Cyngor Cymuned Penybontfawr Penybontfawr Community Council

Minutes of the meeting of held on Tuesday 11th April 2023 At Canolfan Pennant at 7.30pm

Minutes

Present: Cllr G. Roberts (Chair), Cllr G. Smout, Cllr E. Jones, Cllr C. Worthington, Cllr RP Williams, CCllr B

Davies

Clerk: Rhian Briscoe

Apologies (066)

Cllr A. Jones, Cllr E. Davies

Declaration of Interest (067)

None

Minutes of the last meeting (068)

It was **RESOLVED** by council to accept the minutes of the meeting dated 14th March 2023 as a true record. The Chair signed the minutes.

Public Participation (069)

No public in attendance

Clerk's Report (070)

Clerk reported on issues dealing with XLN Broadband.

Defibrillator cabinet opposite the Railway wasn't damaged, just needed shutting firmly. HSBC mandate changes are still ongoing – incorrect form issued by the bank once again 2021-22 External Audit completed – Unqualified

Chairman's report (071)

Cllr Roberts has made improvements to the website – Policies and documents section has been added. He shared ideas to add extra historical information/stories, old road names etc

County Councillors Report (072)

None

Correspondence (073)

OVW training schedule, letter Craig Williams – air ambulance engagement timetable Welsh audit office- Annual return info

Speed Sign Update - Craig Williams MP reply - to decide next step (074)

It was RESOLVED to respond to Craig Williams and CC Jackie Charlton explaining that the council needs support and advice from PCC in order to facilitate the installation of electronic speed signs. ACTION CLERK

Find up to date quotes for signs that display just the speed in red if too fast, green if correct speed. ACTION CLERK

To reconsider broadband quotes after issues with XLN (075)

It was RESOLVED to accept BT/EE quote after problems in dealing with XLN as agreed last month. ACTION CLERK

To appoint an internal auditor - Graham Smith, Welshpool (076)

Council RESOLVED to appoint Graham Smith, Welshpool as internal auditor.

Quarterly bank reconciliation and accounts (077)

Council RESOLVED to accept the Report as presented to the members.

<u>Finance</u> (078)

Current Account: £6117.25 Deposit Account: £17038.39

Income: Salvation Army clothing bank £9.83

Payments:

Clerks Wages (April) £212.35 Internet Transfer

HMRC PAYE £3.80
HSBC standing bank charge (April) £5.00
Ozloos £36.00
Toilet rolls (R. Briscoe) £6.75
Toilet Cleaning £39.84

It was **RESOLVED** by council that the invoices and payments be honoured. ACTION CLERK

Four-year Plan- next steps(079)

Ask Cllr A. Jones for school info – or summarise what children shared with her at school visit. ACTION CLERK & CLLR A. JONES

To Consider wording for Grants Policy (080)

Clerk to put something together based on first example – short application form Email and Print for Cllrs ACTION CLERK

Playpark fencing update (081)

Update shared with councillors from PCC playground officers

Order Rubber mat 1200mm2 for bouncer ACTION CLERK

Get quote for mono-hinged self closing gate (First Fence website) ACTION CLERK

Contact school to ask if they could remind parents to be vigilant when using the playground. ACTION CLERK

Planning (082)

None

Highways (083)

Pillars on Minafon bridge have moved – dangerous, could fall on pedestrians

Hirnant potholes – Road falling away (LH bank subsiding above Gelli Isa) 200m further along whole road is disintegrating, car left the carriageway where the road is collapsing.

Pothole by Pentre Ucha

Bridge at Y Felin, Hirnant, wooden parapet – posts have rotted. Dangerous if leant on.

Subsidence between Cwmmwr and Ty Brith

Ystryd Ddu - lots of potholes

30 mph sign not replaced on straight

RESOLVED to report all issues ACTION CLERK

Issues with cars parking outside shop for whole day. Put letter through doors - reminding about the parking restrictions (Check sign) 20 minutes. ACTION CLERK

Members Points of Information (084)

<u>To confirm the next Council meeting</u> (085) The next Council Meeting will be held on TUESDAY 9th May 2023 at 7.30pm (To include Annual Meeting)

Meeting ended: 9.50pm

Signed	(Chair)	Date
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