

HANWORTH COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 11 SEPTEMBER 2017

A meeting of Hanworth Community Council was held at Hanworth Village Hall on Monday 11 September 2017

Councillors present: Messrs Henry Thomas, Gareth Thomas, Paul Booth and Alan Austin. Also C.C. P.R. Price.

The meeting continued with Mr Paul Booth presiding

1. RECEIVE CO-OPTED MEMBER

Mr Robert Lewis was welcomed by the chairman.

Mr Lewis completed declaration of acceptance, code of conduct acceptance and business declaration forms.

2. APPOINTEES

Mr. Ben Gaskell (co-opted member)

3. DECLARATIONS OF INTEREST

There were no declarations recorded.

4. MINUTES OF PREVIOUS MEETING

Minutes of previous meeting held on 10 July 2017 which had been previously circulated to members and displayed on the notice board were confirmed as a correct record by Mr Alan Austin seconded by Mr Gareth Thomas and signed by the chairman

5. MATTERS ARISING

HIGHWAYS ISSUES

- a) Following repairs at Doffallen bridge - while waiting for surface to settle pot-holes appearing in loose material.
- b) Back lane:- T junction - priority road needs changing and white lining re-newed. C.C. P.R. Price stated this request has

been agreed.

- c) Re-siting hedge on two corners on Dd fallen / Elan Valley road to provide more visibility.
- d) Manhole and collapsed end of bridge on road known as Cefnored straight - still not received attention.
e.c. D.R. Preece arrange a site meeting with the Highways Inspector to discuss these issues.

e) TJULLAN BARN.

e.c. D.R. Preece stated this is being monitored by the planning department.

6) FINANCE 11 JULY - 11 SEPTEMBER 2017.

COMMUNITY ACCOUNT

RECEIPTS

P receipt	1,000.00
VAT REFUND	17.72

EXPENDITURE

One voice wales (Delegates fee to attend conference - AGM)	70.00
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BALANCE IN BANK

Community Account	1870.70
Repairs Account	1721.91
Website Account.	249.55

Budget monitoring approved.

These proposals moved by Mr Gareth Thomas seconded by Mr. Alan Austin.

AUDIT RETURN

The annual return and governance statement for year ending 31 March 2017 has received approval from Grant Thornton UK LLP. The conclusion of audit has been displayed on the notice board for fourteen days along with the copy of the balance sheet. The cost for audit charge will be £186.00 + VAT. Following a discussion regarding this charge it was agreed to forward a letter of concern to Chris Davies MP and Kirsty Williams AM.

7. ATTENDANCE AT OUTSIDE MEETINGS

No meetings attended.

8. CORRESPONDENCE.

- a) Motions for debate at One Voice Wales ^{conference}, where discussed and the delegate was guided how to vote. The AGM and conference will take place at The Royal Welsh Showground on Saturday 30 September 2017.
- b) Invitation for a guided tour of the Palace of Westminster received from Chris Davies MP. - Noted.
- c) Request for financial assistance from Brecon Advice Centre - Noted.
- d) CAERLWAS TRUST: Notify secretary as only two persons appointed namely: Messrs Paul Booth and Alan Austin.
- 9) DATE OF NEXT MEETING.
Monday 13 November 2017, Llanarthol Village Hall 7.30pm.
10. ANY OTHER BUSINESS.
Internet service delivery in area very poor. Forward letter of concern to Kirsty Williams AM.
No further business was transacted the chairman thanked everyone for attendance and declared the meeting closed at 9.25pm.
Signed. Date.