

**BERRIEW COMMUNITY COUNCIL
CYNGOR CYMUNED ABERRIW**

K A J Jones
Clerk & Responsible Financial Officer
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1st March 2019

Dear Sir/Madam

The next **Meeting** of Berriew Community Council will be held in **The Andrew Logan Museum of Sculpture on Thursday the 14th of March 2019 at 7:30 p.m. prompt** to consider the items set out below.

Yours faithfully

Clerk

AGENDA

- 1. Apologies for Absence**
To receive apologies for absence
- 2. Declarations of Personal Interest**
To receive any declarations of interest known
- 3. Minutes**
To confirm the minutes of the Meeting of the Community Council held on the 10th of January 2019
- 4. To welcome PCSO Rhys Morgan to the meeting**
- 5. Open discussion for members of the public**
- 6. Matters Arising**
 - a) Rights of Way/Footpaths
 - b) Public Conveniences
 - c) Feedback from meetings attended
- 7. Roads in Berriew Community**
 - a) To receive an email from Clive Jones, Powys County Council's Highways Manager (North)
 - b) Highway issues in the Community
- 8. Clustering / Community Delivery**
- 9. Refurbishment of Andrew Logan Museum of Sculpture**

P.T.O.

10. Improvement Projects

11. Independent Remuneration Panel for Wales (Appendix 1)

To consider the determinations (40 - 49) where a decision is required by the Council in respect of each one

12. One Voice Wales

To consider membership for the forthcoming year.

13. To receive the following circular

a) Clerks & Council's Direct March 2019

14. To receive any reports

15. Planning

a) To receive the following Planning Application:

i)	19/0135/HH	Proposed demolition of rear lean to erection of extension, replacement of flat roof with pitched slate roof and replacement of existing windows – The Hollies, Maes Y Rhiew, Berriew
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16. Accounts

a) To approve the Accounts for Payment

17. Urgent Business

18. Date of Next Meeting

Payment to Members of Community and Town Councils

Note: Berriew Community Council falls into Group C

Determination Number	Is a decision required by council?
<p>40 - All community and town councils must make available a payment to each of their members of £150 per year as a contribution to costs and expenses.</p>	<p>No - the payment of £150 is mandated for every member unless they advise the appropriate officer that they do not want to take it in writing</p>
<p>41 – Community and town councils in Group A must make available an annual payment of £500 each to a minimum of 1 and a maximum of 5 members in recognition of specific responsibilities. This is in addition to the £150 payment for costs and expenses.</p>	<p>Yes – a council must decide how many payments of £500 it will make – to between 1 and 5 members unless they advise the appropriate officer in writing that they do not want to take it</p> <p>N/A Berriew Community Council Group A</p>
<p>42 – Community and town councils in Groups B or C can make an annual payment of £500 each to up to 5 members in recognition of specific responsibilities. This is in addition to the £150 payment for costs and expenses.</p>	<p>Yes – the payment of £500 is optional for up to 5 members</p>
<p>43 – Community and town councils can make payments to each of their members in respect of travel costs for Yes – the payment of travel costs is optional 47 attending approved duties.</p>	<p>Yes – the payment of travel costs is optional</p>
<p>44 – If a community or town council resolves that a particular duty requires an overnight stay, it can authorise reimbursement of subsistence expenses to its members.</p>	<p>Yes – the payment of overnight subsistence expenses is optional</p>
<p>45 – Community and town councils can pay financial loss compensation to each of their members, where such loss has actually occurred, for attending approved duties.</p>	<p>Yes – the payment of financial loss allowance is optional</p>
<p>46 – All community and town councils must provide for the reimbursement of necessary costs for the care of dependent children and adults (provided by informal or formal carers) and for personal assistance needs up to a maximum of £403 per month.</p>	<p>No - the payment is mandated for every member if they are eligible to claim, and wish to do so</p>
<p>47 – Community and town councils can provide a Civic Head payment to the mayor/chair of the council up to a maximum of £1,500.</p>	<p>Yes – the payment to a Civic Head is optional</p> <p>N/A No Civic Head</p>

<p>48 – Community and town councils can provide a Deputy Civic Head payment to the deputy mayor/deputy chair of the council up to a maximum amount of £500.</p>	<p>Yes – the payment to a Deputy Civic Head is optional</p> <p><i>N/A No Civic Head</i></p>
<p>49 - Members in receipt of a Band 1 or Band 2 senior salary from a principal council (that is Leader, Deputy Leader or Executive Member) cannot receive any payment from any community or town council, other than travel and subsistence expenses and reimbursement of costs of care.</p>	<p>No - Members in receipt of a Band 1 or Band 2 senior salary from a principal council (that is Leader, Deputy Leader or Executive Member) can only receive travel and subsistence expenses and reimbursement of costs of care; if they are eligible to claim, and wish to do so.</p>