

HANWORTH COMMUNITY COUNCILMINUTES OF MEETING HELD ON 14 DECEMBER 2020

A meeting of Hanworth Community Council was held on Monday 14 December 2020. Due to the Coronavirus Pandemic it was held as an outside meeting hosted by Mr Paul Booth in Wyevale Workshop, Hanworth.

Members present: Messrs Alan Austin, Paul Booth, Henry Thomas, Robert Lewis and Ben Gaskell. Also C.C. D.R. Price.

Apologies: Messrs Gareth Thomas and Clive Easton.

Mr Paul Booth presided.

1. DECLARATIONS OF INTEREST.

Planning application reference 20/1605/FUL.

Mr Robert Lewis and C.C. D.R. Price. Both left the meeting while this application was discussed; Necessary documentation completed.

2. MINUTES OF PREVIOUS MEETINGS

Minutes of meetings held on 09 March and 01 June 2020 which had previously been circulated to members and displayed on the notice board were confirmed as an accurate record by Mr Ben Gaskell seconded by Mr Henry Thomas and signed by the Chairman.

3. MATTERS ARISING.

BROADBAND.

The local committee have now engaged with Broadway Partners in preference to Dyfed IT. A comprehensive update was given by C.C. D.R. Price and Mr Ben Gaskell.

4. AUDIT RETURN

The annual return and governance statement for year ending 31 March 2020 has received approval from external auditors.

Grant Thornton UK LLP. The conclusion of audit is displayed on the notice board

5 FINANCE 10 MARCH - 14 DECEMBER 2020

COMMUNITY ACCOUNT

RECEIPTS

Precept	2,000-00
VAT Refund	15-00
Transfer from website Account	23-19

EXPENDITURE

Clerk's Stipend & Expenses 2019/20	1257-30
One Voice Wales (Membership)	34-00
Mrs D Samuel (Internal Audit)	20-00
Zurich Municipal (Insurance)	279.04
SSR (Christmas Lights)	29.35
PEQ (Hosting Fee)	36-00

BALANCE IN BANK

Community Account	2430-86
Repairs Account	1729-06
Website Account	Closed

Budget monitoring approved.

This report was received by Mr Henry Thomas seconded by Mr Alan Austin.

6. APPROVED FINANCIAL ASSISTANCE PAYMENTS 2020/21

a) Khanwirthul Village Hall	750-00
b) Penrill URC	70-00
c) St. Gwethul's Church	70-00

The proposal being moved by Mr Ben Gaskell seconded

by Mr Robert Lewis

7. SET BUDGET AND PRECEPT FOR 2021/2022

On the proposition of Mr Alan Austin seconded by Mr Robert Lewis agreed to apply for a precept of £2,500-00

8. Notice of Nil payment to members for 2019/20 has been displayed on the notice board and forwarded to the Independent Remuneration Panel for Wales.

9. VALUATION OF VILLAGE HALL

Agreed to remain at £205,000-00

10. APPOINT INTERNAL AUDITOR FOR 2020/21

Mrs Diana Samuel re-appointed. The proposal being moved by Mr Henry Thomas seconded by Mr Alan Austin.

11. RISK ASSESSMENT 2021/22

The risk assessment for 2021/22 was viewed and approved, also an assessment applicable to the Coronavirus Pandemic Both received approval by Mr Ben Gaskell seconded by Mr Robert Lewis and signed by the Chairman

12. PLANNINGS RECEIVED APPROVAL AS POSTED ON LEWYS C.E. WEBSITE.

- a) Change of use and extension of existing agricultural barns to form additional living accommodation and all associated works and the erection of an agricultural building at Cringoeel Issa, Blaen-y-cwm, Llanwrthwl.
For Mr John Adley. References 20/1502/FUL: 20/0315/FUL
- b) Removal application section 73 condition 2 of planning approval 18/0938/FUL at Cumbach Farm, Llanwrthwl
For Mr & Mrs Hastings.

PLANNING CURRENT

Application Reference: 20/1605/FUL
 Grid Reference: E:290676 N: 261301
 Proposal: Installation of a 15 m lattice design mast on a concrete base accommodating 3 No antennas and 2 No 600 mm transmission dishes, including the installation of 1 x equipment cabinet (2700 mm x 2425 mm x 2500 mm); 1 No electrical meter cabinet (1110 mm x 415 mm x 1290 mm); 1 No generator (on a foundation 2.25m x 1.22m) and 1 No 1200 mm satellite dish enclosed within a 1.8m mesh fence; creation of stone access track leading from the existing access track to the site.

Site Address: Elan Valley Trust, Claerwen Valley, Rhayader, Powys LD6 5HF

The community council support this application but wish to forward the following recommendations

- a) Insist the communication mast must also provide mobile phone signal in an area where at the moment it is not.
- b) As the mast will be served by diesel generators working 24/7. It's green credentials would be improved by solar panels and a wind turbine to supplement the generator/batteries.

13 ANY OTHER BUSINESS

- a) Rights of way - No further action to date.
- b) S.M.S. A project manager has been appointed. Work to be carried out has been discussed.

14 DATE OF NEXT MEETING.

To be confirmed via chairman and clerk.

The meeting took place within the context of the Welsh Government Covid-19 Restrictions and the Health Protection (Coronavirus Restrictions Wales Regulations 2020). Hand sanitiser was provided and social distancing

maintained throughout the meeting. Contact details of all those attending were recorded and will be retained for Track and Trace purposes.

No further business was transacted. The Chairman thanked everyone for attendance and declared the meeting closed at 9.15 pm.

Signed:

Date: