**Cyngor Cymuned Dwyriw Community Council**

**Minutes of the Meeting of Dwyriw Community Council held on**

**Thursday 23 January 2025 in Adfa Village Hall at 7.00pm**

**Present:** CllrsAdcock (Chair),Gethin, Booth, Heward, Hawtin, Francis, County Cllr John Yeomans and the Clerk Sarah Yeomans.

**1. Apologies for Absence**

 Cllr Owen

 **Casual Vacancy**

 The Clerk informed the meeting that Cllr Mike Jerman had died on the 6 January 2025. His hard work and commitment to the community was acknowledged by all present. A casual vacancy was thus declared for the Llanwyddelan Ward and the Clerk was asked to put up the relevant notice informing the community,

**2. Declarations of Interest**

 None

**3. Minutes of the November Meeting**

The minutes of the November meeting were taken as read and accepted as a true record. Proposed Cllr Heward and seconded Cllr Booth.

**4. Matters Arising from the Minutes**

**Voting by Secret Ballot**

The Clerk had consulted One Voice Wales and it had been confirmed that the Standing Orders can make provision for Councillors to vote by secret ballot if they choose to.

**5. Planning**

 **a) 24/1763/FUL -** Erection of slurry store to replace existing, Tyn Yr Wtra New Mills, Councillors agreed to make no comment

 **b) 24/1764/FUL** – Erection of manure store, Tyn Yr Wtra, New Mills, Councillors agreed to make no comment

 **c) 24/0553/OUT** – Erection of agricultural worker’s dwelling, Argae Fields, New

 Mills. This application will be discussed at a planning committee on 30th January

 d) **Proposed diversion of Bridleway 30, Tan y Foel Quarry.** Councillors agreed to support the proposed diversion route.

**6. Finance**

a) **Account balances** – the current account contains £7,732.28 and the deposit account £1,242.32.

The Clerk circulated copies of the latest bank statements along with a copy of the budget monitoring sheet.

Four payments were approved:

i) Audit Wales for the audit carried out for 2023/24, £200, Cheque no 100597

ii) The Clerk presented an invoice for the wage increase owed from May

£52.08, Cheque 100598

iii) Adfa Village Hall – hire fee for 2024 - £25, cheque no. 100599

iv) Llanwyddelan Church – hire fee for 2024 - £50, cheque no 100600

b) The Clerk circulated copies of the budget prediction for 2025/26. The total amountrequired for this period is £7,080 and it was agreed that a precept of £6,100 would be requested.

c) It was agreed that Cllr Adcock should be added to the bank mandate. In order to complete these changes, the Clerk was asked to contact each councillor individually for their details. All were agreed that Cllrs Gethin and Owen would become the ‘authorisers’ for the account.

**7. Highways and Byways**

Three issues were raised and would be passed on to Highways;

Pot hole by Tyncoed getting worse

Cwm Lane in Adfa

Stretch of road between the Quarry and Cefn Coch.

**8. Adfa Play Area**

Cllr Owen had met with a representative from Wicksteed and was told that work would begin the following week on installing the new play equipment.

**9. Llanllugan Burial Ground**

 Nothing to report

**10. Correspondence**

i) Information from the Game Change Project will be deferred until the AGM

ii) Notification of the consultation concerning the Vyrnwy Frankton project.

iii) Clerk’s and Council’s Direct

**11. Welcome Letters**

Nothing required

**12. Items to be reported or included on the next agenda**

The next meeting will include a presentation from Bute Energy.

**13. Date and time of the next meeting**

The next meeting will be held on **Thursday 27 February 2025** at 7.00pm in Adfa Village Hall.

There being no other business the meeting closed at 8.30pm.