**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 24 October 2024 in Llanwyddelan Schoolroom at 7.00pm**

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

**1. Apologies for Absence**

 Cllr Adcock

**2. Declarations of Interest**

 None

**3. Minutes of the September Meeting**

The minutes of the September meeting were taken as read and accepted as a true record. Proposed Cllr Jerman and seconded Cllr Hawtin

**4. Matters Arising from the Minutes**

There were no matters arising

**5. Planning**

There were no planning applications to discuss

**6. Finance**

a) **Account balances** – the current account contains £6,641.85 and the deposit account £1,236.43.

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

Two payments were approved:

i) Powys County Council - ROSPA inspections. £149.76, Cheque 100593

ii) The Clerk for the purchase of two poppy wreaths. £50.00, Cheque 100594

b) **Audit Completion**

 Both the 2023 and 2024 audits had been completed

 The audit opinions for both years is ‘Qualified’.

Various matters were raised including the recommendation that certain council documents be replaced by One Voice Wales models.

The Clerk was asked to update the Standing Orders and Financial Regulations accordingly and also to write an employment contract – all three documents would be circulated at the next meeting for consideration.

**7. Highways and Byways**

A pothole by Tyncoed in Cefn Coch has reappeared and will be reported to Powys

**8. Adfa Play Area**

Cllr Owen had met with a representative of Wicksteed and they have sent two quotes; one for replacement of the swing and one to replace all items apart from the new seesaw. The Councillors discussed the options and voted unanimously in favour of replacing all items in one go to minimise disruption. The total cost would be £16,394.31 and the Clerk was asked to apply for a grant from the Wind Farm Trust Fund to cover the cost.

**9. Llanllugan Burial Ground**

The ground has now been scraped and prepared ready for the new bench to be installed.

**10. Slate Seat**

The Insurance company have acknowledged that if the Council takes on responsibility for the slate seat in Cefn Coch then it will be automatically covered by their public liability insurance. It was agreed that this would happen, the council will take responsibility and place it on the asset register at a value of £1. This would mean it would not be covered for any damage.

**11. Correspondence**

i) Request for funding from Urdd deferred to AGM

ii) Play for Wales catalogue

iii) Bin catalogue

**12. Welcome Letters**

Cllr Jerman had delivered a welcome letter to new people opposite the garage in Adfa

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

There was nothing to report.

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

The next meeting will be held on **Thursday 28 November** at 7.00pm in Llanwyddelan schoolroom.

There being no other business the meeting closed at 7.45pm.