

Aberhafesp Community Council

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Minutes of Aberhafesp Community Council meeting held on 11th September 2019 at Aberhafesp Community Centre.

1. **Welcome**
2. **Apologies**
3. **Declaration of Interest**
4. **Minutes of previous meeting**
5. **Matters arising**
6. **Financial Update**
7. **Quoiting Bed Land**
8. **Correspondence**
9. **County Councillor update**
10. **Other Issues**

Present: Cllrs. N Hamer (chair), J Hopkins, G Green, A Pryce, A Nutting, R Amy, C Cllr. H Hulme, Mrs R Hamer (clerk)

1. **Welcome** - The chair welcomed everyone to the meeting.
2. **Apologies** - Cllr. R Jones
3. **Declaration of interest** - None
4. **Minutes of previous meeting** had been sent to each councillor prior to this meeting. Proposed Cllr. J Hopkins, seconded Cllr. A Pryce. All in agreement minutes to be adopted.
5. **Matters arising - Beechcroft** - No Update.
Land adjoining Lynwood - Update from Ecology.
Woodview - Approved - **RESOLVED**
Potholes - Gilfach, Tyn y Pales - **RESOLVED** Point pitch and Sqwylfa Lane still outstanding. Clerk to contact PCC.
Road signs Aberhafesp/b - Waiting for response back from PCC
Sign on Institute land - A quote from PCC has been received for supply and install £294.72 plus VAT. Propose Cllr A Pryce, seconded Cllr. G Green all in agreement. Sign to be located along the hedge of neighbouring property Ger y Nant. Clerk to advise Highways and arrange payment.
6. **Financial update** - Bank £2754.53, next precept due £1871.50. An invoice had been received and paid for the cost of hiring the community centre £130.00
Clerk advised the councillors that the audit had been received from the external auditor and was pleased to say that there were no comments or recommendations. The cost of this was not known yet. Clerk also advised that the internal auditor Mrs J Thomson was leaving the area and so somebody new needed to be appointed. Cllr A Nutting suggested his sister. Cllr A Nutting to ask.

The donation to Community Association of £1250 was proposed by Cllr J Hopkins and seconded by Cllr A Nutting. All in agreement clerk to arrange payment.

7. **Quoiting Bed Land** - Two tenders had been received, £20000 and £31500. After a long discussion whether to accept one offer or put back on the market. It was proposed by Cllr G Green to put the land for sale on the open market, nobody seconded the proposal. It was proposed to accept the £31500 tender by Cllr R Amy, Seconded by Cllr A Nutting. It was voted by a show of hands 4 Cllrs. to accept tender and 2 Cllrs. abstained. Clerk to inform Estate agents Morris, Marshall and Poole.
8. **Correspondence** - MCRA Centenary Conference on Recreation - Cllr N Hamer to attend. Age friendly wales newsletter - To be placed on website. Consumer fraud team scam presentation from C Cllr H Hulme - To be placed on website. Budget position from PCC requiring feedback - clerk to send reply. National Cerdd Dant Festival - No action. Environmental Wales Act 2016 - Councillors did not see how this could be completed as PCC were responsible. Clerk advised more details were due from One Voice Wales.
9. **County Councillor Update** - September report due out and will be placed on Community council website. Advance notice of road closure U2601 Tyn y Bedw 21st - 26th October 2019. C Cllr. Hulme advised that if batteries were needed for the defibrillators, to call into the ambulance station and they would be provided free of charge. Chair to pass this information onto the Community Association Committee. Cold callers C Cllr Hulme to enquire if Hillcrest could have signs. Chair thanked C Cllr Hulme for arranging the planning meeting at Tregynon the previous week, those who attended found it very informative.
10. Cllr Amy asked that as the community council had previously donated £100 to the cost of petrol for the up keep of the village green, would this be a regular donation or was it a one off? It was suggested to ask next money was needed and it would be considered.

No other issues the meeting was closed at 8.45pm