**Cyngor Cymuned Dwyriw Community Council**

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

**Thursday 26 September 2024 in Adfa Village Hall at 7.00pm**

**Present:** CllrsOwen (Chair),Francis, Adcock, Hawtin, Jerman and the Clerk Sarah Yeomans.

**1. Apologies for Absence**

Cllrs Gethin, Heward, Booth and County Cllr Yeomans

**2. Declarations of Interest**

None

**3. Minutes of the July Meeting**

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

**4. Matters Arising from the Minutes**

There were no matters arising

**5. Planning**

**i) 24/1380/VAR – Application to discharge the Section 106 legal agreement attached to planning approval P/2015/0456 (occupancy restriction) at Swn Y Nant, Adfa**

The council discussed this application and decided to object on the grounds that the Section 106 agreement is in place to provide affordable housing for the local area. If this is removed, they are concerned that the existing limited supply of local needs housing will be further depleted.

**6. Finance**

a) **Account balances** – the current account contains £7,296.55 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 invoices were approved for payment:

i) Insurance premium for the coming year – AJG Ltd. £625.30, Cheque 100591

ii) Vision ICT for providing an email address. £24.00, Cheque 100592

b) It was agreed that the Clerk would bring bank mandate forms along to the next meeting for completion to allow all councillors to become signatories.

**7. Highways and Byways**

Nothing new to report

**8. Adfa Play Area**

a) The fence around the ball area needs repair and it was agreed that the Clerk would make enquiries about how much it would cost to rectify.

b) The company Wicksteed has been approached and has agreed to send someone out to look into possibilities for new equipment.

**9. Llanllugan Burial Ground**

Nothing new to report

**10. Slate Seat**

It was reported that the back of the slate seat by the notice board in Cefn Coch is

loose. As it is unclear who owns this now that the previous occupiers have left, and it

was agreed that the Council would look into taking over responsibility for it and Cllr

Adcock would make it secure.

**11. Correspondence**

i) Information on the consultation into proposals for a ‘Single Transferable Vote’ for

future County Council elections.

ii) A letter from PCC to say that Daniel Burgess would be attending a few Dwyriw council meetings per year to act as a link officer.

**12. Welcome Letters**

Cllr Adcock would deliver a letter to new people in Cefn Coch.

**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 24 October** at 7.00pm in Llanwyddelan schoolroom.

There being no other business the meeting closed at 7.55pm.