

## **Cyngor Cymuned Banwy Community Council**

Minutes of the meeting of Banwy Community Council held on Tuesday June 11<sup>th</sup> at 7.30 p.m.

Present – Cllrs. J. Jones (Chair), P. Edwards, G. Jenkinson, D. Williams, R. Jones, Mr & Mrs Martin (D6 Design)

**Apologies (001)** – Cllr. L. Smith

**Declaration of Interest (002)** – Nil

**Website (003)** – Mr and Mrs Martin had created a new website, free of charge for the Council and showed what had been produced. The Council thanked them for their efforts and were really pleased with the new website. They advised the Clerk to contact Gloversure and asked for the current website to be taken down.

**Minutes (004)** – The Council resolved to accept the minutes dated May 14<sup>th</sup> as a true record.

**Matters Arising (005)** – Nil

**Correspondence Received (006)** –

The Clerk had received a pre-consultation letter for the proposed erection of a broiler unit including silos at land east of B4395, Llangadfan. The Council decided that this would be considered fully once a planning application was received as there was an inconsistency on number of unity and different amounts of birds.

The Council noted a thank you letter from the Eisteddfod.

**Co-option (007)** – The Clerk advised that she had received three names for co-option, the Councillors took a confidential vote and passed to the Clerk, following this the Clerk advised that the two successful applicants were Alyn Edwards and Lena Jones. Cllr. J. Jones agreed to contact Lena Jones and Cllr. P. Edwards agreed to contact Alyn Edwards.

**Pensioners Supper (008)** – The Clerk was asked to obtain quotes for a 2 course hot meal and a cold meat buffet. It was suggested that this event should be a ‘Community’ event, not just for pensioners.

**Representative Reports (009)**–

Dyffryn Banw School – Cllr. Jenkinson advised that the objection period had closed but the had been no further news on this matter.

**Finance (010)**–

Mrs C. Pritchard Salary and Expenses -

HMRC –

Mr. Smith ( Noticeboard) –

Payroo - £6

The Council accepted all invoices.

Annual Governance Statement (011) – The Clerk read out the Annual Governance statement which was accepted and signed by the Chair.

The Clerk also read out a letter from the internal auditor, the Council agreed to amend the risk assessment to show the loss of Clerk as a low risk factor.

**Planning (011)** – The Council were advised that the two barn conversions that were discussed at the previous meeting had been withdrawn.

**Highways (012)** – The Clerk was asked to e-mail Cllr. M. Alexander to see if there is anything she could do to improve the highways within the parish.

**Members Points of Information (014)** – Nil

Meeting closed at 21.08.

Signed.....

Dated.....