

## **Minutes of Meeting held on Monday 19th December 2011, 7:00 p.m. at Mochdre Old School**

**Meeting was preceded by a Scottish Power update on proposed power connection Neuadd Goch wind farm by Mr Steven Edwards (see attachment to minutes)**

### **1.0. Attendance, Apologies for Absence and Declarations of Members' Interests**

1.1. The meeting was attended by Cllrs Rees Williams (Chair), Russell Williams (Vice Chair), John Jandrell, Robin Lewis, Derek Hamer and County Cllr Roche Davies. Apology for absence received from Cllr Tony Leach. There were no declarations of members interests.

### **2.0. Minutes of Meetings-to approve and sign the minutes**

2.1. The minutes of meeting held on Wednesday 2<sup>nd</sup> November 2011 at Mochdre Old School, as printed and circulated, were approved and signed as a correct record.

### **3.0. Matters Arising from Minutes.**

3.1. Ref para 13.1. A letter of resignation on behalf of Cllr Delwyn Jerman now received, with regret, he has been ill for some time. It was resolved not to have an election, or co-opt a replacement, due to the election planned for 3 May 2012,

### **4.0. Finance**

4.1. Bank statement £3483.24 - Cash book also stands at £3483.24, there being no uncashed cheques. The breakdown of funds is £1354.69 for Mochdre CC and £2128.55 for P&L Trust. One payment of £39.92, travelling allowances to attend training course made to Cllr Russell Williams

4.2. Audit for year ended 31 March 2011 was finally approved, a notice proclaiming this will be posted on notice board

4.2. Annual Budget for 1st April 2012 to 31 March 2013 was approved and agreed at £3200.00. Increases over last year due to election to be held on 3 May 2012

### **5.0. National Assembly**

5.1. Consultation document – Fire and Rescue National Framework 2012 Onwards. Response by 17<sup>th</sup> February 2012  
Noted – will be discussed again at next meeting

### **6.0. Planning matters**

6.1. Proposed Wind Farm Development at Neuadd Goch – notification of pending planning application - noted

6.2. National Grid – Mid Wales Connection Project – Connecting Windfarms through Mid Wales and Shropshire - noted

6.3. Planning Application P2011/1010 for Erection of a replacement dwelling and detached garage, formation of a new vehicular access together with installation of a septic tank and associated works at Pen Y Graig Mochdre. Councillors had no objections to the proposal and acknowledged the quality of the presentation

6.2. Full Planning Permission granted P2011/1233 Erection of 10 kW solar array at Glanrhyd Llanidloes Road Newtown  
Noted.

### **7.0. Powys County Council**

7.1. Precept for 2012/2013. It was resolved to submit a request for a precept of £3200.00

7.2. Rural Housing Enabler- requested information on the number of tenant farmers in the community.  
The only tenant farmers in the area are those in Powys County Council Smallholdings, Clerk to reply

7.3. Village Hall Revenue Grant Scheme – information requested has been passed to Powys County Council

### **8.0. One Voice Wales**

8.1. Model Standing Orders – change to paragraph 30. Any breach or alleged breach of the code of conduct by a Councillor must be referred to the Public Ombudsman who will provide advice and guidance as to how the matter should be dealt with.

8.2. Appointment of Training Champions – it was agreed that Cllr Russell Williams be appointed as Training

Champion for Mochdre with Penstrowed Community Council.

8.3.OVW Press release re Newtown traffic chaos and proposed by pass. Newtown Town Council offered facilities for a meeting on the issue, date to be announced

8.4. Strong Roots Project – Green Futures Training Programme. It was proposed that Councillor Russell Williams be nominated to attend the course planned for Tuesday 6 March 2012

#### **9.0. Society of Local Council Clerks**

9.1. Annual Membership renewal due - £46.00 Agreed to pay

#### **10.0. Mid and West Wales Fire and Rescue Authority**

10.1. Annual Action Plan 2012-2013 - noted

#### **11.0 Dyfed Powys Police Authority**

11.1. Joint Community Consultative Meeting 2011- noted

11.2. Policing priorities 2012/2013 – questionnaire completed

#### **12.0. The Queen's Diamond Jubilee Beacons – 4<sup>th</sup> June 2012**

12.1. Letter from The Hon Mrs Shan Legge-Bourke Lord Lieutenant of Powys urging local councils to take part.

#### **13.0. Local Works**

13.1. Request for assistance in saving the Sustainable Communities Act - noted

#### **14. 0. Mid Wales Housing Association**

14.1. Request for volunteers – posters displayed

#### **15.1. Nat West Bank**

15.1. Details of new bank accounts for Councils noted but not required

#### **16. 0 P & L Trust Fund.**

16.1. Application for grant aid from St Gwrhai's Church Penstrowed, details requested, at the previous meeting, have been provided. A grant of £1000.00 was proposed and approved. Clerk to write

#### **17.0. Charities**

17.1. Acknowledgement and thanks for recent donation from Citizens Advice Bureau - noted

15.2. Request for donation from Llangollen International Musical Festival. Agreed to donate £35.00

#### **18.0. Correspondence.**

18.1. Amended invoice from OVW for training fees of £50.00 – agreed to pay

18.2. Letter from contractor, Andrew Evans Landscapes, offering services. The Council has no work for contractors  
Clerk to write.

18.3. HSBC Notification of Changes to Terms and Conditions - none affecting Council's account.

18.4. OVW letter Buckingham Palace Garden Parties 2012

18.5. Application for P&L Community Trust Grant from St Gwrhai's church Penstrowed giving further details.

18.5. National Assembly for Wales –Consultation on Local Byelaws (Wales) Bill – noted

18.6. Scottish Power – Mid Wales Connections 'Project Update' Issue 2 Winter 2011/2012 – noted.

18.7. Register of Electors Mochdre with Penstrowed Community Council.

#### **20.0 Other Items for attention**

20.1 Mochdre footpath completed – awaiting a display board with map

20.2. Road C2156, flooding at Penygraig has been rectified

20.3. Drain on road C2025 at Foxes pitch requires attention, it overflows and water runs down the hill towards houses below.

20.4. Drain on road C2025 at Coed y Rhos requires attention

#### **20.0. Chairman's Announcements**

**21.0, Date of next meeting Monday 6 February 2012**

**22.0.** The meeting closed at:- 9:31pm

