**Trefeglwys Community Council**

**Minutes of the Meeting held on**

**Tuesday 23rd April 2024 at Trefeglwys Memorial Hall**

**Councillors:**

 Cllr. B Crone

 Cllr. E Short

 Cllr. N Bennett

 Cllr. M Smith

 Cllr. J Anwyl

 Cllr. Pugh

 Cllr. Meddins

 **Present:** Heather Cockcroft Clerk to the Council

1. **Apologies** Cllr. Jerman, Cllr. Brench
2. **Declarations of Interest** None
3. **Confirmation of the minutes of the meeting held on 19th March 2024** The minutes were proposed as an accurate record by Cllr. Anwyl and seconded by Cllr. B Crone

1. **Matters Arising**
	1. **Councillor Vacancy** – Councillors have received applications for the role, applications were reviewed and voted on and a new Councillor was proposed. *Clerk to inform candidates of outcome*
	2. **Internal Audit –** Clerk has emailed Auditor but as yet no response – *Clerk to follow up*
	3. **Previous Audit 22/23** – Clerk has contacted Audit Wales for any outstanding information to be submitted to complete the Audit- *Clerk awaiting detailed response*
	4. **TCC Website** – Decision made by Councillors to use new Domain. Cllr. Crone to meet with Web Designer on 30/04/2024 to inform and update regarding new website.
	5. **D Day Flags –** *Clerk to order 2 large D Day Flags*
	6. **30 MPH Sign –** No further information has been received
	7. **VAT Refunds –** Carried forward to May meeting. *Clerk to meet with previous Clerk to clarify any outstanding returns*
	8. **Capital Funding for Community Buildings via PAVO –** Discussed and noted
	9. **Trefeglwys Community Christmas Tree –** Cllr. Short to discuss options with Memorial Hall Committee. Carried forward as agenda item at the next meeting
	10. **Cylch Meithrin Trannon –** Application for funding agreed by Council. Cllr. Anwyl proposed and seconded by Cllr. Crone. *Clerk to contact to advise funding has been approved by Councillors*
	11. **Trefeglwys Eisteddfod Committee –** *Application for funding agreed by Council. Cllr. Pugh proposed and seconded by Cllr. Smith Clerk to contact to advise funding has been approved by Councillors*
2. **Correspondence** *All correspondence received has previously been forwarded to Cllrs. Cllrs. to comment on correspondence relevant to Trefeglwys Community Council.*

* 1. Lluest Gwynt Windfarm Community Liaison Group - Noted and Discussed
1. **Planning**
2. None Received

1. **Reports**
	1. **OVW**

Cllr Derrick Pugh attended the OVW Area Committee Meeting on the 16th April 2024 which took place at Kerry Village Hall.

Matt Perry Head of Highways from Powys County Council was due to attend the meeting but gave his apologies later in the day.

The Wales Air Ambulance Service operating from Welshpool was discussed and the possibility of it moving to North Wales.

Reports were received from bodies on the National Executive Committee and reports of good practice from Councils.

Cllr. Pugh reported that Trefeglwys Community Council had once again received a Commendation Award for the work it had done in and around the community. This award was the fourth award they had received consecutively which was a remarkable achievement.

  Cllr. Pugh will circulate the Minutes as soon as they become available.

The next meeting is due to take place in July in Welshpool.

1. **Finances/Accounts**
	1. Bank Account Access – Relevant forms signed by Cllr. Short *Clerk to submit*
	2. Account Balances
2. Current account - As of current Bank Statement
3. Windfarm account - As of current Bank Statement
	1. Payments:
4. Clerk Wages and Expenses- As of current Bank Statement
5. HMRC - As of current Bank Statement
6. Bank Charges - As of current Bank Statement
	1. Receipts:
7. Interest on Windfarm account- As of current Bank Statement

 The above bank account and charges were seen and agreed unanimously by Councillors.

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1. **Any other business**
2. TCC AGM -1st Draft of TCC Annual Report produced by Cllr. Smith and given to Councillors to approved.
3. Pylon Route Community Meeting Held By Cllr. Gary Mitchell - Three Councillors attended the open meeting on the 22nd April 2024, took on board the views of the community regarding the pylon route, and have reported back to the Council. Further to this Cllr. Pugh has sent a letter unanimously agreed by all Councillors to update GreenGen and to request a new date for their meeting with the community,
4. **Time and date of AGM and next meeting -** Tuesday 28th May 2024 7pm TCC AGM, 7.30pm TCC Meeting at Trefeglwys Memorial Hall