

Cyngor Cymuned Penybontfawr Penybontfawr Community Council

**Minutes of the meeting of held on Tuesday 9th January 2023
At Canolfan Pennant at 7.30pm**

Minutes

Present: Cllr E. Davies (Chair), Cllr G. Roberts, Cllr G. Smout, Cllr RP Williams, Cllr A. Jones, County Councillor Bryn Davies
Clerk: Rhian Briscoe

Apologies (202)

Cllr E. Jones,
Cllr Worthington

Declaration of Interest (203)

None

Minutes of the last meeting & Annual Meeting (204)

It was **RESOLVED** by council to accept the minutes of the meeting dated 14th November 2023. The Chair signed the minutes.

Public Participation (205)

No public in attendance

Clerk's Report (206)

National Park – Llanrhaeadr have shared a very informative letter – Clerk to speak to Llanrhaeadr clerk and Llangynog Council to discuss next steps.

Chairman's report (207)

None

County Councillors Report (208)

Flooding on Llangynog back road – reported several times

Correspondence (209)

Letter from A Hughes

Emails from Hirnant residents regarding having only 3 bin collections in 3 months – Recycling Bins- Cllr Davies to report. Clerk to report too.

Audit Report (210)

Audit report shared with councillors. Audit was qualified due to councillors resolving not to accept councillor allowances. Councillor allowances will be budgeted for in future. If councillors do not wish to receive the allowance they must write to/email the clerk.

Finance (211)

Current Account: £8924.73	Deposit Account: £17248.50
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Income: Clothes bank	£12.78
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Payments:

Rhian Briscoe (BT bill - Dec)	£39.54
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Rhian Briscoe (ink)	£16.12
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BT (Jan)	£39.54
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Clerks Wages (Dec)	£216.15
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Clerks wages (Jan)	£208.35
HMRC PAYE (Dec&Jan)	£7.80
HSBC standing bank charge (Dec & Jan)	£10.00 DD
Ozloos (Nov & Dec)	£66.00
Toilet Cleaning (Dec & Jan)	£93.78
J Hughes (Hirnant grass cutting)	£690.00

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

Quarterly Accounts and Bank Reconciliation (212)

Next month – due to no December bank statements and no access to internet banking the quarterly accounts could not be completed for this meeting. Will be presented next meeting.

To agree 2024-25 budget (213)

It was RESOLVED to accept the budget as presented

To agree on precept request for 2024-25 (214)

Resolved to ask for £14,000 precept ACTION CLERK

Bank Mandate update (215)

Cllr Jones to take ID into branch

RoSPA report (216)

Points raised:

To put up dog ban signs and ownership signs

Replace rotten timber in kissing gate

Make good worn grass areas around benches

Damaged tree – fixed

Allow grass to establish around multiplay surfacing

Remove moss etc on top of smaller multiplay

Exposed metal core of rope

ACTIONS – get quotes for ropes, and rubber matting around springy seats ACTION CLERK

Four-year Plan (217)

Share bilingual results with community ACTION CLERK

Speed Cameras – continue

Planting flowers around the village, daffodils on verge by carpark

To agree tender details for Hirnant mowing (218)

Wording agreed –

6 regular cuts of the grass between April-October and an autumn cut of the Memorial hedge before Remembrance service in November.

Advert to be placed in Chronicle, noticeboard, Facebook ACTION CLERK

Reimbursement for consumables for council members – to decide between annual payment of £52 or full reimbursement for the cost of consumables. (219)

It was RESOLVED to let councillors claim for full reimbursement of the cost of consumables used to carry out council work. – CLERK TO CREATE CLAIM FORM

Planning (220)

None

Highways (221)

Rhiwsaeth / Siamber Wen – potholes between cattle grid and Cwm Fedw's new entrance

In between Tyn Twll and Maes y Fedw – big pothole
Manhole cover near entrance to carpark overflows creating fast flowing river through park

Hirnant potholes – Gelli road and Rhiwsaeth roads and Stryd Ddu have big potholes – accident caused by the holes.

Dangerous drop on side of road where water has eaten into it at lay-by near Wern Ddu Fach, bollard is leaning, road needs reinforcing. Farmer has had to mechanically lift out a stranded vehicle from a 3ft hole. VERY DANGEROUS, potential for someone to be killed as drop is steep and long enough for a car to turn several times. The verge has grassed over beautifully so the dangerous, sheer drop is not visible at all. Not visible from a car. No edge to the road there at all.

Bridge at Y Felin, Gelli bank Hirnant, wooden parapet – posts have rotted. Dangerous if leant on. Cable tied temporary barrier to the rotten parapet.

Subsidence between Cwmmwr and Ty Brith

Telegraph poles on Pengarnedd road are leaning into the road – dangerous for tractors and lorries

RESOLVED to report all issues ACTION CLERK

To possibly change February meeting date (clerk unavailable) (222)

RESOLVED for next full council meeting to be Tuesday 6th February 7.30pm

Members Points of Information (223)

None

To confirm the next Council meeting (224) To confirm next Council Meeting for **Tuesday 6th February 7.30pm**

Meeting ended: 9:55pm

Signed (Chair) Date.....