

HANAFANFAWR COMMUNITY COUNCILMINUTES OF MEETING HELD ON 17 JANUARY 2017

A meeting of Hanafanfawr Community Council was held at Hanafanfawr and District Community Centre on Tuesday 17 January 2017.

Bouncillors present: Messrs Bernard Gibbons, Rhys Jones, Martin Gwillim, Gwyllyn Williams and Gareth Richards.

Apologies: Messrs Keith Williams, Bette Jones and Venn Jones and C. E. D. R. Price.

Mr Martin Gwillim (Vice Chairman) presided.

1. DECLARATIONS OF INTEREST.APPROVING INCREASED REVENUE SUPPORT TO HANAFANFAWR AND DISTRICT COMMUNITY CENTRE.

Messrs Bernard Gibbons and Rhys Jones declared an interest as they both serve on the Management Committee and they left the room while this matter was discussed.

2. MINUTES OF MEETINGS HELD ON 08 NOVEMBER 2016 AND 14 NOVEMBER 2016

These had been previously circulated to members and displayed on the notice board at Hanafanfawr and District Community Centre, confirmed as a correct record by Mr Rhys Jones seconded by Mr Gareth Richards and signed by the Chairman.

3. MATTERS ARISING.a) HIGHWAYS ISSUES.a) REFUSE COLLECTION AT CUMFADOG CROSS ROADS

Mr Ian Harris (Waste & Recycling Manager) reported as the site has been monitored and the issue has settled down.

b) CUMFADOG ROAD.

No action taken to date.

c) Payze WDP.

Payze County Council in process of approving WDP.

4 FINANCE: 09 NOVEMBER 2016 - 17 JANUARY 2017.COMMUNITY ACCOUNTRECEIPTS

Transfer from website Account	60.00
Precept	1000.00

EXPENDITURE

Llanafanfaur and District Community Centre (Here of Centre)	6.00
Wales audit office (External Audit)	186.75

BALANCE IN BANK

Community Account	3681.59
Business Premium Account	3276.21
Website Account	271.51

This report was received by Mr Gareth Richards recorded by Mr. Bernard Gibbons.

5. APPROVE REVENUE SUPPORT FOR LLANAFANFAUR AND DISTRICT COMMUNITYCENTRE 2017/18

A letter was received from the Community Centre Management Committee stating as a result of tight budget restraints revenue funding from Payze Council would terminate. On the proposition of Mr Gareth Richards recorded by Mr Gwilym Williams it was agreed to increase the Community Council's support to £150.00.

6. APPROVE BUDGET FOR 2017/18.

Sufficient funds available to cover approximate increase in expenses of 10% plus election costs.

7 SET PRECEPT 2017/18

On the proposition of Mr Gareth Richards seconded by Mr. Bernard Gibbons it was agreed to apply for a precept of £3000.00.

8. REPRESENTATIVES TO SERVE ON THE COMMUNITY CENTRE MANAGEMENT COMMITTEE

Messrs Rhys Jones & Keith Williams re-appointed.

The proposal being moved by Mr Bernard Gibbons seconded by Mr Gareth Richards.

9. RISK ASSESSMENT 2017/18

Risk assessment viewed and approved for adoption with no amendments by Mr Rhys Jones seconded by Mr Gareth Richards and signed by the chairperson.

10. CORRESPONDENCE

A letter had been received from the Estate Manager, Glanusk Estate requesting costs for the fencing works on bannin Cech. This will be carried out by Mr. Martin Gwillim.

11. ANY OTHER BUSINESSHIGHWAYS

1) Mr Ewilym Williams made reference to a gutter by Penrhos, Hysodnam needs clearing out.

2) Mr Martin Gwillim made reference to the road from Tynnyllt Farm. Part of the road leading on from the junction on the RHS down to Tynyclun and Tyn-y-beili to the first bend towards Cefnbar. The tarmac road is almost disappeared and also a blocked culvert.

Report issues to e.e. D. R. Price.

The Chairman thanked everyone for attendance and declared the meeting closed at 8.50pm.

Signed:

Date: