

Cyngor Cymuned Banwy Community Council

Minutes of the meeting of Banwy Community Council to be held at Banwy Community Centre on Tuesday 11th December, 7.00 PM

Present – Cllrs. D. Smyth (Chair), L. Smith, B. Smith, G. Jenkinson, R. Jones, P. Edwards, D. Williams and Brenda Jones (Village Hall Committee)

Apologies – Cllr. J. Jones & Cllr. M. Alexander

Declaration of Interest - Nil

Minutes of the last meeting – The Council authorised the Chairman to sign the minutes of the previous meeting of the Council held on Tuesday 13th November, as a correct record.

Canolfan Y Banw – Brenda Jones, representing the hall committee gave the Council a brief presentation on the financial status of the village hall & also future work the committee want to carry out. This included new water heaters in both the kitchen and ladies toilets, to eradicate the chance of legionnaire’s disease, an extractor fan in the kitchen and potentially a radiator in the kitchen. The billing of utility services and oil by Powys CC was also discussed (including anomalies in VAT rates). Cllr. Jenkinson offered to press the school to keep oil deliveries below 2,300 litres. Cllr. B. Smith offered advice on the electricity billing.

Brenda then left the meeting and the Council discussed the above and RESOLVED to issue a further payment of £800 to the village hall. The Clerk was asked to put this on the agenda for payment in January.

Correspondence Received - The Council noted a letter regarding defibrillators and training from Llanfair Medical Centre, the Clerk was asked to complete this and forward to the practice. The Clerk also undertook to progress the grant application for the Foel defibrillator.

Matters Arising –

School Review – The Powys CC Cabinet Forward Work Programme shows 12/02/2019 for discussion of a recommendation following the recent consultation exercise. They have also scheduled June 18th for discussion of any objections to that recommendation.

County Councillor’s Report – Nil

Chairman’s Report – The Chairman reminded Councillors that they could get items placed on the agenda by giving advance notice to the Clerk. His permission was not required but he hoped Councillors would also notify him of their intention.

Representatives’ Report –

Governors – Cllr. Jenkinson advised that Estyn had produced a new report on Ysgol Dyffryn Banw which had not yet been released for publication. The previous report had been very good.

Lake Vyrnwy Marketing Association – Cllr. Jenkinson had attended this meeting and was advised that the association had failed with their funding bid and were going to concentrate on what they are doing at the moment, instead of trying to expand the Vyrnwy Valley idea.

Finance

Payments –

C Pritchard Monthly Salary + Expenses - £310.83

P. Edwards (Stone Re-imburement) - £15.00

All invoices were accepted and the relevant payments issued.

Budget 2019/20 – The Council started budget discussion which would be finalised at January’s meeting.

The Council agreed the following:

Dyffryn Banw Village Hall - £1,500

Other Grants Donations - £900.00

Bus Shelter Maintenance - £200.00

Noticeboards – TBC in January

Mailshot - £350.00

Contingency - £500.00

Foel Bus Shelter – Since originally speaking to Mike Perks he had been offered a new job and would be unable to repair the bus shelter. Cllr. Jenkinson had obtained a quote for waterproof eco-board which could be used as flooring, priced at £70.60. The Council authorised Cllr. Jenkinson to proceed. Cllr. L. Smith offered to assist in applying preservative.

Highways & Footpaths – The 30 mph signs had been erected on the back road.

The Council had received a letter from a member of the public regarding speed of vehicles, this had already been passed to PCC and the Council felt that the member of the public had received an adequate response from them and urged him to follow their advice.

There are many blocked Culverts within the parish, some of which have already been reported to PCC with no success. A stile had been constructed on footpath 52.

Planning - Nil

Member Points of Information – Nil

To confirm the next meeting of Banwy Community Council will be held on Tuesday 8th January 2019 at 7.30 p.m.

The meeting concluded at 21.58 p.m.

Signed.....(Chair) Date.....