

# Aberhafesp Community Council

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Minutes of Aberhafesp Community Council meeting held on Wednesday 15<sup>th</sup> September 2021 at Aberhafesp Community Centre.

1. **Welcome**
2. **Apologies**
3. **Declaration of Interest**
4. **Minutes of previous meeting**
5. **Matters arising**
6. **Financial Update**
  - a) **Bank Reconciliation and mid-term budget review.**
  - b) **Bank charges HSBC from 1<sup>st</sup> Nov 2021**
  - c) **Quoiting bed money bank account discussion and proposal from Cllr Amy to keep £5000 in Community Council account for use as needed.**
  - d) **Donation to Aberhafesp Community Association**
7. **Correspondence**
  - a) **Repair Café**
  - b) **Community Ownership Fund Pack - This has been sent to Joan**
  - c) **Community Woodlands Grant**
8. **County Councillor update**
9. **Other Issues**

**Present:** Cllrs. N Hamer (chair), A Nutting (vice), R Jones, G Green, J Hopkins, S Pryce, R Amy, Mrs R Hamer (clerk)

**Also present:** A Griffiths, E Parry, H Parry

1. **Welcome** - Chair welcomed everyone to the meeting.
2. **Apologies** - C Cllr. Hulme
3. **Declarations of Interest** - None
4. **Minutes of the previous meeting** had been sent to all councillors, these were accepted, minutes to be adopted.
5. **Matters arising** - Bank Farm pigs - Pending Consideration, Aberhafesp Hall East Wing - Pending Consideration, Bank Farm Rural Enterprise - Approved RESOLVED, Haulfryn Hillcrest - Approved RESOLVED, Bethel Chapel - Pending Consideration, Cwm Farm - Pending Consideration. Bend at bottom of Pontprenllwyd bank - Email response from Highways read out.
6. **Financial Update** -
  - a) Bank reconciliation and mid-term budget discussed.
  - b) HSBC new bank charges from 1<sup>st</sup> Nov £5 per month and 40p per cheque.
  - c) Bank account for Quoiting bed money - Question by E Parry if money could be used to buy SID for Aberhafesp village. After discussion it was noted that the decision to invest the full amount was made at a previous meeting and could not be changed. Decision to invest the full amount to the property fund account. Meeting to be set up with CCLA to discuss and ask any questions.
  - d) It was decided to decrease the donation to £250 so that an SID can be purchased for Aberhafesp village. Clerk to look into the possibility of a bank loan. Chair noted that the free mobile SID could not be used in Aberhafesp as there was an active speed watch group.

**7. Correspondence**

a) **Repair Café** - No action

b) **Community Ownership Fund Pack** - emailed to Aberhafesp Community Association.

c) **Community Woodlands Grant** - No action

**8. County Councillor Update** - Information sent as unable to attend the meeting: There was no monthly update due to the summer recess. Highways - The final full width grass verge cut will be done before the end of September. Garreg Llwyd Bank - The large drops where heavy vehicles have damaged previously restored ditches has been reported. Councillor Hulme is continuing to have discussions with a potential developer for the supply of a SID for Aberhafesp village, this is ongoing and may not happen for up to 12 months or more.

**9. Other Issues** - A request had been received to publish a calendar of future Community Council meetings. It was decided not to do this at meetings were not held every month, and would cause confusion if a date was printed but no meeting was held.

Pot holes on Point pitch and blocked drain in from of Aberhafesp Church. Clerk to report again to Highways.

No other issues chair closed the meeting at 8.30pm