

HANWORTH COMMUNITY COUNCILMINUTES OF MEETING HELD ON 12 SEPTEMBER 2016

A meeting of Hanworth Community Council was held at Hanworth Village Hall on Monday 12 September 2016.

Councillors present: Messrs Henry Thomas, Gareth Thomas and Paul Booth, Mesdames Nicola Jones and Paula Hillard. E.C.D.R. Price and two members of the public.

Apologies: Mrs Elizabeth Pugh and Mr. Elwyn Easton
The Chairperson Mrs Paula Hillard presided.

1. DECLARATIONS OF INTEREST

There were no declarations received.

2. MINUTES OF PREVIOUS MEETING

Minutes of meeting held on 11 July 2016 which had previously been circulated to members and displayed on the notice board were confirmed as a correct record by Mr. Henry Thomas seconded by Mrs Paula Hillard and signed by the Chairperson.

3. MATTER ARISING

a) PENRHOS CATTLE GRID.

Now in a very dangerous state with parts likely to collapse.
E.C.D.R. Price contact Mr. Brent Campbell stating urgency.

b) SIGNAGE

E.C.D.R. Price stated these are ready for erection.

c) BOOGIE LANE.

Contact Aimee Dix GPO to attend next meeting if possible.

d) WINDTURBINE.

E.C.D.R. Price stated as this is the standard colour

e) NOTICE BOARD

Repairs have been carried out

f) BRANCHES ON TREES ENTRANCE TO VILLAGE

Matter ongoing

g) GAR TREES NYSIDINAM SIDE OF HLANWYTHWL

Mr Gareth Thomas has had the work carried out (at his expense) by a tree surgeon as it had become a health and safety matter.

Regarding ownership responsibility awaiting visit of a Highways officer.

4 FINANCE 12 JULY - 12 SEPTEMBER 2016

COMMUNITY ACCOUNT

RECEIPTS

Precept

700.00

VAT Refund

26.00

EXPENDITURE

Delegates fee (One Voice Wales Conference)

70.00

BALANCE IN BANK.

Community Account

903.95

Repairs Account

1721.19

Website Account

326.90

This report was received by Mrs Nicola Jones seconded by Mr. Henry Thomas

5 AUDIT FOR YEAR ENDING 31 MARCH 2016

The audit return and governance statement for year ending 31. March 2016 has received approval by Grant Thornton UK LLP (External auditors) This was received by Mrs Nicola Jones seconded by Mr Paul Booth. The conclusion of audit notice and a copy of the balance sheet will be displayed on the notice board for fourteen days

6. ATTENDANCE AT OUTSIDE MEETINGS.

Smithfield Trust - Mr Henry Thomas.

7. PLANNING

P/2016/0806 GR10 REF: SN9722063695

Outline section of pair of detached bungalows on land adjacent to Dd-y-caed, khanwthul for Mr Mrs Robert Sutcliffe.

Discussion deferred as not full Council meeting to discuss application arranged for Wednesday 21 September 2016 khanwthul Village Hall 7.00 pm.

8. CORRESPONDENCE

- a) Discuss motions for One Voice Wales Conference and AGM to be held on Saturday 01 October 2016.
- b) Letter received from Mr Dafydd Hywelyn (newly elected Police and Crime Commissioner) wishing to receive any views on what should be included as priorities in Police and Crime Plan. Forward reply stating :- frequent police presence within the village boundary.

9. DATE OF NEXT MEETINGS.

Wednesday 21 September 2016 to discuss planning application

P/2016/0806, khanwthul Village Hall 7.00 pm

Monday 14 November 2016 khanwthul Village Hall 7.30 pm.

10. ANY OTHER BUSINESS.

AUDIT FEES:- External auditing is now being carried out by Grant Thornton UK LLP. The fee for year ending 31 March 2016 is £186.50 + VAT. Previous year £80.00 + VAT. This increase is excessive. Agreed Mr Clive Easton (Vice-Chairman of One Voice Wales Area Committee) take this issue up with One Voice Wales. No further business was transacted.

The Chairperson thanked everyone for attendance and declared the meeting closed at 9.05 pm.

Signed

Date.