

**Minutes of the Annual Meeting of of Dissert & Trecoed Community Council on 14th May 2019
commencing at 7.00pm in St John's Room**

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

Apologies: Cllr H Harwood

AGM 01/19 Appointment of Chair
Cllr M Pleszkan was elected as Chair for 2019/20

AGM 02/19 Appointment of Vice Chair
Cllr G Price was elected as Vice Chair for 2019/20

AGM 03/19 Approve Annual Accounts 2018/19
The Accounts for 2018/19 were approved and signed.

AGM 04/19 Approve Sections 1 & 2 Audit 2018/19
Sections 1 & 2 of the Annual Audit Form were approved and signed.

AGM 05/19 Confirmation of Bank Signatories (4)
G Price, S Richardson, H Harwood, D Morgan were re-appointed as signatories.

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DT 40/19 Declaration of Interest :
Reminder to members. (A Personal Interest is also a prejudicial interest because (under the objective, public perception test in Paragraph 12 (1) of the Members' Code of Conduct) it would be regarded as so significant that it is likely to prejudice my judgement of the public interest.) (See code of conduct.) (Forms available from Clerk)

DT 41/19 Minutes
The minutes of the meeting held on 9th April 2019 were confirmed and signed.

DT 42/19 Information from Minutes
a) Potholes – Old A470
Cllr Richardson mentioned that these remain unrepaired. Cty Cllr Williams will chase this work up.

b) Fallen Tree & Fence, Howey
Cllr Price reported that bollards have been placed around this area. It is hoped that repair works will take place shortly.

- DT 43/19 Public Speaking**
None.
- DT 44/19 Chairman's Briefing Notes**
None.
- DT 45/19 Correspondence**
- a) Welsh Government – Planning Officer' Society Survey**
The Clerk confirmed that she has completed this survey with a deadline of 10th May 2019.
- b) S Roberts – Abermule Recycling**
This was noted.
- c) Powys County Council – Abandoned Cars**
Cllr Price reported that these cars were removed shortly after the last meeting following Highways notices being placed on them.
- d) Big Lunch - Cwmbach**
Invitation extended to the residents of Caerwnon to attend this event.
Cllr Richardson will circulate this information via poster on the park.
- Cllr Morgan reported that a similar event is happening in Cwmbach.
- DT 46/19 Planning Applications**
None.
- DT 47/19 Finances**
- a) LRS Audit - £30.10 – approved.**
- DT 48/19 LRS Audit – Internal Audit 2018/19**
Internal Audit report received from LRS Audit for 2018/19. This was received and approved.
- DT 49/19 County Councillors Report**
Members welcomed Cty Cllr Williams to the meeting following his absence due to illness.
- a) Howey Footway – Survey Report.**
Cllr Williams presented the report to the Council which indicates that a solutions in possible at a cost of £50,000. Members felt this was a matter of health & safety.
Resolved: Clerk to contact WG and ask them to programme the works due to health & safety concerns.
- b) Children's Services**
Cllr Williams reported that there continue to be difficulties within this services due to budget pressures. 246 children are currently served via this.

Information

a) Chapel Road Marker Posts

Cllr Price reported that both posts have once again fallen over and one is now missing. Cllr Price feels that they are not been sunk sufficiently within the ground. Clerk will contact Alastair Knox with regard to this.

b) Agricultural Building – The Willows

Cllr Morgan had received comments from local residents about the building which have been erected on the above site.

c) New Road Potholes

Cllr Morgan mentioned there are still potholes along New Road. Cty Cllr Williams will look into this matter.

d) Network Rail Works

Cllr Price reported that trees have been fallen by NR at Disserth Bridge and have been left all over the site, Cllr Morgan said this had also happened at Cwmbach Bridge.

Resolved: to write to Network Rail to ask what their exact plans are for the areas.