

# Aberhafesp Community Council

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Minutes of the Aberhafesp Community Council meeting on Wednesday 26<sup>th</sup> May 2021 via Zoom, followed by Annual General Meeting.

1. Welcome
2. Apologies
3. Declaration of Interest
4. Minutes of previous meeting
5. Matters arising
6. Financial Update
  - a. Insurance
  - b. Councillors opt out form
  - c. Annual Audit Report
  - d. Bank Reconciliation
7. Planning 21/0656/FUL Land at Bank Farm, Aberhafesp - Erection of a rural enterprise dwelling, creation of vehicular access, installation of treatment plant and associated works.
8. Update Aberhafesp Speed Review
9. Correspondence
  - a. Speed sign Bwlch y Ffridd
10. County Councillor update
11. Other Issues

## Annual General Meeting

1. Minutes of previous AGM Sept. 2020
2. Chair Report
3. Election of Chair and Vice Chair.
4. Items for Review
  - a. Standing Orders
  - b. Financial Regulations
  - c. Publication Scheme
  - d. Risk Assessment Policy

**Present:** Cllrs N Hamer (Chair), R Jones (Vice), G Green, J Hopkins, R Amy, S Pryce, C Cllr Hulme, Mrs R Hamer (clerk)

**Also present:** Ankur (Aberhafesp Hall), Jemma Hopkins, Richard Owen

1. **Welcome** - Chair welcomed everyone to meeting. Everyone was reminded to stay on mute unless they were speaking.
2. **Apologies** - Cllr Nutting sent prior notice of late arrival.
3. **Declaration of Interest** - Cllr Hopkins - Point 7 Planning Bank Farm
4. **Minutes of previous meeting** had been sent to all councillors, these were accepted, minutes to be adopted.
5. **Matters arising** - Bank Farm - Pending Consideration, Crematorium Aberhafesp - Pending Decision, Hazel Grove - Approved - RESOLVED, Aberhafesp Hall - East Wing and Flat 2 - Pending Consideration. Pot Holes - Point Pitch, Tyn y Pales, Blocked drain next to Aberhafesp Church, blocked gutters from bottom of Garregllwyd to Aberhafesp junction. Aberhafesp/b signs - C Cllr Hulme confirmed portfolio holder happy for signs to be with a P - RESOLVED. Bwlch y Ffridd road on cyclic inspection to keep a check on pot holes on side of road - RESOLVED.

6. **Financial Update:** Invoices agreed for payment – BHIB Insurance £262.65. Mrs Sian Griffiths/Internal audit - £50.00. Councillors opt out forms had been sent prior to meeting clerk explained that an email stating that they did not wish to accept payment this year would suffice, if that is what they wished to do. Annual Audit Report had been completed by Sian Griffiths only 1 thing picked up a receipt for £2.94 for postage had not been put through minutes to be claimed by clerk. Agreed receipt to be paid. Bank Reconciliation as of 22/5/21 Bank £4969.32 plus £30,000. First precept payment of £2005.00 received. Invoice for recent election had not been received.
7. **Planning 21/0656/FUL Land at Bank Farm, Aberhafesp, erection of a rural enterprise dwelling.** – It was proposed to send in support for this planning application. C Cllr Hulme also supported this application.
8. **Update Aberhafesp Speed Review** – Unfortunately report from Highways had not been received despite C Cllr Hulme and Clerk requesting it. Letter had been sent to Highways from A Griffiths of Aberhafesp Hall – Highways had replied with a possible sign change and explained why the hatching on the road had not been reinstated. 7.49pm Cllr Nutting joined the meeting. Report on the latest speed watch session was read out. It was asked if the non-receipt of the report could be escalated? The report should be received by the next meeting. It was again stated that Aberhafesp Hall was a private entrance, and could the residents try to come to some arrangements with the farmer of the field opposite to erect a mirror in their field. It was decided to wait for the report from Highways.
9. **Correspondence** – Letter from a resident of Bwlch y Ffridd with the reply form Highways was read out. It was decided to agree with the letter from Highways, as new 30mph signs had only just been erected. It was noted that 30mph imprinted on the tarmac would be done as soon as the road settled with the chippings.
10. **County Councillor Update** – Quarter 4 Performance – Provided 21 other authorities with assistance with Track and Trace system. Rhiwcynon Broadband – properties had been identified with a meeting arranged for 3<sup>rd</sup> June. Monthly report due out end on May.
11. **Other Issues** – Letter had been sent to all councillors from Cllr Amy re safety of residents in Aberhafesp as extra traffic through village if the Crematorium is passed and built. Application has already been called in by Welsh Government. Communtiy Council could not support the letter as it requested that the Crematorium be relocated to a more suitable area. Community Council had already put their support for the application but had requested that a pathway through Aberhafesp village be built for safety. Letter to be drafted up ready for next meeting. The Welsh Government have 4 weeks to decide if to proceed for public consultation of go with PCC decision. They would be issued with the entire planning file. To relocate the crematorium would be a completely new planning application. It was decided to have a meeting next week, 2<sup>nd</sup> June due to time constraints.

**No other issues the meeting was closed at 8.30pm.**

Cllr H Hulme left the meeting before the start of the AGM.

1. **Minutes of previous meeting** had been sent to Councillors prior to the meeting but had already been agreed at the next ordinary meeting in October 2020.
2. **Chair Report was read out** – See attached.
3. **Election of Chair and Vice Chair** – Cllr Hamer re elected as chair and Cllr Nutting elected as Vice.
4. **Items for review** – clerk had reviewed and informed that the only change was in the Standing Orders that meetings could now be held in multi-location meetings, where all individuals attend virtually and hybrid meetings where some are attending in person and others are attending virtually. All items to be adopted.

Cllr. Jones also thanked the clerk for all her hard work behind the scenes and arranging the meetings.

No other issues the meeting was closed at 8.40pm.