephen Davies as a new signatory and confirmed by Cllr Alan Pryce & the Clerk being the other two who are allowed to sign cheques and was posted back to Barclays Bank on 20/6/2022.

Minute 109-2022

Internal Auditor Reference 76-2022. Mrs Pam Banks had stated that she didn't want any payment for her work as Internal Auditor but if the Council wishes, she would donate the sum of £20 to her chosen charity. The Clerk had given this to her on 5/6/2022 with a Thank You Card off the Council for the work she had carried out.

MATTERS ARISING from Monthly Meeting:

Minute 110-2022

Annual Audit Reference 90-2022. The Clerk had completed the Audit and posted it back on 10th June 2022 although there had been an extension until 31st August. Clerks were informed that the Audit Wales would not be starting to check the Audits until September 2022.

Minute 111-2022

Jubilee Trees Reference 100-2022. Erwood Community Council had been successful in their application for a free pack of 30 Copse saplings. Delivery would be made to Cllr Geoffrey Lewis who has had consent off the Llaneglwys Village Hall Association to plant some of the saplings next to the Village Hall. These will be delivered in a couple of month's time.

CORRESPONDENCE

Minute 112-2022

Funding request - A reply had been received from One Voice Wales regarding a request made Climate Change by Laura Shewring on behalf of the Climate Change Project Team for Erwood Community Council to support the group by applying for funding of £500 which would be used by the Team as necessary Mr Alun Harries, One Voice Wales, stated that the Council is allowed to apply for grant funding and then allocate all of the funds obtained via the grant towards a project, by agreement of the Community Council and minuted accordingly. An e-mail from Mrs Shewring stated that this funding had now closed. Mr Harries reply to be forwarded to Mrs Shewring for her information if funding was offered in the future but Councillors were of the opinion that it may be easier for The Climate Change Group to set it up themselves.

Minute 113-2022

PCC Standard Cllr Karen Laurie-Parry had decided not to put her name forward and four Community Sub nomination papers had been received for Powys. Cllr Caroline Baldwin Committee proposed Karen Mary Coldrick from Llangammarch and this was seconded by Cllr Lisa Payne and was agreed. Cllr Karen Laurie-Parry abstained from voting. The Clerk to complete and return to PCC.

Minute 114-2022

Co-option of Councillor No applications had been received by the closing date advertised on the notice boards but Mrs Tracey Jones, who had previously shown an interest, e-mailed the Clerk stating that if it wasn't too late, she was still interested. It was unanimously agreed to accept her application and the Clerk to inform her of this and invite her to the next Community Council meeting.

Minute 115-2022

Vacancy of Clerk/RFO Two applications had been received for this post. It was agreed that a meeting should be held in a week's time on Thursday 7th July if both candidates were available. A list of questions were discussed and Councillors to write to the Clerk if they have any specific question they wished to be asked. The Chairman and Clerk to ask the questions. This was proposed by Cllr Caroline Baldwin & seconded by Cllr Karen Laurie-Parry. The Clerk to make arrangements and inform the Councillors of the date as appropriate.

Minute 116-2022

BHIB Insurance The Clerk had written to the Society Clerk's Secretary , David Ronicle, Builth Health Care and another Community Council regarding the insurance charges for defibrillators in the area but had no replies. The Clerk stated that she would ask the question in her SLCC meeting next week and hopefully update the Council at the next meeting.

Minute 117-2022

Distribution of Jubilee Mugs The Chairman, Cllr Stephen Davies, had kindly travelled the outlying areas of Erwood and delivered most of the Jubilee Mugs to the children who were not at the Celebration party. It now only leaves the children mainly living in Erwood Village and the Clerk will bring the mugs to the next meeting and perhaps Cllr Alan Pryce and the Clerk can distribute the remaining ones.

Minute 118-2022

Barclays Bank Bank Statements for 31st May 2022 are as follows:
 Business Current Account - £4,453.85 (Money out - £1,000 to Mr D. Newell)
 Business Savings Account – Same at £3,017.74
 Cheques made out since last meeting - £17.50 – Training - Cllr Lisa Payne, £53.64 for Ink Cartridges from Cartridge Save.
 Councillors all noted and agreed with these figures.

Minute 119-2022

Highways

Schedule of Work a) Mr Daniel Relf, Boughrood Depot, e-mailed to say that work required on Cefngarth Pitch will be done on 17.5.2022
 b) Ciliane Uchaf – pothole repairs done last April. The slip in the road there has been highlighted as a future Capital Scheme when funds are available.
 (c) Grass verges will be cut the end of May by Boughrood tractor operative.
 Road by Lower Pentwyn Gwenddwr (d) Cllr Karen Laurie-Parry reported that the road needs repairing by Lower Pentwyn as it is breaking up near the cattle grid. County Councillor Tom Colbert agreed to follow this up.
 Embankment by Erw-Henallt, Gwenddwr (e) Cllr Karen Laurie-Parry stated that the tarmac has cracked up under the bund as the initial work carried out there does not seem adequate. Cllr Stephen Davies stated that planting trees behind the bund would make the bank much stronger. County Councillor Tom Colbert to follow this up.

Minute 120-2022

Speeding Checks in Erwood Village Reply received from Dyfed-Powys Police/Go Safe stated that the last speed survey showed on 22nd March that only two vehicles had exceed the 30 mph limit which was carried out with a hand held camera but this site is still live until the next review.

Minute 121-2022

Update on Cllr Stephen Davies informed the Committee that the notice boards are now in

Notice Boards place. The Chairman, Cllr Alan Pryce and Cllr Geoffrey Lewis helped Mr David Newell with the installation at both sites. There were a few problems at Crickadarn as Cllr Stephen Davies, using his mini digger, came upon a broken off metal pipe 4' long which was concreted in which proved very difficult to dig out of the ground. In Llaneglwys all went to plan. Councillors were very pleased with the notice boards which will be the centre point of each Village publishing local events etc. to all in the community.

Minute 122-2020

Update on Defibrillator & Crickadarn Kiosk The Chairman agreed to have the Defibrillator, presently being kept by Cllr Caroline Baldwin, while she is away. When chased for a reply by the Clerk, the PCC Built Heritage Officer said he had forgotten but would get advice from CADW who had already stated it was PCC's responsibility. The Clerk showed Cllr Stephen Davies details of CADW's registration of this Kiosk in 2001 but the actual telephone apparatus was not mentioned. The Chairman and several of the residents of Crickadarn had agreed that the telephone in the Kiosk now would have been updated from the original telephone in place in 2001. Cllr Stephen Davies agreed to speak to Mr Sam Johnson, PCC to get a final answer next week and state again how important it is to have the defibrillator accessible to the public in case of an emergency. The Chairman also stated that the kiosk should be blasted to give an even surface ready for painting. The Chairman to keep the Council updated.

Minute 123-2020

Update on Broadband Cllr Caroline Baldwin reported that a letter had been sent out that day to 75 residents who had registered, still waiting for about 30 to do so, but the scheme will be going ahead by the end of this Summer and is still on schedule.

Minute 123-2022

Update by County Councillor County Councillor Tom Colbert informed the meeting that he had arranged an informal get together with the Chairmen and Clerks of the three Councils in his ward so that they could get to know each other and discuss any topics relevant to them all. He also hopes that the three Community Councils could meet up at some time in the future which could be of benefit to each Council.

Minute 124-2022

Date of Next Meeting As discussed in Minute 115-2022, next Community Council will take place when the two candidates for the post of Clerk/RFO are available, hopefully Thursday 7th July 2022 at Erwood Market Hall at 7.30 p.m.

The meeting closed at 9.15 p.m.

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