# Minutes of the Virtual Meeting held on the 18 January 2022

**PRESENT** Clrs R Morgan, Davies, Catley, Bentley, T Morgan, Phillips, Evans, Rippin, Morgan-Evans and Cty Clr Jones.

**APOLOGIES** Clr Woodier

### **COMMENTS FROM MEMBERS OF THE PUBLIC** None

#### FINANCIAL REPORT

Current A/C £400 Reserve A/C £22,283.84 Both as at 6 February 2022.

These figures included the last Precept payment to CCC for 2021-2022 of £5767. Of the outgoings mentioned in the December Minutes, a cheque for £1,600 for the tree lopping in the Hall Car Park had now been presented.

It was reported that an extra bill for £198 had been paid for glass breakage in the front door at the Hall. The Chair and Clerk were in negotiations with the owner of a bouncy castle company re liability.

The 2022-2023 Precept request had been sent to MCC and had been acknowledged. A decision would be taken by MCC as to whether it would pay the full Precept at the start of the Financial Year or in the customary 3 payments throughout the year.

Councillors agreed to an initial estimate for a bunded oil tank to be installed at Pandy Village Hall. The overall cost of the tank, ground works and labour would be around £1900.

There was still no information from Audit Wales re its failure to meet its own deadlines for issuing an opinion on the 2020-2021 accounts.

The **MINUTES** of the previous meeting were accepted and signed as a true and accurate record.

# **MATTERS ARISING FROM THE MINUTES**

- 1. Road at Dan y Bwlch. No progress.
- 2. Closure of road at Capel y Ffynn. CCC had re-distributed an official letter from MCC re latest developments and future plans. Clr Morgan-Evans had also shared the information with the Llanvihangel Crucorney News Facebook page as agreed.
- 3. Final details re the new agreement with Merlin Waste (now renamed as Merlin Environmental Services Ltd.) had not yet been finalised.
- 4. Re road safety on the A465 through Pandy, it had been reported that the highest speed recorded by the police in its latest speed monitoring exercise was 55 mph with an average speed of 41 mph. 198 vehicles had been checked. This figure was met with some incredulity by councillors. Cty Clr Jones reported that he was to meet with police representatives in the Hall car park on the 3 February to discuss progress.
- 5. Clr Morgan-Evans had emphasised on Facebook that CCC had its own Facebook Page and separate website and was in no way affiliated to the Llanvihangel Crucorney News Page on Facebook.

- 6. There had been no news whether CCC had been successful in its application for a free defibrillator from the Welsh Government. A local fundraising scheme led by Mr Dean Arnold had raised a considerable amount of money which was to be spent on further defibrillators for the Crucorney area. Discussions would take place between Mr Arnold and CCC as to the best choice of defibrillators and their eventual location.
- 7. Slippage of road surface between Cwmyoy Hall and the Queen's. No news.
- 8. Drains at Trehonddu. Further work needed to be done on the top drain. MCC to be contacted.
- 9. Proposed Chapel at Trewyn. No further news.
- 10. Clr Rippin reported that CEG now had a clearer view of the arrangements between Pandy Hall Management Committee and itself re income from the solar panels.CEG was also in the process of revamping the website.
- 11. Overgrown path at the southern end of Llanvihangel Crucorney. No news.

### **REPORTS**

- 1. Cwmyoy Hall. No report.
- 2. Pandy Village Hall. As above.
- 3. CEG. No report.
- 4. Police Report for December 2021. It was reported that there had been a theft of approximately 200 litres of diesel from a lorry (A465), the theft of 35 ewes (Llanvihangel Crucorney), a two-vehicle road traffic collision with no injuries (A465-23/12/21) and a two-vehicle road traffic collision with no injuries (A465-25/12/21) where the one vehicle had aquaplaned. See above for details of speed monitoring by the police.
- 5. Primary School. No report.

# **PLANNING**

- 1. BBNP 20/19236/FUL Oldcastle Court Farm. No objections.
- 2. BBNP 20/19237/LBC Oldcastle Court Farm. No objections.

**OBITUARIES** Callum Arnold and Richard Davies

# **CORRESPONDENCE**

There were no queries from councillors re correspondence emailed to them

### **ANY OTHER BUSINESS**

- 1. Clr T Morgan reported his concern over the excessive amount of time (emergency) road signs /contractors' road works' signs etc. were left on the roadside after their purpose had expired. Cty Clr Jones was asked to make enquiries of Andrew Walsh at County Hall re this practice. As examples, Clr Morgan cited signs which had been left at Penbidwal Lane for over 2 months. Another site was quoted near the old Norton School (outside CCC's area) where signs and traffic lights had been in place for a couple of years with no work having been completed re a minor road slippage.
- 2. Councillors had been issued with details of the election process in May. They were advised to submit their nominations well within the time schedule indicated so that there were no

- last-minute delays in the process. Councillors were reminded that there would be places for 7 councillors (not, as at present, 11 councillors) in the new scheme of things dictated by the Welsh Government and MCC.
- 3. A complaint had been received about the excessive use of the dog bin on Wern Gifford Estate. Apparently, a resident/residents were putting all their garden dog waste into the dog bin, which soon became full, instead of using MCC's normal black-bag collection service which picked up every two weeks. Clr Morgan-Evans agreed to post this information on CCC's website and the Llanvihangel Crucorney News Facebook page.

The meeting closed at 20.40 Date of next virtual meeting: 15 February 2022

S G Cooper (Clerk)