

Cyngor Cymuned Penybontfawr Penybontfawr Community Council

**Minutes of the meeting of held on Tuesday 10th January 2023
At Canolfan Pennant at 7.30pm**

A G E N D A

Present: Cllr G. Roberts (Chair) , Cllr C. Worthington, Cllr E. Davies, Cllr G. Smout, Cllr E. Jones, Cllr RP Williams, Cllr E. Davies, Cllr A. Jones, CClr B Davies
Dr O'Dwyer

Apologies (001) none

Dr O Dwyer (002)

Dr O' Dwyer spoke about current pressures on the surgery and local hospitals and further ways that communities and the surgery could work together.

Declaration of Interest (003)

None

Minutes of the last meeting (004)

It was **RESOLVED** by council to accept the minutes of the meeting dated 8th November 2022 as a true record. The Chair signed the minutes.

Public Participation (005)

No public in attendance

Information Arising from the Previous Minutes (006)

CCllr B Davies to speak to Clifford Shapland regarding broadband at Canolfan Pennant

Chairman's report (007)

None

County Councillors Report (008)

None

Correspondence (009)

phone call from Gwyn Humphreys – PCC planning dept.

Letter from Craig Williams MP

Email J Aynsley

To decide whether to contribute towards bacon butty mornings for a further year (010)

RESOLVED to support the bacon butty morning for another year by paying the hall hire fees

Portaloo update (011)

Delivered, fixed to ground, Ozloos contacted to set up - £30 +vat each time they empty. Monthly?

RESOLVED to empty monthly for now.

Order donations box and signs ACTION CLERK

Defibrillator update (012)

Have informed the grant issuers (Welsh Ambulance) that cabinet is installed, info passed to colleague who will contact me.

Code to be shared in community, pub shop etc once defib

Quarterly Bank Reconciliation and Finance Report (013)

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

Budget – to agree / set budget for 2023/24 (014)

It was **RESOLVED** by council that the proposed budget be accepted, and that the precept should be kept at £13,000.00 for the year 2023/24.

Finance (015)

Current Account: £12621.79 Deposit Account: £16980.84

Income:	Salvation Army clothing bank	£53.63
	Precept	£4333.00

Payments:

Clerks Wages (Dec)	£195.86	Internet Transfer
Clerks wages (Jan)	£195.86	Internet Transfer
HSBC standing bank charge (Dec)	£5.00	
HSBC standing bank charge (Jan)	£5.00	
Hirnant grass cutting (J. Hughes)	£690.00	Internet Transfer
WelMedical defib battery (R. Briscoe)	£204.00	Internet Transfer
PCC playground inspection	£72.00	Internet Transfer
Toiletsforsale.com Chemical toilet	£2079.60	Internet Transfer
Turtle Engineering- defib cabinet	£492.00	Internet Transfer
Graham Roberts (Website hosting fees)	£67.19	Internet Transfer

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

To agree precept request (016)

It was **RESOLVED** that the precept should be kept at £13,000.00 for the year 2023/24.

Four-year Plan- next steps(017)

Due to meeting over-running, it was **RESOLVED** to postpone this item until next month

Speed sign update (018)

Near miss between a pedestrian and vehicle has occurred on the bridge. Suggestion received from member of the public for red footpath painted on the bridge (by Hirnant turning). It was **RESOLVED** to ask Highways if this would be a possibility ACTION CLERK

Library CIC meting feedback(019)

Cllr Smout to attended meeting

Applied to extend existing agreement for further 5 years. NO official response from PCC regarding finances
Circulate list of library facilities – email to cllrs ACTION CLERK

Planning (020)

None

Council Printer (021)

Council owned printer has stopped working. Council **RESOLVED** that it is ok for clerk to dispose of it.
There is no need for a replacement at the moment.

Highways (022)

30 mph sign on Penybont straight is falling down even more now – dangerous, standing on one leg – in a high wind it will blow over - health and safety issue

Opposite the sign, big pothole

Hirnant potholes

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

Blocked culvert between between Petre bridge and Pen Nebo – lots of grit in it

RESOLVED to report all issues ACTION CLERK

Members Points of Information (023)

None

4yr plan and survey next month (& make payments to hall etc)

To confirm the next Council meeting (024) The next Council Meeting will be held on TUESDAY 14th February 2023 at 7.30pm

Meeting ended 10.10pm

Signed (Chair) Date.....