

HANWORTHWL COMMUNITY COUNCIL

DRAFT

MINUTES OF MEETING HELD ON 11 MARCH 2024

A meeting of Hanworthwl community council was held at Hanwithe Village Hall on Monday 11 March 2024

Councillors present: Messrs Gareth Thomas, Alan Austin, Clive Easton, Rhys Thomas and Robert Lewis. Also C.C. Bryan Davies.

Apologies: Messrs Ben Gaskell and Paul Booth.

The meeting continued with Mr Gareth Thomas presiding.

1. DECLARATIONS OF PERSONAL INTEREST

There were no declarations of personal interest recorded.

2. MINUTES OF PREVIOUS MEETING

Minutes of previous meeting held on 08 January 2024 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 Robert Lewis.

3. MATTERS ARISING

- a) Reference was made to potholes on Penrhos road and the deterioration of roads in general. Agreed to forward a letter of concern to Pwys county council.

Mr Clive Easton also stated as the issue he raised at the next meeting of One Voice Wales in April when the Chief Executive of Pwys CC is the guest speaker.

b) RIGHTS OF WAY

Mr Alan Austin stated as on Wednesday 13 March 2024 the Rights of Way Officer would be delivering five sign posts for erection, with six volunteers present.

c) ST GWIRTHWL'S CHURCH

Reply received from Vicar Lance Sharp, stating as the church is still open for prayers and quiet, and events can

be held. The Church remains in full operational control of the Ministry Area Council (PCC).

d) BROADBAND

Mr Clive Easton stated as vendors are no longer interested. Openreach are back in frame and trying to capitalize. There is a considerable amount of funding sitting in the Welsh Government of which it is necessary to keep pressure up with the politicians to secure.

e) BUTE ENERGY

C.E. Bryan Davies stated as update as the consultation is due shortly. Community events to find out more about the project / reserved plans will be organised

4. FINANCE: 09 JANUARY - 11 MARCH 2021

CHARITABLE ACCOUNT

EXPENDITURE

Bank charges	10-80
P-C@ (Hosting fees)	14-40
Penuel URC (Donation)	70-00

BALANCE IN BANK

Charitable Account	2726-93
Repairs Account	1255-31

This report was received by Mr Rhys Thomas seconded by Mr Clive Easton.

5 PLANNING DECISION IS PUBLISHED ON POWYS COUNTY COUNCIL WEBSITE

REFUSAL OF APPLICATION REF: 23/1255/REM.

Variation of condition 2 & 3 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-cered, Hanwrthw2 hdi bnw for Mr Robert Subcliffe

6 RISK ASSESSMENT 2024/25

The risk assessment for year 2024/25 viewed and approved as applicable and signed by the Chairman.

7 CLERK'S STIPEND

Members approved payment to HMRC, Clerk's stipend and expenses for year ending 31 March 2024

8 ONE VOICE WALES MEMBERSHIP

On the proposition of Mr Alan Austin seconded by Mr Eline Easton agreed to renew membership for 2024/25. The fee being £45-00

9 ATTENDANCE AT OUTSIDE MEETINGS

Smithfield Trust - Mr Robert Lewis

10 REQUESTS FOR FINANCIAL ASSISTANCE

- a) National Estoldford - No Action
- b) Mare Curé - No Action

11 CORRESPONDENCE

- a) One Voice Wales National Awards Conference - No Action

12 DATE OF AGM AND NEXT MEETING

Monday 13 May 2024 Llanurthwl Village Hall 7.30pm

13 ANY OTHER BUSINESS

Mr Eline Easton stated he would be stepping down as Chairman of One Voice Wales Area Committee at the AGM. Also expressed his disappointment regarding functioning of the organisation at present. Delays in actions to issues raised by the Area Committee.

Issue concerning a garden in the village flooded recently caused by surface water from Baerwan Chanky field.

No further business was transacted. The chairman thanked everyone for attendance and declared the meeting closed at 9.20 p.m.

Signed:

Date..