

Aberhafesp Community Council

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Minutes of the Aberhafesp Community Council meeting held on 13th November 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. **Planning - 19/1560/HH Wood View Aberhafesp
19/1724/HH Caebryn, Bwlch y Ffridd**
8. **Aberhafesp/Aberhafesb road signs**
9. **Correspondence**
10. **County Councillor update**
11. **Other Issues**

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

Also present: Ann Griffiths

1. **Welcome** - The chair welcomed everyone to the meeting.
2. **Apologies** - Cllr. R Jones.
3. **Declaration of interest** - Cllr N Hamer - Planning Wood view.
4. **Minutes of previous meeting** had been sent to each councillor. Proposed Cllr. R Amy, seconded Cllr. G Green. All in agreement minutes to be adopted.
5. **Matters arising - Beechcroft** - No update.
Land adjoining Lynwood - consent - RESOLVED
Potholes - Point pitch, Sqwylfa Lane - still not done. Clerk to get update from Highways.
Sign on institute land - Invoice has been paid, waiting for information on when this will be done.
No cold caller signs Hillcrest - C Cllr. Hulme waiting for an update.
Complaint - Reply had now been received from Mr Pinny - he was happy that there were no issues.
Internal Auditor - Cllr Nutting had asked his sister and she was happy to be our new internal auditor.
Quoiting Bed Land - Solicitor was sorting out land registry, as land was registered as Cllr A Pryce as Chair and Cllr N Hamer as Vice. The contract was Cllr. N Hamer chair and Cllr R Jones as Vice. Documents had to be taken in to change this.
6. **Financial Update** - Bank £2539.09. Bank reconciliation was shown and signed by chair. To date there was £93.92 VAT to claim back. The final precept instalment was due in December. The actual against budget report was shown and discussed. The precept for next financial year needed to be discussed, if there was no meeting in December, it would need to be finalised early January.

Quoting bed land – clerk had been looking into different bank accounts. Interest on accounts was not very good and it was not a large enough sum to put into a business account. Financial investors had also said they same, they did not want to advise as they would also want a fee and it would have to be set up in a individuals name which is not what was wanted. C Cllr H Hulme suggested looking on the Charity Commission website and see what they suggest, could it possibly be set up as a charity account? When the money was received and deposited into an account, the news would be publicised to the community via newsletter, website etc so that it was all open and transparent. When the interest on the money was ready to be spent in the community, residents would be informed via newsletter etc to attend the meeting for suggestions.

7. **Planning - 19/1560/HH Wood View Aberhafesp - First floor extension above single story area of existing dwelling. Chair - Cllr N Hamer declared an interest in this.** Plans were given out. Cllr R Amy noted that the notice on the end of the lane suggested that it affected a public right of way, although the public right of way was outside the boundary of the property as far as he could tell. C Cllr Hulme suggested that he write to the planning department off the PCC planning portal to ask. After discussion the councillors had no objections to the application so long as all measures were followed. Proposed by Cllr A Pryce, seconded by Cllr. A Nutting all in agreement. Clerk to inform Planning department.
19/1724/HH Caebryn Bwlch y Ffridd - Extension to dwelling. Plans were given out to view. After discussion it was decided that there were no objections as long as guidance from relevant bodies was followed. Proposed by Cllr. G Green, seconded by Cllr. A Nutting all in agreement. Clerk to inform planning department.
8. **Aberhafesp/Aberhafesb road signs** – Email had been received from Highways asking to us to now contact Cllr Myfanwy Alexander the portfolio holder responsible for the Welsh language. Email to be sent with as much information as possible to back up the request the Aberhafesp should be spelt with a P.
9. **Correspondence** – Clinical Waste from Trefeglwys Community Council. C Cllr H Hulme reported in her role as portfolio holder for Environment that PCC were looking into the possibility of a separate bin and a weekly collection for nappies, that would then bin incinerated. They were looking into with a neighbouring authority that would pay to do this. Citizens advice donation request. It was decided not to donate at the moment, Clerk suggested that a figure should be put into the budget for donations. VE Day celebrations to be placed on noticeboard. Public rights of way to be placed on noticeboard. NHS priorities to be placed on website.
10. **County Councillor Update** - October report was read out. It was noted that PCC now use meteorological data to decide when to grit the roads. Temporary road closure at Bethel crossroads from 9 – 11 December for Severn Trent. Salt heaps would start to be delivered in the next 8 – 10 days when it had stopped raining. Salt heaps could also be requested for vulnerable people or for carers visiting people. It was suggested that a brick could be tied to the inside of salt bins to prevent the lid from blowing open. A new Eco 3 boiler scheme was to be launched in the near future. Chair congratulated C Cllr H Hulme on her new post as portfolio holder for the Environment.
11. **Other Issues** – Pot holes C2158 road from Community Centre to Bethel. Clerk to inform Highways. The grass triangle above Community Centre had low branches which a vehicle had now hit. It was forcing drivers to go on to the verge on the opposite side of the road. C Cllr Hulme was in depot tomorrow and so would inform them of this.

No further issues the meeting was closed at 8.30pm.