

# Aberhafesp Community Council

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Minutes of the Aberhafesp Community Council meeting held on Wednesday 18<sup>th</sup> May 2022 at the Community Centre.

1. **Welcome**
2. **Apologies**
3. **Declaration of Interest**
4. **Minutes of previous meeting**
5. **Matters arising**
6. **Financial Update**
  - a) **Bank Reconciliation**
  - b) **Councillor opt out forms**
  - c) **Invoices for payment**
  - d) **Annual return 2020/21**
  - e) **Annual return 2021/22**
  - f) **Donation request from Community Association towards Jubilee tea party**
  - g) **Update on £30,000 investment**
7. **Update on Speed Indicator Device after site visit.**
8. **Update on request for costings for extending 30mph**
9. **Planning - 22/0754/VAR Ardwyn Aberhafesp - Discharge of Section 106 legal agreement.**  
**22/0704/REM Glan Llyn Aberhafesp - Section 73 to vary condition 1 of permission P/2017/0534 to allow for an extension of time for developments to commence.**  
**22/0646/REM Wern To Aberhafesp - Section 73 application to vary condition 2 of permission 18/1040/FUL to allow for amended plans**
10. **Correspondence**
11. **County Councillor update**
12. **Other Issues**

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

**Also present:** Linda & Graham Bennett, Marilyn Bedworth, John Schofield, Edward Parry.

1. **Welcome** - The chair welcomed everyone to the meeting.
2. **Apologies** - C Cllr. Hulme advised that she would be late to the meeting.
3. **Declaration of interest** - Cllrs. Hamer, Green and Amy to point 6f as a committee member.
4. **Minutes of previous meeting.** Minutes were not approved but clerk sent an email to all Cllrs asking if any issues so that the minutes could be placed on the website. Chair to sign minutes at the next meeting.
5. **Matters arising** - Swn y Gwynt, 12 Bwlch y Ffridd Approved - RESOLVED. Bank Farm, Bwlch cae Haidd, Ardwyn Bwlch y Ffridd - Pending Consideration.
6. **Financial Update**
  - a) **Bank Reconciliation** - £6925.92 in bank plus £30,000
  - b) **Councillor opt out forms** - Cllrs filled out forms if they did not wish to receive £150 councillor allowance.
  - c) **Invoices for payment** - Insurance £262.65 same as last year. Clerk was authorised to pay.

- d) **Annual Return 2020/21** - This has now been received back from auditors with no issues. Clerk will post on website/noticeboard with the audit form. Still waiting for the invoice.
- e) **Annual Return 2021/22** - Internal audit has now been completed, waiting to receive back so that the report can be brought to the Cllrs. at the next meeting.
- f) **Donation request** - Community Association had requested £250 towards the jubilee tea party. Clerk noted that £100 was budgeted for donations. It was noted that the Community Association had held a coffee morning to raise funds for the tea party, they had raised £500. It was decided to donate £100 and the annual donation to the Community Association would be reviewed next year. Clerk to arrange payment.
- g) **£30,000 investment update** - Clerk had now received report from Independent financial advisor - 14 pages long. It was decided to email to all Cllrs. with any comments to be sent to clerk by following Wednesday, so that clerk could send to the financial advisor.

7.50pm C Cllr. Hulme arrived

- 7. **Speed Indicator Device (SID) update** - Cllr. Hamer had met with Chris from PCC Highways. The strips that had been placed on the road to monitor the traffic were the positions that Highways suggested the SIDs should be placed. The change of locations was explained by Cllr. Hamer. The traffic monitors will compare the traffic from the last time this was done. The SID will record traffic data which can be used to ask for the Police or the Gosafe van to come to the village. C Cllr. Hulme noted that the Tregynon SID did make a difference.
- 8. **Update on request for costing for extending the 30mph**, as requested by Cllr. Amy. The reply received back from Highways was read out, but also stated that an individual person could not request and pay for the change if it was not supported by the Community Council and the County Councillor. After a discussion it was noted that the road from Caersws to Pondolgoch was 50mph, yet the road from Llanwnog to that road was 60mph, it was also noted that not all accidents were reported and so did not form part of the national statistics. The speed limit on A, B and C roads were nationally set with some variations.
- 9. **Planning** - Ardwyn usual response would be sent, that the Community Council did not agree to section 106 removal. Glan Llyn - No comments. Wern To - No comments.
- 10. **Correspondence** - None
- 11. **County Councillor Update** - Chair congratulated C Cllr Hulme on her continuing post of County Councillor after the recent elections. C Cllr. Hulme noted that the PCC AGM was next Thursday.
- 12. **Other issues** - Chair thanked Cllr Hamer for the last 5 years as chair. With no other issues the meeting was closed at 8.17pm