

# Cyngor Cymuned Carreghofa Community Council

## Minutes of the Meeting held on Tuesday 26 February 2019 at Llanymynech Village Hall

Present:

Cllr R McCluskey (Chair)

Cllr M. Connell

Cllr D Cavill

Cllr R Dover

Cllr. F. James,

Cllr C Jones

Cllr S Morris

In attendance:

Martin Pritchard (Technical Director – Revader)

### 1. Apologies for absence

Cllr C. Backshall

County Councillor Arwel Jones

Mr. M Donkin - Clerk to the Council

In the absence of the Clerk, Cllr McCluskey chaired the meeting and Cllr Connell took on the role of Clerk.

### 2. To record Declarations of Interest in items on the agenda

None

### 3. To confirm the minutes of the meeting held on Tuesday 29 January 2019

The minutes of the meeting of 29 January 2019 were agreed, proposed Cllr Jones, seconded Cllr Morris and signed by the Cllr Connell.

### 4. Matters arising from the minutes not elsewhere on the agenda

#### 4.1 Ref minute 6.2 – Development in Llanymynech & Pant area.

Cllr Connell reported that a response had been received from Powys CC but not from Shropshire CC. Powys CC confirmed that Shropshire CC were notified of the LDP preparation at the relevant stages. Powys CC confirmed in a later e-mail that both Councils work independently, which is especially necessary as the planning regime and its legislative framework tends to operate similarly, yet in some key aspects very differently, between England and Wales. Both Councils recognise the importance of working across administrative boundaries and taking account of neighbouring authorities which can be especially pertinent for cross boundary settlements such as Llanymynech.

#### 4.2 Ref minute 6.4 - Canal Plans

Cllr Connell advised that the Clerk had confirmed Michael Limbrey had agreed to attend a CC meeting to discuss the Canal Trust's plans and will attend the March meeting.

#### 4.3 Ref minute 7.5 – Web site

Cllr Connell advised that the Clerk had reported that 123Reg has been contacted and responded to say that the transfer of the Domain name is a matter for the owner i.e. Martin Clare (previous chairman -2) and ourselves. Unfortunately no further updates received.

Following discussion, it was agreed to contact Gloversure to request a cost for reacquiring the website.

**ACTION: Cllr Cavill: to contact Gloversure to obtain a potential cost for getting the website re-registered in the CCs name.**

## **5. Finance Report**

### 5.1 Financial Position

Council noted the financial position as set out in the papers for the meeting.

### 5.2 Approval of Payments

Council authorised the items for payment as set out in the papers for the meeting.

(Post meeting note - a number of receipts were passed to Cllr Connell to be passed to the Clerk for payment at next months meeting)

## **6. Planning**

### 6.1 Application Reference: 19/0212/VAR

Council agreed that it did not want to make any representation in respect of this application.

### 6.2. Changes to information available re planning applications

In the absence of Cllr Arwel Jones, the item was carried forward.

**ACTION: Cllr Arwel Jones**

## **7. Other matters**

### 7.1 CCTV – Presentation by Martin Pritchard (MP) (Technical Director – Revader)

MP attended the meeting in place of his colleague Stuart Caldecourt.

He explained that our situation was not unusual and he said that the use of redeployable cameras would help. He brought a camera with him and linked it to his laptop and the picture was very clear and such clarity is achievable up to a distance of 50 meters after which it degrades slightly and the definition is not as sharp. The camera is maintenance free as there is only one movable part. The camera is operated via electricity and he said that councils usually allow connectivity to adjacent lampposts and do not always charge for usage. The machines have a 360 degree camera lens, which can be problematic but any properties that fall within the range of the camera can be edited out. Another concern may be the fact that the camera is covering an area used by children. The hard drive in the machine holds 30 days of recordings although this could be extended if required – at a cost!

MP said that the camera would cost £2,220 + Vat. He suggested that they could fit the camera after Powys connect to the electric supply.

MP suggested Council needed to establish the intention of deploying cameras – either deterrent or prosecution.

There was more technical information and MP left a hand-out.

Council thanked MP for his presentation and said that this would be added to the agenda of the next meeting to discuss the implications and who would need to be contacted regarding legal aspects.

**ACTION: Clerk to add item to March agenda to discuss further**

### 7.2 Vandalism at Walls Bridge

To be kept on the Agenda

## **8. Amenities**

### 8.1 Walls Bridge Playground and Football Field

Cllr Connell confirmed the waste bin had been secured from Powys CC Highways Department at Welshpool.

**ACTION: Cllr Connell & Cllr Arwel Jones to install**

## **9. Highways and Byways**

### **9.1 Road Repairs Pot Holes etc.**

In the absence of Cllr Arwel Jones – action carried forward.

Cllr Cavill said that there was a need for another salt bin by Offa's Way on Pen-y-Foel.

- The potholes on Pen-y-Foel are still in need of repair.
- The signpost at the foot of Pen-y-Foel is offset and needs re-aligning
- The new bridge over the River Vyrnwy still has a weight restriction. County Cllr Arwel Jones said that this will be removed but that the bridge will be closed for further works in the summer.
- Cllr James said that large vehicles had damaged the edges of the road on Pen-y-Foel and this requires attention

County Cllr Arwel Jones agreed to take these matters up with the Highways department.

**ACTION: Cllr Arwel Jones**

### **9.2 LDP land on B4398**

No response to the Clerk's follow up.

Discussion ensued and Council suggested that Clerk to contact owners (by phone) and try to organise an informal meeting to discuss the matter.

Alternatively obtain an estimate to clear the area of weeds – at CCs expense as a sign of good faith'

**ACTION: Clerk**

### **9.3 Dolphin Car Park**

It was reported that the entrance to the car park was in a bad state of repair. It was agreed the Clerk contact both the Dolphin and Powys CC regarding remedying the very poor surface of the car park.

**ACTION 1 – Clerk to write to the owner of the Dolphin to request they repair the entrance of the car park.**

**ACTION 2 – Clerk to contact Powys CC for assistance in doing the repair.**

### **9.4 Road from New Bridge to Llanymynech**

Residents in the houses between the repaired New Bridge and the village have reported that traffic speed has increased markedly and have requested that better signage be installed to reduce speed earlier.

Post meeting note – Cllr Connell wrote to Cllr Arwel Jones to ascertain if this would be possible.

## **10. To receive reports on Meetings from Outside Bodies**

### **10.1 Burial Board**

There has been no meeting since the last CC meeting.

### **10.2 Montgomery Council Forum**

There has been no meeting since the last CC meeting.

### **10.3 Village Hall**

Cllr Jones reported that the hedge at the Village Hall Committee has been removed and a fence installed. Work to expand the car park at the rear of the Hall has started and the local Quarry has given a donation of 100tons of hard-core free of charge.

### **10.4 Powys Community Health Council, Montgomeryshire Local Committee**

There has been no meeting since the last CC meeting.

## **11. Correspondence**

### **11.1 Correspondence for Decision**

There was no correspondence for decision.

11.2 Correspondence to note.

Council noted the correspondence sent out by the Clerk since the last meeting and itemised in the papers for the meeting.

**12. AOB**

12.1 MVC

The Chairman reported the good & positive feedback. He felt it was extremely positive for the Community Council and cascading to the local communities.

Reports had been sent to all local papers and the Parish Magazine.

He hoped that an item could be placed on the website when availability had been resolved.

12.2 Litter Pick

The Community Litter Pick had taken place on 23 February and was very successful. 78 people had volunteered and collected 74 large bags of rubbish.

12.3 Football Pitch Fencing

The Chairman reported that the fencing at the football pitch had deteriorated further and was in desperate need of repair/replacement. Cllr Connell suggested that the next round of applications to the Tirgwnt Community Fund is imminent and this should be considered. Will require 3 estimates.

12.4 Orchard Green

The property owner has requested if he could attend a CC meeting to discuss the work he has undertaken at his home. It is hoped that the work will be completed shortly but it was agreed that if he still wanted to attend he would be welcome.

There is already a guest for the March meeting, so the earliest meeting would be April.

12.5 Keep Fit Equipment

Cllr Jones advised that an application could be made to PAVO to help fund the purchase of equipment.

**ACTION: Include on Agenda for next meeting**

**13 Date of Next meeting**

Tuesday 26 March 2019 at 7.00pm at Llanymynech Village Hall.

**ACTION: All to note.**

Approved by Council as a correct record:-

Proposed: \_\_\_\_\_

Seconded: \_\_\_\_\_

Signed: \_\_\_\_\_ Chairman

Date: \_\_\_\_\_