

March Minutes

MINUTES OF A MEETING OF ERWOOD COMMUNITY COUNCIL HELD IN ERWOOD MARKET HALL ON THURSDAY 21st March 2024 AT 7PM.

MEMBERS PRESENT:

Cllr Stephen Davies

Cllr Lisa Payne

Cllr Geoffrey Lewis

IN ATTENDANCE:

APOLOGIES FOR ABSENCE

Cllr Caroline Baldwin,

Cllr Louis Macdonald - Ames

DECLARATIONS OF INTEREST

None

MINUTES OF LAST MINUTE SIGNED

The Chair welcomed everyone to the meeting, the minutes of last meeting were read, accepted by all and signed by the chair.

Minute 32.2024

Co-option of Councillor

Ref. 22.2024

The clerk has received the correct paperwork for the co-option of councillor to be put onto the notice boards. The clerk will share these with the councillors to put up on the notice boards and they will be dated the 21st of March with a deadline of one month.

Minute 33.2024

February Bank Statements

Date	Money In	Money Out	Balance	Reference
01/02/2024			£3499.34	
14/02/2024		£75.88		HMRC Tax Payment. Minute Ref 25.2024. Cheque No: 100712
20/02/2024		303.30		Clerk Salary. Minute Ref 24.2024. Cheque No: 100714

			£3120.16	
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Minute 34.2024**Donations to Charities**

Councillors discussed all the requests for financial support received and decided to give £25 each to The Marie Curie Foundation, Wales Air Ambulance, Kids Cancer Charity and the Cerebral Palsy Charity. It was agreed that we would give £50 to Builth Wells Community Support and we will donate the usual sums of £500 to Erwood Market Hall and £180 to Llaneglwys Hall.

Minute 35.2024**Clerk's March Salary**

It was agreed by all to pay the clerk's salary for March. £303.30.

Minute 36.2024**SLCC Payment Not Received**

The Clerk has been contacted by the SLCC to say they have not received membership payment for the year (£112). The cheque was agreed and sent in December (Minute Ref.257.2023). It was agreed by all to send another cheque and to pay for tracking to ensure it is delivered.

Minute 37.2024**Clerk's Annual Expenses**

The Clerk's annual expenses were presented to the council:

Date Money Spent	Cost	Details	Reference if necessary	Receipt/ Invoice Presented
11/07/2023	£18.99	Paper for Printer		Yes: Invoice No. INV-GB-1216145645-2023-6489
21/08/2023	£4.40	First Class Book of 4 Stamps		Receipt Provided
04/01/2024	£10.00	First Class Book of 8 Stamps		Receipt Provided
21/03/2024	£327.48	Clerk's Wifi costs	Agreed in point 9 & 10 of Clerk's Contract and minutes 131.2023	Multiple Invoices Provided

It was agreed by all that these would be paid at a total of £360.87.

Minute 38.2024**OVW Membership Renewal**

The council's One Voice Wales Membership was due for renewal at a cost of £93 for the year. It was agreed by all that this would be paid.

Minute 39.2024**Council's Printer**

The Clerk pointed out that the council should have documentation to prove that the printer has been gifted to the council from Cllr Stephen Davies. This was agreed and the clerk will provide the documentation for Cllr Davies to sign at the next meeting.

Minute 40.2024**Erwood Phone Box**

It was brought to the Clerk's attention that there has been representation for removal of this kiosk. It was agreed that the council would like to adopt the phone box if possible.

Minute 41.2024**D-Day Flag for the Village**

In a previous meeting it was agreed that the council would like to celebrate the D-Day anniversary this June. A Flag has been made available for this occasion that the council can purchase, but Erwood Village does not have a flag pole. It was agreed that we would discuss this closer to the time.

Minute 42.2024**Cllr Email Addresses**

The Councillors (other than Cllr Louis Macdonald -Ames) all have their official email addresses, however not everyone is using them, they're having trouble logging into the emails. It was agreed that Cllr Stephen Davies will set up an email address for Cllr Louis Macdonald-Ames and Cllr Davies will bring in a projector to the next meeting to show the councillors how to log into their new accounts.

Highways**Minute 43.2024****Local Roads**

It was noted by the councillors present that the back roads around Crickadarn, Llaneglwys and Gwenddwr are in a general state of disrepair.

Minute 44.2024**Resident Complaint about Road**

A resident has complained to a member of the council that the road from Hirdir Bridge to Cilane is about to slip. It was agreed that the clerk will contact Powys Highways to inform them of this. The what three words for the location are: Steep.bother.enjoys

Minute 45.2024**Potholes Crickadarn and Springfield Turn**

There are significant potholes between Crickadarn and Springfield turn, the Clerk will inform Powys Highways about this too. The what three words for the location are: nurtures.dodging.dollars

Items for Next Meeting:

Annual Accounts and Audit Preparation

Meeting closed at 20:13

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