

**DRAFT April 2025 MINUTES**

**MINUTES OF A MEETING OF ERWOOD COMMUNITY COUNCIL HELD IN ERWOOD MARKET HALL ON THURSDAY 10<sup>th</sup> April 2024 AT 7PM.**

**MEMBERS PRESENT:**

Cllr Alan Pryce  
Cllr Louis Macdonald-Ames  
Cllr Geoffrey Lewis

**IN ATTENDANCE:**

Carrienne Ralph  
Cllr Tom Colbert

**Apologies**

Cllr Stephen Davies  
Cllr Caroline Baldwin

**Declaration of interest**

Louis Macdonald –Ames

**Matters Arising**

**Minutes of the last meeting**

Minutes were read by the Chair and agreed by all.

**37.2025**

**Erwood common**

Clerk to email Cllr Stephen Davies for an update and ensure item is on the agenda for the next meeting.

**38.2025**

**Phone Box Maintenance Plan**

The Clerk had created a draft plan for the maintenance of the phone boxes belonging to the Community Council. There may be a local builder who can take on the work of Erwood Phone Box. The Chair to send report to Clerk for next meeting.

**39.2025**

**Planning application: 25/0439/FUL**

This item was not able to be discussed due to Cllr Louis Macdonald-Ames having a declaration of interest and following his leave, the quoracy of the meeting being too low. It was agreed that this item would be skipped but any comments from local residents would be passed on to Powys County Council from the Clerk.

**40.2025**

**Planning application: 25/0376/FUL**

No comments were raised regarding this planning application. Clerk to contact Cllr Steve Davies if he has any observations to share.

#### **41.2025**

##### **Parc Ynni Celyn Update**

Clerk has been in contact to arrange a community consultation in Erwood. It has been agreed that this can be done and the Clerk is awaiting a date. The Clerk will chase this.

#### **42.2025**

##### **Asset Register**

Updated Asset Register was presented to the community council, agreed by all and signed by Chair.

#### **43.2025**

##### **Q4 Budget Update**

The Bank Statements, invoices and final budget update for the 2024-25 financial year was shared. All were happy with the accounts. The Clerk noted that there was difficulty in obtaining the February 2025 Bank Statements, and that she now has access to the bank statements online. It was noted that no payments were made in February 2025.

#### **44.2025**

##### **Agreement of Payment to HMRC**

Q4 PAYE Payment was due to HMRC of £310.31. It was agreed by all to pay.

#### **45.2025**

##### **Agreement of payment to Erwood Market Hall**

Bill of £40 was presented to the community council. It was agreed by all to pay.

#### **46.2025**

##### **Arts Council of Wales Grant**

The Clerk shared information regarding the Arts Council of Wales Grant for any local projects. It was agreed that the councillors would think of local projects that may benefit and let the Clerk know.

#### **47.2025**

##### **VE Day Celebrations**

It was noted that VE Day were planned be held in Erwood Market Hall, arranged by Erwood Market Hall Committee. It was agreed by all that Erwood Community Council Members would publicise this event to the community.

#### **48.2025**

##### **Signatory Forms**

The Clerk provided forms for Cllr Louis to fill in regarding being added as a signatory onto the accounts.

#### **49.2025**

##### **Councillor Expenses 2024-25**

The Clerk presented the finalised Councillor Expenses for 2024-25. These were agreed by all and signed by the Chair.

#### **50.2025**

##### **Declarations of Interest 2024-25**

The Clerk presented the finalised Declarations of Interests for the year 2024-25. These were agreed by all and signed by Chair.

#### **51.2025**

##### **Donations 2024-25**

The Clerk presented the finalised list of donations for 2024-25. These were agreed and signed by all and signed by the Chair. The Clerk noted that there were no longer bursaries to provide donations to the market halls. This was noted by the Community Council.

#### **52.2025**

##### **Defibrillators**

The Clerk noted that the information regarding the defibrillators in Llaneglwys, Gwenddwr, Crickadarn and Erwood were out of date and asked Councillors to check the expiry dates for the defibrillators. Agreed that the Clerk would also speak to David Ronicle regarding this.

#### **53.2025**

##### **Training**

Cllr Alan attended the asbestos training and commented that it was very interesting and of value to the Pit Stop volunteers. The Clerk agreed to add this training to the Councillor Training Plan. All training dates and opportunities shared with councillors throughout the month.

#### **54.2025**

##### **Items of the next meeting**

Internal Audit

Annual Governance Statement

**Date of next Meeting 8<sup>th</sup> of May 2025.**

**Meeting closed at 20:06**

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