

**Minutes of a Meeting of AGM of Disserth & Trecoed Community Council on 10th May 2016
commencing at 7.00pm in The Iron Room**

Present: G Price, V Norris, S Richardson, D Morgan, N Mills, C Myhill,
C Hartley, H Harwood, J Hamer, G Morris

Apologies: P Deakin

- DT 40/16 Election of Chair**
Cllr Richardson nominated Cllr George Price as Chairman, this was seconded by Cllr J Hamer and approved unanimously. Cllr Price thanked members for their support.
- DT 40/16 Election of Vice Chair**
Cllr Hamer nominated Cllr Derwyn Morgan as Vice Chairman, this was seconded by Cllr Hartley and carried unanimously. Cllr Morgan thanked members for their support.
- DT 41/16 Bank Signatories**
The bank signatories were confirmed as Cllr Myhill, Cllr Morgan, Cllr Norris and Cllr Hamer

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C Hartley, H Harwood, J Hamer, G Morris

Apologies: P Deakin

- TC 42/16 Minutes**
The Minutes of the last meeting held on 12th April 2016 were approved and signed.
- DT 43/16 Information from Minutes**
- a) Caerwnon Lane Potholes**
Cllr Richardson confirmed these have now been repaired.
 - b) Chapel Road**
Cllr Price reported that there have been no further issues with lorries.
- DT 44/16 Correspondence**
- a) PCC Planning – Woodland Area**
Email from Steve Packer
I've met the owner and, as agreed at our meeting, he is keeping in touch with me as to his intentions. He wants to apply for a certificate of lawfulness but, in order to do so, he needs to provide evidence to the effect that he is immune from enforcement action.

He has got back to me within a month to report progress, as agreed, but is still gathering evidence so I've considered it reasonable to allow him until the end of the month to come back to me again.

On the matter of the 'Newmead site' we are seeking to establish ownership of the land in question. It would appear that there is no residential presence but there are caravans (one of which is semi-derelict) a container and a small 'polytunnel' containing a quad bike.

b) Powys County Council – Fir Tree Garage

Email from Gemma Bufton, Planning Officer

It is noted that the community council area for Disserseth and Trecoed registered a complaint on the use of the above site for the selling of cars.

Monitoring has continued for a period of time on the use of the site. A single car was initially noted of being for sale however this has since been removed from the site and no additional vehicles have been noted for sale. On this basis, I can therefore confirm that the above complaint will now be closed.

c) Powys County Council – Potholes New Road

Email from Tracey Harley - Defects were picked up on the last inspection of the above road and an instruction has been issued to plug the potholes which has not yet been completed. We are hoping that the work can be programmed soon. Some work has been carried out but the verges remain in a dreadful condition. Cty Cllr Williams will contact Tracey about these.

- DT 45/16** **Planning Applications** - None
- DT 46/16** **Finances**
H Nixon – Internal Audit - £44.00 – approved.
- DT 47/16** **Annual Accounts 2015/16**
The Clerk presented the accounts for 2015/16 to members. These were confirmed and signed by the Chairman.
- DT 48/16** **Annual Audit**
The Clerk presented Section 1 & 2 of the Annual Audit form for 2015/16 to members. This was agreed and signed by the Chairman and Clerk.
- DT 49/16** **County Councillors Report**
- a) Cty Cllr Williams has left a message with the owner of the Wood along New Road to ask them to cut back the hedge.
 - b) The light outside the Church still remains unlit. This is due to be replaced with LED equipment and is programmed for completion after the summer.

- c) Cty Cllr Williams will make an appointment with Clive Pinney to meet with the Chairman to discuss the wall.
- d) Cty Cllr Williams had attended the public meeting at the Pavilion on 13th April to discuss the High School. Discussions are still taking place and the consultation remains open.
- e) Cty Cllr Williams had discussed rebuilding the fence with the owner of Troed y Rhiw. She will ask her family to erect the fence.
- f) The Clerk had spoken with Howard Nixon of the Village Hall Committee and the WI will be funding the purchase of a new noticeboard.
- g) The Clerk had been approached by a local resident to request a litter bin be installed in the layby by the Bus Stop in Howey. Cty Cllr Williams will speak to LE about this.

DT 50/16 **Public Questions**
None.

DT 51/16 **Information**

a) Community Fund

Cllr Morgan will donate her £100 expenses to the Cwmbach Community Fund to support future events.

b) Police Commissioner Election

Cllr Myhill mentioned that he felt that there was little information provided to the general public to allow them to make an informed decision when voting for the Police Commissioner. Members felt that this had been highlighted generally throughout Wales.

c) Defibrillator

Cllr Morgan asked if any contact had been received following the meeting some months ago. The Clerk will chase this up. Cllr Richardson has emailed Mr Ronicle but has had no response.