

**Minutes of the Meeting of of Dissersh & Trecoed Community Council on 10th July 2018
commencing at 7.00pm in St John's Room, Cwmbach**

Present: Cllr M Pleszkan, G Price, D Morgan, S Richardson, P Deakin
Cty Cllr G Williams

Apologies: Cllr H Harwood

DT 50/18 Minutes

The minutes of the meeting held on 12th June 2018 were confirmed and signed.

DT 51/18 Information from Minutes

a) Laptop

The Chair has now purchased a suitable laptop for the Council. He had also loaded relevant software and antivirus protection at no cost to the Council. Members thanked the Chair for doing this.

b) Builth Wells Community Support AGM

Cllr Richardson represented the Council at this meeting and circulated a copy of the report. The Clerk will scan this and email it to members.

Resolved: Clerk to scan and circulate to all members.

DT 52/18 Chairman's Briefing Notes

a) Website Advertising Policy

Resolved: to adopt this policy.

b) Microshade VSM – Quote for Data Storage and Audit

A quote was received for Migration of data at £100 and an annual fee of £318. Members discussed this at length and also discussed Dropbox

Resolved: to accept this quote and arrange for implementation.

DT 53/18 Correspondence

a) One Voice Wales – AGM & Conference

Invitation to attend at a cost of £85 per delegate.

Resolved: Individual members to contact the Clerk if they wish to attend.

b) Howey Herald

Copies of the recent issue were circulated to members. The Clerk will contact the editor to amend the Council entry and also include County Councillor details.

c) Cty Cllr G Williams – Highfield, Howey

Confirmation that this matter is being dealt with by Chris Davies MP. Cty Cllr Williams contacted the owner who has agreed to cut back the trees which are overgrowing the road.

d) Resident – Llwynbrain Children's Play Area

A local resident is setting up a group to support the play area – there is a Facebook page - <https://www.facebook.com/groups/171856426793198/>.

Resolved: to await further contact.

- DT 54/18 Planning Applications**
- a) **P/2018/0544** – Advertisement consent to display 3 non-illuminated directional signs at Graig-Goch Fawr Garage, Newbridge on Wye. **No objection.**
 - b) **P/2018/0621** – Full Erection of an annex at Elancot, Howey. **No objection.**
- DT 55/18 Finances**
- a) Amazon - Laptop - £555.98 – approved
 - b) Howey Hall – Meeting May - £25.00 – approved.
- DT 56/18 Standing Orders**
- New Model Standing Orders had been circulated to members at the last meeting. Two amendments were agreed. The Council adopted these, subject to the amendments
- Resolved:** to adopt the Standing Orders subject to amendment and publish on the website.
- DT 57/18 Public Speaking Protocol**
- A draft amended Public Speaking Protocol had been circulated to members at the last meeting. Some discussion took place with regard to this.
- Resolved:** to adopt this to replace the existing procedure subject to amendment.
- DT 58/18 County Councillors Report**
- a) **Fallen Trees, Caerwnon Lane.**
These had still not been removed due to some dispute. The Clerk agreed to obtain the contact details for the owner and the Chair would speak to him with regard to this.
 - b) **New Road Potholes.**
Cty Cllr Williams had arranged for PCC to carry out this work along with repairs to the broken edging and ditches. This would be carried out later in the year.
 - c) **Scrutiny**
Cty Cllr Williams is now involved in Scrutiny for Adult and Children’ Services. Both of these services are struggling financially and there will be more financial pressure over the next year to bring both services up to an approved standard. PCC is now investing in the “Grow your own Staff” initiative.
 - d) **Redundancies**
Cty Cllr Williams informed members that there is likely to be a further round of redundancies shortly.
- DT 60/18 Information**
- a) **Personnel Committee**
The Chair had prepared some documents which were circulated to the Personnel Committee. They will arrange to discuss these shortly.