**Trefeglwys Community Council**

**Meeting Agenda**

**Tuesday 25th April 2023 7.30pm at Trefeglwys Memorial Hall**

1. **Apologies** Gary
2. **Declarations of Interest** *(Declarations of interest whether likely to benefit or disadvantage should be disclosed prior to commencement of discussion)* Beryl item 8a, Jane item 8c.
3. **Confirmation of the minutes of meeting held 28th March 2023**
4. **Matters Arising**
   1. Finance and Governance Toolkit I’m assuming that Beryl will want to go through another section?
   2. Coronation beacon The beacon is planned for 9pm on Friday 5th May to align with Llandinam
   3. Clerk’s vacancy I haven’t had any applications yet, but I’ll check again before the meeting.
   4. Councillor training Cllr. Paul has requested attending some OVW training courses, 2 are FOC, and I have applied for a bursary to cover 50% of the costs of the other 2. Total cost £38.
   5. Email update I will explain this!!!
5. **Highways**
6. White line deteriorating through Trefeglwys Aled has explained that some parts of the road will be top-dressed in May and the line will be renewed then.
7. **Correspondence** *All correspondence received has previously been forwarded to Cllrs. Cllrs to comment on correspondence relevant to Trefeglwys Community Council):*
   1. **OVW** Model standing orders
   2. **PCC** Powys Town and Community Council – Environment and Nature event 14/06/23
   3. **Hywel Dda Health Board** New hospital site consultation I believe Cllrs wished to discuss how this could potentially affect local residents?
   4. **WG** Written statement on electoral reform
   5. **WG** Consultation regarding the Local Authority Ethical Standards Framework review
   6. **Mr D Davies** FOI request This has been completed
   7. **Mrs C Davies** FOI request This is pending
8. **Reports**
9. **OVW** Cllr. Derrick
10. **Planning**
11. **Application Reference: 23/0543/VAR** Grid Reference: E:297445 N: 290879 Proposal: Application to discharge S106 agreement attached to permission M/2002/1031 (occupancy and size restrictions) Site Address: Brookside, Trefeglwys, Caersws, Powys SY17 5PN Cllr Beryl has declared an interest in this
12. **Application Reference: 23/0494/FUL** Grid Reference: E:296158 N: 288729 Proposal: Erection of Steel Portal Framed Building to be used as Feed Mill and Store, together with all other associated works Site Address: Glan Gwden , Trefeglwys, Caersws, SY17 5PX
13. **Application Reference: 23/0511/FUL** Grid Reference: E:287489 N: 291816 Proposal: Installation of a 5m tower extension to the existing installation. Relocation of 3 no. antennas and 2 no. dishes to the top of the extension (approved under the original application). Installation of 6 no. new antennas and 5 no. new ground-based cabinets. Installation of remote radio units, break out boxes, mast head amplifiers, GPS nodes and associated apparatus and ancillary works Site Address: Communication Mast At, Llwyn Gog Farm, Staylittle, Llanbrynmair Powys
14. **Finances/Accounts**
    1. Account Balances
    2. Payments:
15. Clerk’s wages & expenses
16. HMRC
    1. Receipts

1. **Any other business** *At the discretion of the Chair*
2. **Time and date of next meeting** Tuesday 23rd May at Trefeglwys Memorial Hall

7pm AGM 7.30pm ordinary meeting