

**MINUTES OF THE ANNUAL MEETING OF  
BERRIEW COMMUNITY COUNCIL  
BY VIDEO CONFERENCING  
on THURSDAY 13<sup>TH</sup> MAY 2021 at 7.30pm**

**PRESENT**

Cllr. T D Jones  
Cllr. J Lawrence  
Cllr. P J Bettley  
Cllr. E B Thomas  
Cllr. D E Davies  
Cllr. R M Morris  
Cllr. D G James

**APOLOGIES**

Cllr. L Kendal  
Cllr. H E M Lawton  
Cllr. K E Griffiths  
Cllr. D J Lawton

**ALSO IN ATTENDANCE**

Mr. Gwilym Rippon (clerk)

There were no members of the public present.

Agenda  
item

**001-21**

1. **ELECTION OF CHAIR**

Cllr. Bettley was elected as Chair

**002-21**

2. **OPENING**

Cllr. Bettley opened the meeting and thanked all for joining the meeting via the link set up on 'ZOOM' by the Clerk, he also gave a thanks to Cllr. Jones who chaired the meetings over the number of years.

**003-21**

3. **ATTENDANCE AND APOLOGIES**

See list above.

**004-21**

4. **DECLARATIONS OF INTEREST**

Name	Item	Personal	Prejudicial

There were no declarations made.

**005-21**

5. **ELECTION OF VICE - CHAIR**

Cllr. Lawrence was elected as Vice Chair.

**006-21** 6. **CONFIRMATION OF MINUTES OF THE ANNUAL MEETING (2019)**

Following review of the minutes.

**RESOLVED**

That the minutes of the meeting held on 9<sup>th</sup> May 2019 were a true record of what transpired.

**007-21** 7. **THE CODE OF CONDUCT**

Members agreed to abide by the Code of the Conduct

**008-21** 8. **STANDING ORDERS AND FINANCIAL REGULATIONS**

Standing Orders and Financial Regulations were readopted

**009-21** 9. **FINANCIAL RISK ASSESSMENT**

This was agreed as still relevant and fit for purpose.

**010-21** 10. **MEETING DATES**

It was agreed that the majority of the Council dates should be on the 2<sup>nd</sup> Wednesday of the months. There would be no meetings in August and the dates in July and December could alter.

**011-21** 11. **BERRIEW WEB SITE COMMITTEE**

This was discussed it was agreed that this would be Cllr. Bettley

**012-21** 12. **Berriew Recreation Committee**

This was discussed it was agreed that Cllrs Davies, James and Lawrence be appointed

**013-21** 13. **CHEQUE SIGNATORIES**

Councillors T D Jones, D E Davies, P J Bettley, D G James and the Clerk were re- appointed as cheque signatories for the forth coming year.

**014-21** 14. **VALE OF MONTGOMERY RURAL CLUSTER**

Councillors D E Davies, T D Jones, H E M Lawton and J Lawrence were re- appointed to serve on the Vale of Montgomery Rural Cluster

**015-21** 15. **SCHOOL GOVERNOR**

Neil James was appointed as School Governor

**016-21** 16. **MONTGOMERY MEDICAL PRACTICE PATIENTS' ASSOCIATION**

Councillors H E M Lawton and with her approval R M Morris be appointed to serve on Montgomery Patients Practice Association.

**017-21**

17. **ELECTION OF FOOTPATH/RIGHTS OF WAY SUB COMMITTEE**

Councillor T D Jones, and subject to their approval R M Morris and K E Griffiths were re- appointed to serve on the Footpath/Rights of Way Sub Committee for the forth coming year.

**018-21**

18. **ELECTION OF REPRESENTATIVE TO ATTEND THE MEETINGS OF BERRIEW YOUTH & COMMUNITY CENTRE COMMITTEE**

Councillors P J Bettley and subject to his approval E B Thomas be re-appointed as representatives to attend the meetings of Berriew Youth & Community Centre.

19. **CONFIRMATION OF MINUTES OF THE MEETING (previously circulated)**

Following review of the minutes.

**RESOLVED**

That the minutes of the meeting held on 8<sup>th</sup> April 2021 were a true record of what transpired.

**019-21**

20. **PUBLIC PARTICIPATION**

No members of the public were present

**020-21**

21. **INFORMATION IN RELATION TO THE BELOW**

- a) Rights of Way/Footpaths  
Nil to report under this heading.
- b) Signage in the village  
Nil to report under this heading. It was agreed that this item removed from the agenda.
- c) Feedback from meetings attended.  
Cllr. Davies gave an update on the election that had occurred at Powys County Council.

**021-21**

22. **HIGHWAYS ISSUES**

Cllr Davis reported that he had a meeting with a highways officer from Powys CC and a number of issues were pointed out to him and a number of matters had been rectified. There was a stake protruding out of the hedge which has been removed, this was after two vehicles had been damaged

Tree overhanging the road on Red Lane  
Dolphins Lane is continually blocked. Also kerb stones has been placed on the road by a resident u2462

The hole in the verge on Brithdir Lane has yet to be attended to and the safety barriers which disappeared have now reappeared.

Garthmyl to Fron tree fallen across the road has been removed however this is now lying on the telephone cables at Tyny Coed wood.

There was also comment in relation to the requirement for an additional footpath from the Cemetery to the Canal alongside the B4390. This is asked for, for safety reasons. This relates to the discussion under Public Participation

Another issue in relation to footpaths is the footpath along the main A483, I am aware this is outside the control of Powys highways however if you have reports Powys CC might be able to persuade the highways authority of the issue. What was this issue?

All the above were still unresolved.

Pot hole near Bowling Club needs to be attended

The U2639 is in very poor condition.

Flooding at Glanrue

On the Berriew to Castle Caereinion Road near 100 meters before Crosslane there is a tree hanging over the road.

**022-21**      23.      **UPDATE ON THE TOILET BLOCK**

The Community Asset Transfer had been agreed by Powys County Council  
The Grant that had been applied for

**023-21**      24.      **VMRC – Clustering**

There was nothing to report under this agenda item.

**024-21**      25.      **PLANNING**

Cllr. Davies stated that he would make no comment on any applications.

1. Building on ground in Berriew

This was discussed it was agreed that there was a need for land for development. It might be a need for this to be included in a future Development Plan

**025-21**      26.      **FINANCE**

Finance

1. To note the Bank Reconciliation

This was noted.

2. Funding for the Berriew Newsletter

This was discussed it was felt that there was a need to discuss this further with the producers and bring proposals back to the meeting.

3. To agree the invoices for payment.

a. HMRC £16.40p (S111 & S112 Local Government Act 1972)

b. One Voice Wales £111.00p (subscription) (S111 Local Government Act 1972)

c. For information

d. Hafren Dyfrdwy 6.81p (Water rates) (S111 Local Government Act 1972)

- e. Hafren Dyfrdwy £35.22p (Water rates) (S111 Local Government Act 1972
- f. ICO £35.00 (Data protection registration) (S111 Local Government Act 1972
- g. Powys CC £500.00p (contribution for speed restriction signs)

The clerk was instructed to pay all invoices.

**026-21** 27. **COUNCILLOR TRAINING**

This was discussed it was highlighted that there was a need for training to be reported next year. Members were asked to report on what training that had received and what training they wished to attend.

**027-21** 28. **SUPERFAST BROADBAND**

Nothing further to report

**028-21** 29. **TO RECEIVE CORRESPONDENCE**

The clerk stated that al correspondence had been discussed.

**029-21** 30. **TO RECEIVE ANY REPORTS**

There was nothing to report under this heading

**030-21** 31. **INFORMATION FROM MEMBERS**

Development Plan

**031-21** 32. **DATES OF NEXT MEETING**

Regular meeting on 10<sup>th</sup> June the meeting closed at 9.10 pm

Signed Chair

Date