

DUGHANW COMMUNITY COUNCILMINUTES OF MEETING HELD ON 20 DECEMBER 2023

A meeting of Dughanw Community Council was held at Maesmynus Church Hall on Wednesday 20 December 2023.

Councillors present: Messrs Robert Powell, David Price and Ted Edwards, Mrs Ella James, Mrs Penny Jones, Miss Hinos Samuel and Mr Gail Powell.

Mr Robert Powell (Chairman) presided.

1. DECLARATION OF PERSONAL INTEREST

There were no declarations of personal interest recorded.

2. MINUTES OF PREVIOUS MEETING

Minutes of previous meeting held on 17 May 2023 which had been displayed on the website and at Maesmynus Church Hall and circulated to members were confirmed as an accurate record by Mr David Price, seconded by Miss Hinos Samuel and signed by the Chairman.

3. MATTERS ARISING1) HIGHWAYS ISSUES

- a) Repairs have been carried out as far as Caerfelin - attention still needed up to T Junction.
- b) white lining required - entrance Noyaddshamon / Brynhynae
- c) Following recent rainfall part of bridge near Cumbach collapsed.
- d) Two potholes causing sinkage in road at the entrance to Erwhelem  
c.c. Bryan Davies report to Highways Department
- e) c.c. Bryan Davies made reference to the pedestrian crossing sign erected at Nantyrason due to the closure of the right of way through Caerbers.

2) BROADWAY PARTNERS

Unfortunately this company has gone into administration, now taken over by "Voneus Broadband". The local steering committee led by Mr Steve Ellis are trying to pressure their interest in the area to be connected to much needed superfast broadband with minimal delay and prior to the vouchers becoming invalid. The outlook being as 'Voneus' will probably pick the easy areas.

c) MAESMYNIS CHURCH HALL

Mr Ted Edwards stated the surveyors report has been received.

d) BUTE ENERGY PROJECT

Members who attended the joint meeting for community councillors held at Hanafanfawr recently discussed the issue. Following this C.C. Bryan Davies agreed to arrange a public meeting for his wards.

4 FINANCE 18 MAY - 20 DECEMBER 2023RECEIPTS.

Precept

933-00

EXPENDITURE

Maesmynis Jubilee Committee (Donation)	25-00
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BHIRS LTD (Insurance)	216-20
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Mrs D Samuel (Internal Audit 2022/23)	30-00
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Audit Wales (External Audit 2021/22)	200-00
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Audit Wales (External Audit 2022/23)	220-00
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Balance in bank	2398-31.
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This report was received by Ms Gail Powell seconded by Mrs Penny Jones.

5. AUDIT RETURN FOR YEAR ENDING 31 MARCH 2023

The external audit of accounts for year ending 31 March 2023 has been concluded. Notice of "Conclusion of Audit" and right to inspect the return has been displayed at Maesmynus Church Hall and on the website.

6. SET BUDGET AND PRECEPT FOR 2024/25

On the proposal of Miss Llinos Samuel seconded by Ms Gail Powell agreed to apply for a precept of £2,800-00

7. APPOINT INTERNAL AUDITOR FOR YEAR 2023/24.

Ms Diana Samuel re-appointed. The proposal being moved by Mr David Price seconded by Ms Gail Powell.

8. PLANNINGS.

DECISIONS RECEIVED APPROVAL AS PUBLISHED ON POWYS C.C. WEBSITE

- 1) Application Ref: 23/0194/FUK. Erection of 3 stables and an attached feed and implement store, formation of a new access and hedgerow planting at Pant-y-rhiw, Llanddewi'r Cwm h22 3RZ  
PENDING CONSIDERATION

Discharge of condition 12 and 14 of planning approval 23/0194/FUK in relation to RAM's and external lighting design.

- 2) Application Ref: 23/0974 H.H. Grid Ref: E: 301460 N: 250181.  
Proposed erection of a detached garage/workshop at Beillanber, Maesmynus h22 3HN for Mr R Jones

DECISION REFUSED AS PUBLISHED ON POWYS C.C. WEBSITE

1. Application Ref: 23/0985/HBC Grid Ref: E: 306300 N: 250745.  
Proposed retention of external cement mortar re-pointing of walls at Aberdubonw, Bwlth Uells h22 3YJ for Mr & Mrs Jones

PENDING CONSIDERATION

Application Ref: 23/1076/VAR Bud Ref: E:300599 N: 247671

Discharge of section 106 legal agreement from planning approval B/02/0165 at Caerlant, Maesmynus WD2 3HT for Mr Andrew Bevan.

9 MAESMYNIS CHURCH HALL.

Agreed to forward a donation of £60-00 to Maesmynus Church Hall.

10 REQUEST FOR FINANCIAL ASSISTANCE

- a) Kids Cancer Charity - No Action
- b) Wales Air Ambulance - No Action

11 PAYMENT CLERKS STIPEND

If no meeting held prior to 31 March 2024 members delegated authority to the chair to authorise cheque signatories.

12 DATE OF NEXT MEETING.

To be confirmed.

13 CORRESPONDENCE

- a) Cambrian Mountains Initiative - request for interest in joining its Board of Directors - Noted

14 ANY OTHER BUSINESS

E.C. Bryan Davies stated he had been approached regarding proposal of submitting a planning application. Members agreed proposed applications should not be commented on prior to application submitted.

The chairman thanked everyone for attendance and declared the meeting closed at 9.00 pm.

Signed:

Date: