**Trefeglwys Community Council**

**Meeting Minutes**

**Tuesday 30th July at Trefeglwys Memorial Hall**

1. **Apologies -** Received fromCllr. Crone, Cllr. Pugh and Cllr .Meddins
2. **Present –** Cllr. D. Jerman

Cllr. M. Brench

Cllr. N. Bennett

Cllr. E. Short

Cllr. L. Williams

Cllr. M. Smith

Cllr. Anwyl

Heather Cockcroft (Clerk)

1. **Declarations of Interest** *(Declarations of interest whether likely to benefit or disadvantage should be disclosed prior to commencement of discussion)*  NONE
2. **Confirmation of the minutes of the meeting held on 18th June 2024** Proposed by Cllr. Smith, seconded by Cllr. Jerman
3. **Matters Arising**
   * + - 1. Audit Wales – Outstanding Points – Collated and completed. Clerk to send to Audit Wales Cardiff
         2. Internal Audit 23/24 – Completed Audit File audited and signed off. Clerk to send to Audit Wales Cardiff
         3. Powys County Council Leadership Team, Link Officer Andy Thompson – Discussed and noted. Clerk to file letter.
         4. OVW Membership 24/25 £185 - Approved by Chair and seconded by Cllr. Brench. Clerk to set up payment for authorisation
         5. IRPW Form September 2024 - Clerk to update and complete for next meeting
         6. TCC Annual Insurance – Zurich Insurance to be renewed. Clerk to contact Zurich and set up payment for next meeting to be approved and authorised
         7. ICO Payment Direct Debit 21/8/24 - Discussed, noted and approved by Cllr. Jerman and seconded by Cllr. Smith
         8. Memorial Hall Bin –Discussed and not required
         9. New Local Groups Document (received from Sally George, Member of local Community) – Sent out to all Councillors, read and discussed at meeting. Clerk to file.
         10. Upperbridge - Company now ceased trading due to passing of the owner and TCC have new website up and running
         11. Quote for new PC and Printer from Welsh Computers - Awaiting further quotes, to be forwarded to next meeting
4. **Correspondence** *All correspondence received has previously been forwarded to Cllrs. Cllrs to comment on correspondence relevant to Trefeglwys Community Council):*
   1. Retailers in your area – Powys. Gov. Wales Audit Notice 2024 (Powys)
   2. Funding available for Numeracy Training PAVO
   3. Round 4 Nature Network Funds Catherine Pugh
   4. Guide to the 2026 Review of Senedd Constituencies Gov. Wales.
   5. Sovereign Compliance £40 per Inspection for Play Kit! -Read
   6. Announcement: Launch of the Digital User Community for Community and Town Councils.

All of the above sent to Councillors. Read, discussed and noted. No further action

1. **Planning - None**
2. **Reports**
3. **OVW Report**

Cllr. Pugh attended the OVW Montgomeryshire Area Committee at Welshpool Town Hall on the 15th July 2024.

This meeting also included the AGM.

**AGM**

Alison Davies was re-elected as the Chair

A Councillor from Abermule CC was appointed as Vice Chair.

***Cllr. Derrick Pugh*** was unanimously re-elected onto the Executive Board of OVW.

(This has now been for the 10th consecutive year.)  He was also re-elected onto the Policy Committee.

**Agenda Quarterly Meeting**

 It was disappointing that the Guest Speaker from Powys CC did not turn up for the meeting. This also happened at the last Area Meeting when the Guest Speaker from PCC sent his apologies.

The current position of the Air Ambulance was discussed, along with reports from the NEC.

Other issues were discussed such as Training, Cost of Living Crisis, Pethau Bychan – Local Places for Nature and the Digital Project

Survey of Area Committees (Councils will receive a survey in due course)

Councils will receive a copy of the Minutes in due course.

*Date of next meeting is scheduled for the 10th October 2024.*

1. **Finances/Accounts**
   1. Bank Account Access – Forms have been submitted awaiting the bank to carry out changes.
   2. Account Balance
   3. Wind Farm Account Balance
   4. Payments:
2. HMRC
3. Clerks Wages & Expenses
4. PCQ DD
5. OVW Membership Fee £185
6. Bank Charges
   1. Receipts:
7. Windfarm account interest

*All balances and payments above were seen by Councillors on current Bank Statements and Invoices*

1. **Any other business** *–* Cllr. Anwyl to send flowers to previous clerk Kat Holwill for all her hard work and support of new clerk in her role. Agreed and Approved Cllr. Jerman and seconded by Cllr. M. Smith
2. **Time and date of next meeting -** 3rd September 2024