

BERRIEW COMMUNITY COUNCIL/CYNGOR CYMUNED ABERRIW

MINUTES OF THE MEETING HELD ON THE 11th OCTOBER 2018

1. Present

Councillors P J Bettley (Vice Chair), D E Davies, D G James, K E Griffiths, J Lawrence, R M Morris, S Wall and E B Thomas.

In the absence of the Chair, Councillor P J Bettley proceeded to chair the meeting.

2. Absent

Councillors T D Jones (Chair), H E M Lawton and D J Lawton.

3. Minutes

Councillor R M Morris proposed that the minutes of the meeting held on the 13th of September 2018 be confirmed as correct. The proposal was seconded by Councillor P J Bettley, with members unanimously in favour.

4. Montgomery Vale Rural Cluster Development Project

Councillor P J Bettley welcomed Mr Leon Shearer Development Officer VMRC to the meeting.

Mr Shearer informed members that the Cluster had originally been formed to take on devolved services from Powys County Council however this has not yet materialised. The project funded by WAG aims to develop cross community service delivery e.g. procurement, contractor lists, health & safety and to also support community facilities within the area e.g. Community Centres.

The project was supported however the Community Council felt that it would be of more benefit to associations such as BRA and Berriew Community Centre, and Mr Shearer could be put in touch with these groups.

It was agreed that any priorities be passed on and Mr Shearer was thanked for attending the meeting.

5. Matters Arising

a) Rights of Way/Footpaths

The circular walk leaflets were discussed and it was agreed that an additional paragraph could be included on the leaflets concerning safety.

Resolved: Councillor J Lawrence and R M Morris look into additional wording and report back to the next meeting.

b) Public Conveniences

- i) £128.04 paid to Mr W A Croft in respect of September 2018 salary (S111 LGA'72). Two hours additional pay was approved for replacing/fixing tiles in the lady's public conveniences.
- ii) £16.28 paid to Npower for electricity usage for the period 09.08.18 – 11.09.18 (Public Health Act 1936 S/87)

c) Speed in the Community

It was noted that the additional 30 mph signs by Glenderw and 2 School Cottages, Berriew have been knocked down by the hedge cutter. Councillor D E Davies agreed to see whether the 30 mph repeaters could be installed.

d) Data Protection

Consent to hold information forms were again circulated.

6. Roads in Berriew Community

i) Highway Matters

Responses were received from Powys County Council Highways Manager in relation to the matters raised in June, July and September 2018.

Resolved that the following issue be referred to the Highway Authority:

- a. Water sits on the B4390 near the gateway opposite The Wharf, Berriew which will damage the new road surface

7. Audit of Accounts

The Auditor General for Wales issued Berriew Community Council an unqualified audit report. The only matter identified was that in future years, the Council must ensure that the Annual Return is approved by the Council prior to the commencement period of the Notice of Appointment for the Exercise of Electors' Rights, in order to comply with the Accounts and Audit (Wales) Regulations 2014.

The Clerk informed members that the Notice of Conclusion of Audit would be advertised accordingly.

8. Circulation of Agendas

The Clerk informed members that Agenda's can be sent by email however if a Councillor is not happy with this then the Council must comply with the legal requirement S12 LGA 1972 for that individual.

9. Circulars

The following circulars were received:

- a) Powys Teaching Health Board – Phone 111 for GP out of hours services in Powys
- b) Royal Mail – Scam awareness

10. Reports

The following reports were received:

- a) Mid and West Wales Fire and Rescue Service – Draft Corporate Plan 2019-2024
www.mawwfire.gov.uk
- b) Independent Review Panel -
<https://gov.wales/topics/localgovernment/communitytowncouncils/review-of-community-town-council-sector/?lang=en> <https://gov.wales/localgovernment/community>
- c) Independent Remuneration Panel Wales Draft Annual Report Consultation [Independent Remuneration Panel for Wales Draft Annual Report - February 2019](#)

11. Planning

a) Planning Applications

Councillor D E Davies withdrew from discussions, and the following Planning application was considered.

i)	18/0435/HH	Demolition of garage, 2 Storey Side extension and 1 Storey Rear extension to dwelling: Clifton House, A483t from Junction with B4385 near Garthmyl to boundary sign between Garthmyl And Refail, Garthmyl, Montgomery SY15 6RW - The Council approves the application.
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12. Accounts

a) Accounts for Payment

The following account was approved for payment.

i)	Office Express (UK) Ltd	Inv.60614 – Cleaning Materials	£12.23	Public Health Act 1936 S/87
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b) Income & Expenditure

The Income & Expenditure Account as at the 1st of October 2018 was received and approved by members present.

13. Date of Next Meeting

Resolved that the next meeting of the Community Council will be held on **Thursday the 22nd of November 2018** in the Committee Room, Berriew Community Centre at **7.30 p.m.** prompt.