

CLYRO COMMUNITY COUNCIL
Meeting held at
7pm on Tuesday 12th December 2017
In the Village Hall at Clyro

MINUTES

PRESENT: Cllr V Price (Chairman), Cllr E Brown (Vice Chairman), Cllr P Bate, Cllr J Fforde (Acting Clerk), Cllr D Hood, Cllr G Franks, Cllr A Hood and Cllr R Wells.

IN ATTENDANCE: County Councillor J Gibson-Watt.

APOLOGIES: Cllr J Carter.

MINUTES: The Minutes for the November meeting were accepted as a true record and signed by the Chairman. Cllr D Hood stated that the November minutes were very comprehensive and Cllr E Brown would like to thank Cllr Acting Clerk Fforde for all his hard work covering the clerk's post.

DECLARATION OF INTEREST: None

RESPONSIBLE PERSON for duration of this meeting for fire regulations: Chairman Price who pointed out all fire exits and advised all to be wary of the ice outside.

PLANNING MATTERS: There were none.

MATTERS ARISING:

1: Report from Cllr R Wells and Cllr D Hood on planning training day.

A discussion was held on the training day and both Cllr Wells and Cllr D Hood agreed that it was a very useful and interesting event. Cllr Wells provided a report and a copy of the workshop manual, both of which will be held on file.

Cllr Fforde was querying if maybe this was a shift to take workload from Powys and Cllr Wells confirmed that obviously it will take some pressure from Powys but it all seems encouraging to have local input and therefore should make the planning application process run smoother.

2: Cllr Fforde presents policy on SIDS (Speed Indicating Display Signs)

Cllr Fforde had sent an e-mail out regarding the above and a discussion was held on the appropriate use of speed monitoring equipment. Could this be paid for with precept?

Cllr Fforde will find out exact costs of purchasing, maintaining and insuring it and come back to the meeting and look at putting it through precept next year as the timescale is too short for this year.

3: Job of Community Council Clerk

The post of Community Council Clerk was offered to Mrs Barbara Powell, who accepted and is present. Mrs Powell will be shadowing Acting Clerk Fforde for this meeting and will prepare December Minutes and January's Agenda under Acting Clerk Forde's supervision.

There were no local training courses specific to Clerks but there is an online course – ILCA (Introduction to Local Council Administration) at a cost of £99+ VAT. Cllr Price proposed that Mrs Powell go ahead with the course, it was seconded by Cllr Fforde. Mrs Powell to look into the most cost-effective option, e.g. if it would be cheaper to become a member of the SLCC and get the training at a reduced rate. Mrs Powell to pay for the course and be reimbursed by the Council.

4: Report from Cllr Fforde about ongoing Wilmott Dixon good works around the village

Cllr Fforde has chased them up via e mail but unfortunately, nothing further to report.

5: Report from Cllr Wells on new website

Cllr Wells reported that he has seen the former chairman, Brian Morgan, who was happy to transfer Clyro.org and informed him that he has stopped paying for it but he obviously still owns it, if Brian were able to get in touch with the main holders and renew it and then transfer it to us, the process would be relatively easy and cost effective. Cllr Wells to speak to Brian and report back to the council.

6: Precept correspondence

Cllr Price gave a run down on the precept payment, which is a payment taken from each council tax payer for any local services/requirements needed for the year. The Community Council sets the figure and informs Powys County Council. Cllr Gibson Watt advised that the Powys Council tax base has already been set. We have a precept request form and it was decided to find last year's budget and contact Robert Hay of Powys County Council for advice.

Cllrs A Hood and D Hood left the meeting at 7.50 for a prior engagement.

REPORTS ON DOCUMENTS READ, MEETINGS ATTENDED AND ACTIVITIES ETC:

SCHOOL GOVERNORS REPORT: There was no report

POLICE REPORT: In correspondence.

REPORT FROM COUNTY COUNCILLOR GIBSON-WATT:

County Councillor Gibson-Watt distributed his monthly report and this is available upon request.

CORRESPONDENCE (incl)

1: Public consultation on the proposal for a Major Trauma Network for South and West Wales and South Powys commenced 13th November 2017 – *Cllr P Bate request that a copy be sent to him.*

2: Plans for Powys Schools Vision 2025 Consultation Document – *no action.*

3: Community Council Decision Notices 10.11.17 to 24.11.17.pdf (nothing clyro) – *no action*

4: MID AND WEST WALES FIRE AND RESCUE AUTHORITY DRAFT CORPORATE PLAN 2018 – 2023 – *no action.*

5: Dyfed Powys Local Resilience Forum Strategic Co-ordination Centre – *forward a copy to Cllr R Wells. Download, print and place on file.*

6: Powys CHC full Committee – *This was postponed due to snow.*

7: 7 – NMT Monthly return Nov 17 (PCSO Scott was invited to the meeting) – *Contents noted. A discussion was held on the Community Speedwatch Group which has been set up – Cllr Price said that having speed signs was a much better solution than having residents walking around in yellow coats with their own speed camera and sending the details onto the police. It is understood that residents are only able to monitor speed in a 30mph zone.*

8: Petition to Welsh Assembly - Access Certificate – *no action.*

9: Llangollen International Musical Eisteddfod – *no action.*

10: Citizens Advice Powys AGM 2017 – *no action.*

11: Powys Public Services Board - Draft Well-being Plan for Powys – Consultation – *Cllr R Wells request that this be forwarded to him.*

FINANCIAL:

Current A/C £3,278.72. Reserve a/c £2,832.95 (as at 5 October 2017)

Bank address to be changed to Mrs Barbara Powell. Mandate to be updated with extra signatories, all the forms have been signed and sent off. – *Clerk to enact*

AOB:

Cllr E Brown informed the committee that the Village Hall Committee would like a representative from the Community Council to go onto their committee and he would be more than happy to represent the Community Council on the Village Hall Committee. Proposed by Cllr E Brown and seconded by Cllr P Bate.

Cllr Fforde is to tweet the details of their Chinese Auction being held on Saturday 16th December.

There being no other business the meeting was closed at 8.25pm.

Members of the public are invited to attend council meetings and to contribute at the conclusion of business. Minutes and agenda available on request. Also displayed on website www.clyro.org

Signed: _____ Date: _____
(Cllr V Price, Chairman)