**Trefeglwys Community Council**

**Meeting Agenda WITH NOTES**

**Tuesday 23rd January 2024 7.30pm at Trefeglwys Memorial Hall**

1. **Apologies** I haven’t received any
2. **Declarations of Interest** *(Declarations of interest whether likely to benefit or disadvantage should be disclosed prior to commencement of discussion)*
3. **Confirmation of the minutes of the meeting held on 19th December 2023** Please can we have a proposer and seconder and the hard copy signed please.
4. **Matters Arising**
   1. Appointment of Clerk I have provided a hard copy of the Clerk’s contract, Heather may wish to take time to read it rather than sign tonight which is fine.
   2. Notification of road closures Cllr. Jane asked for this one
   3. Bus service through Trefeglwys Cllr. Jane asked for this one
   4. Precept request 2024/25 This has been sent
   5. Council website As you all know the website is terminally broken. I have contacted another provider Wyehost who was recommended by Roger. In the meantime I have been emailing agendas and minutes to community members who request them.
   6. Green gen Cymru consultation and letter We have finally had correspondence and an offer of a meeting – Cllr. Derrick has replied to suggest the date of the Feb meeting. Do you want me to put anything on Facebook?
   7. Digital switchover I cant’ remember who wanted this one – sorry!
   8. Hybrid meetings Cllr. Derrick asked for this one
5. **Correspondence** All correspondence received has previously been forwarded to Cllrs. Cllrs to comment on correspondence relevant to Trefeglwys Community Council):
   1. **Welsh Government** Consultation on future spending purposes for dormant assets funding in Wales Do Members wish to comment?
   2. **Welsh Government** Consultation on the inquiry into fiscal intergovernmental relations Do Members wish to comment?
   3. **MAWWFIRE** consultation Do Members wish to comment?
   4. **OVW** Digital Health of Community & Town Councils programme training sessions Do Members wish to comment?
   5. **GoSafe** Community Speed watch Do Members wish to comment? I thought this might be of interest to Tony Orme?
   6. **PCC** Powys Replacement Local Development Plan (LDP) Do Members wish to comment?
   7. **EMRTS** Air ambulance update Do Members wish to comment?
6. **Planning**
7. **Application Ref: 23/1817/FUL** Grid Reference: E:296137 N: 290913 Proposal: Erection of a building to cover an existing manure store Site Address: Pen Y Graig , Trefeglwys, Caersws, Powys SY17 5RG Members already approved the application via email, just need to minute this.
8. **Reports**
9. OVW Cllr. Derrick has a report
10. **Finances/Accounts**
    1. Account Balances
11. Current account £11,973.97
12. Windfarm account £12,686.29
    1. Payments:
13. Payment to former Clerk Amount to follow
14. HMRC Amount to follow
15. Laptop battery PC-q I haven’t had the invoice for this yet so we need to defer to Feb.
16. Bank charges £18
    1. Receipts:
17. Precept £1,666
18. Interest on Windfarm account £92.14
    1. Bank account access:
19. Cllr. Short signatory
20. Access for new Clerk
21. Removal of former Clerk
22. Removal of former Cllr. Tranter

Please can council approve the above changes and I will get the form done this week.

Proposer and seconder please.

1. **Any other business** *At the discretion of the Chair*
2. **Time and date of next meeting** Tuesday 27th February 2024 7.30pm at Trefeglwys Memorial Hall