

HANWORTH COMMUNITY COUNCIL

MINUTES OF MEETING HELD ON 11 SEPTEMBER 2023

A meeting of Hanworth Community Council was held at Hanworth Village Hall on Monday 11 September 2023.

Councillors present: Messrs Alan Austin, Paul Booth, Gareth Thomas, Ben Gaskell and Rhys Thomas. Also c.c. Bryan Davies.

Apology: Mr Robert Lewis.

No Apology: Mr Clive Easton

Mr Paul Booth (Chairman) presided.

- 1) The Chairman welcomed Mr Richard Tyler on behalf of the Millennium Committee who stated there is £1300-00 available to re-establish the garden. The community council agreed to assist with carrying this out by removing all overgrown plants and the invasive bracken, replace with membrane and a depth of gravel.

2. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest recorded.

3 MINUTES OF PREVIOUS MEETING

Minutes of previous meeting held on 10 July 2023 which had been circulated to members, displayed on the notice board and website were confirmed as an accurate record by Mr. Alan Austin seconded by Mr Ben Gaskell and signed by the Chairman.

4 MATTERS ARISING

- Repairs to manhole near Tyewtka Barn carried out.
- Blaencwm road: c.c. Bryan Davies reiterated this is not included in this years ranking
- Draus in village need clearing also potholes on Penthos road require attention. c.c. Bryan Davies report to Mr Barry Elias (Highways Officer)

a) RIGHTS OF WAY

- a) The Memorandum of Agreement has been completed on behalf of Llanwithwl community band for its willingness to enter into the agreement in relation to public rights of way and greenspace.
- b) Mr Alan Austin stated the Rights of Way Officer is due to view the process of establishing a programme of work regarding sign posts/walking routes. Understood there will be some galvanised gates with automatic closing available.

3) VINNAGE HALL TRUST DEED DOCUMENT

Mr Alan Austin stated this has been received.

4) INSURANCE FOR MULTI LOCATIONAL EQUIPMENT

Included in current insurance policy.

5) FINANCE: 11 JULY - 11 SEPTEMBER 2023

CHARITABLE ACCOUNT

RECEIPTS

Precept	1,000-00
VAT Refund	393-88

EXPENDITURE

Bank Charges	11-20
P-CQ (Hosting fees)	21-60
Premises Unpresented Cheque	70-00

BALANCE IN BANK

Charitable Account	2270-93
Repairs Account	1243-27

This report was received by Mr Ben Gaskell
seconded by Mr Gareth Thomas.

6) BROADBAND

Mr Alan Austin stated there is a founder buyer for Broadway but there is no guarantee the Khanurthul project will develop

7) ATTENDANCE AT OUTSIDE MEETINGS

No meetings attended.

8) PLANNING (Approved prior to meeting)

Application Ref: 23/1255/REM. GRID REF: N 263757
 Variation of conditions 2a3 attached to planning approvals
 20/0454/REM and P/2018/0376 to extend the outline
 consent and submission of reserved matters (for erection of
 a bungalow) at Dol-y-coed, Khanurthul LD1 6NU for Mr
 Robert Sutcliffe.

9) CORRESPONDENCE

- Request for financial assistance - Kids Cancer Charity
- No Action
- One Voice Wales Conference and AGM - Noted.

10) DATE OF NEXT MEETING

Monday 13 November 2023 Khanurthul Village Hall 7.30pm

No further business was transacted. The chairman thanked everyone for attendance and declared the meeting closed at 8.45pm

Signed:

Date:

N.B. CONCLUSION OF AUDIT

The audit of accounts for year ending 31 March 2022 has been concluded. Notice has been displayed on the notice board and website