

Cyngor Cymuned Carreghofa Community Council

Minutes of the Meeting held on Tuesday 17th September 2019
at Llanymynech Village Hall

Present:

Cllr M. Connell (Chair)

Cllr C Backshall

Cllr D Cavill

Cllr. F. James,

Cllr C Jones

Cllr R. McCluskey

Cllr S Morris

In attendance:

Michael Donkin – Clerk to the Council

<p>1. Apologies for absence</p> <p>Cllr R Dover</p>
<p>2. To record Declarations of Interest in items on the agenda</p> <p>None</p>
<p>3. To confirm the minutes of the meeting held on Tuesday 9th July 2019 The minutes of the meeting of 30th July 2019 were agreed, proposed Cllr Backshall, seconded by Cllr Morris and signed by the Chairman.</p>
<p>4. Matters arising from the minutes not elsewhere on the agenda</p> <p>None.</p>
<p>5. Finance Report</p> <p><u>5.1. Financial Position</u> Council noted the financial position as set out in the papers for the meeting.</p> <p><u>5.2. Request for a donation for the maintenance of the Church Clock</u> Council noted the request as set out in the papers for the meeting and agreed to make a donation of £90.</p> <p><u>5.3. Approval of Payments</u> Council approved the payment as set out in the papers for the meeting.</p>
<p>6. Planning The Clerk reported that he had received notification that Planning Application 19/0942/HH for extensions at Offa's Way had been approved.</p>

26th March 2019

Initials: _____

7 Other matters

Council noted the paper from the Chairman which referred to the walkabout meeting on 29th August and which covered all the items under this heading. The Council took the items as they appeared in the Chairman's paper and these minutes reflect that discussion.

i Walls Bridge Play Area

Clive Heaton, the Council's grounds maintenance contractor was present and made a number of useful suggestions with which the Council agreed. These were:-

- a. Move the picnic tables and bench against the hedge on the canal side thus providing greater visibility
- b. Fix the furniture in concrete
- c. Cut the hedges all to the same level rather than removing some of the hedges and replacing with a fence.
- d. Take down three diseased trees. The Clerk confirmed that this could be done as long as there was no Tree Preservation Order in force.

Council agreed to instruct Mr Heaton to carry out the works as long as they cost less than £1000 in which case tenders would need to be sought. Council also made the proviso that the hedge cuttings etc. should be removed from the site as part of the work.

ACTION: Clerk to contact Clive Heaton

The Chairman said that he would measure the damaged picnic table and see if he could provide replacement slats.

ii Gym Equipment

Cllr McCluskey agreed to provide photographs to include in the survey which Cllr Morris has set up. Council agreed the following actions:-

- a. Go ahead with the survey to ascertain what the public would like in the way of equipment. Survey forms will be available in the Village Shop, The School and Village Hall as well as on line on the Council's website and in the Parish Magazine.
- b. Analyse feedback
- c. Decide what equipment to buy and get prices
- d. Consider means of funding
- e. Purchase and install the equipment

Cllr Morris said that she had had a follow up call from Sovereign Play but had put them on hold pending the results of the survey.

Action: Cllr McCluskey to forward images for survey

iii Water Access point at walls Bridge

The Chairman reported that workmen from Severn Trent were at the access point yesterday (16th September) and hoped that the area would have been restored to a safe condition. He asked councillors to visit the site if possible and report back.

ACTION: All

iv Football Field.

The work to install a new fence has not been done despite an assurance that it would be completed by the end of August. The Chairman agreed to contact Arwel Jones to ascertain what progress is being made.

The Chairman said that the grass had been cut and the field marked out for the new season. Cllr McCluskey asked if the weeds along the fences could be cleared and the area sprayed as this is where members of the public stand to watch the matches. He also pointed out that part of a gate post was in a decayed condition and was surrounded by barbed wire. Council agreed to ask Mr Heaton to quote for clearing the fences of the Football Field and removing the gate post and wire.

ACTION: Clerk to contact Clive Heaton

v Lewis Field

The arable fields have been cut and Cllr Jones said she would contact the farmer who has offered to cut the field to let him know that he can now gain access.

ACTION: Cllr Jones

vi Russell George AM's Newsletter

The Chairman reported on his correspondence with Russell George and felt that this was an opportune time to re-visit the matter of a bypass for Llanymynech and Pant. Council agreed that the matter be placed on the agenda for the forthcoming Joint meeting with Llanymynech and Pant Parish Council

ACTION: Clerk to contact LL&P P C

vii LDP paper

The Chairman noted that the deadline for comments had passed but that the matters dealt with did not affect Carreghofa directly and the Council had already decided to make any representations as and when applications were forthcoming.

viii Montgomeryshire Village Award

The Clerk reported that he had received this morning (17th September) a note from Llanymynech and Pant Parish Council suggesting that the tree planting should take place on a Saturday in mid to late November and that a joint meeting of the two councils should be held on Tuesday 29th October. This was agreed.

ACTION: Clerk to contact LL&P P C

8. Amenities

8.1. Walls Bridge Playground

Dealt with in item 7.

9. Highways and Byways

9.1. Road Repairs Pot Holes etc.

Although the potholes on Pen-y-Foel have now been filled in Cllr James said that no action has yet been taken to deal with the growth from the verges onto the road.

ACTION: County Cllr Arwel Jones

9.2. Verges

No work has yet been done to the verges.

9.3 Cae Haidd

The Chairman reported that feedback from residents was that they are pleased with the work carried out by Clive Heaton.

9.4. Sight lines at the junction of Chapel Lane and the B4289

No further progress on this matter.

9.6. LDP Landon the B4389

Dealt with in item 7.

10. To receive reports on Meetings from Outside Bodies

10.1. Burial Board

There has been no meeting since the last Council meeting. Cllr Jones said that the last two meetings had been cancelled and the next meeting is scheduled for 23rd September

10.2. Montgomery Council Forum

There has been no meeting since the last Council meeting. A meeting will take place on 24th September and the Clerk said that he had forwarded the papers to Cllr Dover.

10.3. Village Hall

Cllr Jones said that the hall and corridor has recently been decorated otherwise there was nothing to report.

10.4. Powys Community Health Council, Montgomeryshire Local Committee

Next meeting 3rd October in Newtown

10.5. North Montgomeryshire Local Council Forum

Next meeting 14th October in Welshpool

11. Correspondence

11.1 Correspondence for Decision

There was no correspondence requiring a 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

Cllr James offered to contact CPRW re the tree planting and asked councillors to let her have any photographs that they may have from the MVA event. Cllr McCluskey said that he would send her some photographs.

ACTION: Cllrs James and McCluskey

13 Date of Next meeting

Tuesday 29th October immediately following a meeting with Llanymynech and Pant Parish Council at 7.00pm at Llanymynech Village Hall

ACTION: All to note

Approved by Council as a correct record:-

Proposed: _____

Seconded: _____

Signed: _____ Chairman

Date: _____