

Decision summary of a meeting of Tremeirchion, Cwm and Waen Community Council

Held at the Old School Tremeirchion Wednesday 17th May 2023. (zoom not available)

Present:

Councillors:

K. Potts (Chaired this last meeting due to the new chair being unavailable)

J. Baldwin-Evans

D. Davies

P. Day

C. Evans

C. Mearns

D. Williams.

C. Marston.

1. Open forum: PCSO Dave Jones

2. Apologies: Cllr's A Morris, D Jones and J Christian.

3. Urgent matters: Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B (4) of LGA 1972. An additional planning item to be added to planning as the notification had not been received, the item to be added to the agenda of the discussion of the newsletter and a more detailed discussion to take place around the purchase of the IT provision for the new clerk.

4. Declaration of interests:

Cllr C Evans – part of the planning committee at DCC.

Cllr C Marston – neighbour of 11. li)

5. Approval of minutes and accuracy of the Council meeting held on 19th April 2023:

Resolved: That these be approved as a true record.

Proposed: Cllr D Davies Seconded: Cllr D Williams.

6. Matters arising:

7. Correspondence:**8. Code of conduct and register of interests:**

Agreed to review this at the next meeting and for the previously issued conduct guidelines to be re issued to all.

9. Community Council issues:

Quotes received for IT for new Clerk. Presented by Cllr C Mearns. Expenditure has already been approved in principle. The final agreement to be done electronically to reduce timeline. Cllr C Mearns to circulate information.

Proposed: Cllr D Davies. Seconded; Cllr Dr P Day.

10. The Old Rugby Club:

Clerk to action a follow up enquiry for information.

11. Planning:

i. **47/2023/0313** Tremeirchion school installation of fences_.

Objection.

ii. **47/2023/0254**. Tan yr Onnen. Erection of agricultural storage shed.

No objection.

12. Llannerch bridge:**13. Speed Watch:**

Agreed in principle the joint purchase of a speed gun if sufficient community volunteers can be recruited to train to use it.

Approved. Proposed Cllr C Marston. Seconded Cllr D Davies.

14. Community Proposals for 2023-2024 financial year.

Deferred to next meeting.

15. Finance:

i) **Annual accounts:** A first draft for 22_23 was circulated. Including a draft proposed forecasted spend for 23_24. Clerk reported an intention to circulate quarterly accounts to the Community Councillors starting in July 2023.

ii) **Financial report:** Bank accounts currently contain a total of £23,729.73.

iii) **Number of bank accounts:** 2.

iv) Approval of the following payments:

• Outgoing Clerk's April salary.	*£455.74
• New Clerk's April salary (commenced 11th April).	£417.52
• PAYE for both Clerks for April.	£200.80
• Outgoing Clerk's pension.	£51.60
• Outgoing Clerk's April 23 expenses.	£23.00
• Gallagher Insurance.	£584.55
• Lengthsman.	£170.00
• Waen election.	£826.97

*A previous minor overpayment was reclaimed.

Resolved: That these payments be approved:

Proposed: Cllr C Marston Seconded: Cllr D Davies.

16: Future expenditure to agree:

- **Newsletter: (up to £200) Approved. Proposed Cllr C Marston. Seconded Cllr J Baldwin-Evans.**
- **Room hire for the White house: £50. Approved. Proposed Cllr J Baldwin-Evans. Seconded Cllr D. Davies.**

Sue Fordham Clerk to the Community Council.