

**MINUTES OF ERWOOD COMMUNITY COUNCIL HELD AT THE MARKET HALL, ERWOOD AT 7.30PM ON THURSDAY
11TH AUGUST 2022**

PRESENT: CLLR STEPHEN DAVIES
 CLLR ALAN PRYCE
 CLLR GEOFFREY LEWIS
 CLLR CAROLINE BALDWIN
 CLLR TRACEY JONES

APOLOGIES: CLLR LISA PAYNE, COUNTY COUNCILLOR TOM COLBERT

The Chairman, Cllr Stephen Davies, welcomed everyone to the meeting and gave apologies for Gwyneth who was absent due to illness, the ECC members asked him to pass on their best wishes for a speedy recovery. Mrs Meryl Lewis stepped in at last minute to take the minutes which was much appreciated.

DECLARATIONS OF INTEREST:

None.

MINUTES OF LAST MEETING:

Were read and agreed.

MATTERS ARISING:

Minute 144.2022

Barclays Bank

Chair Cllr Stephen Davies stated the Bank requested further ID which he has now supplied.

Minute 145.2022

Grass Cutting

Cllr Alan Pryce stated the grass has still not been cut, Chair Cllr Stephen Davies to check with Gwyneth if Powys County Council has been notified.

Minute 146.2022

Jubilee Mugs

Cllr Alan Pryce has distributed all his and Chair Cllr Steve Davies has distributed all his and has one left over.

Minute 147.2022

Baby Changing
Unit – EPST

Cllr Alan Pryce stated that the Erwood Pit Stop Trust cannot apply for any grants until they receive a quote for the works, Frank Banks the Secretary of EPST is fully aware of this, and they are hoping to apply for a grant in 2023.

Minute 148.2022

Computer and
Printer for
New Clerk

Chair Cllr Stephen Davies to get prices from Dell Factory Outlet and E Buyer and will circulate details for Committee members to jointly choose the best options.
Chair Cllr Stephen Davies will also arrange a transition meeting with Gwyneth and Meryl in order to set up the computer, and coordinate paperwork handover.

CORRESPONDENCE:

Minute 149.2022

Co-option of
New Councillor

Chair Cllr Stephen Davies informed the Committee that a notification has to be placed on the Noticeboards regarding the resignation of the outgoing Cllr Karen Laurie Parry, after it has been up for two weeks, then the Clerk to ECC will contact Powys County Council to see if they are willing for us to advertise the post.

Minute 150.2022

Powys Planning Dept
Tregare Barns

Cadw have accepted listed building consent for the barns, however the planning permission application submitted to Powys County Council has been refused. Ref: 20/0312/LBC.

Minute 151.2022

Powys Planning Dept
Gyrnos Biomass Boiler
system

Powys County Council have written to the applicants and full planning permission for the retrospective application appertaining to the installation of Gyrnos wood chip biomass boiler has been given. Ref: 19/1585/FUL.

Minute 152.2022

BHIB Policy
Inclusions Decision

Decision whether to include defibrillators and notice boards in Crickadarn, Gwenddwr, Llaneglwys and Erwood on the insurance policy with BHIB. Cllr Geoff Lewis agreed to check whether the defibrillator in Llaneglwys had been covered by the Llaneglwys Community Insurance, and Meryl will check with Frank Banks to see if Gwenddwr ones are included with Gwenddwr Church insurance. Members agreed that if they were not already covered, then they can be added to the BHIB insurance policy when all the necessary information is received.

Minute 153.2022

Barclays Bank
Statements for
29th July 2022

Bank Statements at 29th July 2022 were as follows:
Barclays Community Account: £3,617.79 (Paid out £53.64 Ink Cartridges, £600 Notice Boards)
Barclay Savings Acct: £3,017.97
Cheque made out since last meeting - Cartridge Save – Ink cartridges £51.98
One Voice Wales – Training for Cllr Caroline Baldwin £30 and Cllr Alan Pryce £17.50
New Signatory to sign cheques – Meryl the new Clerk agreed to be a signatory, all agreed, Meryl to liaise with Gwyneth and Bank.

Minute 154.2022

August Training

Chair Cllr Stephen Davies to ask the Clerk to circulate next month's list to the Members.

Minute 155.2022

One Voice Wales
Conference - 14
September

Chair Cllr Stephen Davies stated it will take place online, anyone interested in taking part should contact the Clerk to book them a place. Cost £45 per delegate.

Minute 156.2022

Powys CC
Replacement LDP
2022-2037

Chair Cllr Stephen Davies stated this was approved by full Council on 3rd March 2022. Cllr Tracey Jones asked if it was possible to check if any planning applications were being made in the Erwood area. Rules under the Local Development Plan may not be in force until it is adopted. Chair Cllr Stephen Davies informed the Committee that the Planning department do have a detailed plan which shows the boundaries of Erwood. Cllr Caroline Baldwin asked if anyone could access the plan, Steve stated yes, it is available online.

Minute 157.2022

Any Updates

Chair Cllr Stephen Davies stated he will be contacting BT regarding the black box and lighting which had been fitted in the telephone box in Crickadarn, and will ask them to remove the phone at the same time.
Retirement gift for Cllr Haydn Powell - Cllr Alan Pryce proposed that he and Chair Cllr Stephen Davies would pay the £13.99 a head for a meal for 2, for Haydn and his wife at The Wheelwrights, agreed.

Minute 158.2022

Items for Next
Agenda

Title of this minute is now recommended instead of Any Other Business. No items requested for next agenda by Councillors.

Minute 159.2022

Date of Next Meeting To be decided between Chairman and Clerk when necessary

Meeting closed at 8.57pm

THESE MINUTES WILL BE CONFIRMED AT THE NEXT ERWOOD COMMUNITY MEETING