

**Minutes of the Annual Meeting of of Disserth & Trecoed Community Council on 8th May
2018 commencing at 7.00pm in Howey Village Hall**

Present: Cllr G Price, M Pleszkan, P Deakin, S Richardson, H Harwood, N Mills,
D Morgan.
Cty Cllr G Williams

Apologies: None

TC 27/18 Election of Chair

Cllr G Price was nominated. Cllr Price felt it was time for a change.
Cllr Pleszkan was nominated for Chair, this was seconded and approved
unanimously. Cllr Pleszkan took the Chair.

DT 28/18 Election of Vice Chair

Cllr Morgan was nominated for Vice Chair, this was seconded and approved
unanimously.

DT 29/18 Bank Signatories

G Price, S Richardson, H Harwood, D Morgan.

Resolved: to keep the existing signatories.

**Minutes of a Meeting of of Disserth & Trecoed Community Council on 8th May 2018
commencing at 7.00pm in Howey Village Hall**

Present: Cllr M Pleszkan, G Price, P Deakin, S Richardson, H Harwood, N Mills,
D Morgan

DT 30/18 Minutes

The minutes of 10th April were approved and signed.

DT 31/18 Information from Minutes

There were none.

DT 32/18 Correspondence

a) Powys County Council – Adoption of LDP
Notification of the adoption of the LDP. A copy is available to view at
County Hall and also on the PCC website.

b) Men's Shed – Grant Application

Cllr Harwood declared an interest in this application and left the room
whilst discussions took place.

Application towards the cost of purchasing a dust extractor. Members
had some questions with regard to this application.

Resolved: to write and ask how many residents of D&T attend this group,
what is the actual cost of the equipment, a copy of their accounts and
whether they are a part of Ashfield (ACE).

DT 33/18 Planning Applications

- DT 34/18** **Finances**
- a) **Zurich Insurance** – Renewal - £257.60 – approved
 - b) **Audit 2017/18** – Approval of Sections 1 & 2 - approved
 - c) **National Pay Award** – Clerk - approved
 - d) **Internal Audit** - L Stephens – £40.10 - No issues – approved
 - e) **Llandrindod Wells Town Council** – GDPR Training - £36 - approved

DT 35/18 **General Data Protection Regulation 2018 (GDPR)**

a) Security & Confidentiality Policy.

The Council approved and adopted the policy.

b) GDPR Fee & Member’s Training Tues 29th May – 6pm – 8pm

The annual fee has been published at £40.

Llandrindod Wells Town Council is offering GDPR Training at £12 per delegate on Tuesday 29th May 6pm – 8pm in County Hall.

Resolved: Cllr Pleszkan, Cllr Morgan and Cllr Mills to attend.

c) Microshade VSM – Computer Audit & Data Protection Officer Service.

A quote was received for an initial audit of £75 and DPO service of £75 in year 1, with subsequent years at £75 per annum for DPO service. The Clerk explained that no final decision has been made about the role of DPO within Town & Community Councils.

Resolved: to keep this on hold until the final decision has been made.

DT 36/18 **County Councillors Report**

a) Pot Holes

Cty Cllr Williams has requested that all potholes and road repairs are being done.

b) Wood – Caerwnon Lane

Cty Cllr Williams has been in contact with the farmer who has refused to move the wood as he is dispute with a neighbour.

c) Adult Social Care

CSIW have been into to inspect the service and a plan has now been put in place to address some issues.

d) Acting Chief Executive

Cty Cllr Williams mentioned that a new man had been appointed on a 9 month contract.

DT 37/18 **Public Questions**

None

DT 38/18 **Information**

None.