

**Cyngor Cymuned MOCHDRE gyda PHENSTRYWAID**  
**MOCHDRE with PENSTROWED Community Council**  
Ashford, The Bank, Newtown, Powys SY16 2AB  
**Minutes of Meeting held on Monday 21 May 2012 at 7:20 pm at**  
**Mochdre Old School**

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

- 1.1. Cllrs Russell Williams (Chairman), Robin Lewis (Vice Chairman), Linda Davies, David Forster, Gordon Jones, Adrian Owen, Jean Williams, Philip Williams and County Cllr Roche Davies were in attendance.
- 1.2. There were no declarations of members interests.

**2.0. Minutes of Meetings** - to approve and sign the minutes as a correct record.

- 2.1. Minutes of meeting held on Thursday 30 April 2012 at Mochdre Old School, having been previously printed and circulated, were agreed to be a true record by the Clerk as there was not a quorum present from that meeting, and signed as such by the Chairman.

**3.0. Matters Arising from Minutes.**

**4.0. Finance**

- 4.1. Bank statement £2494.32 - Cash book stands at £2413.32. Two cheques for £56.00 and £25.00 outstanding. The breakdown of balance is £1934.77 for Mochdre CC and £478.55 for P&L Trust.
- 4.2. Annual Audit returned from BDO the external auditors for final approval was duly approved and signed by the Chairman and the Clerk.

**5.0. National Assembly**

**6.0. Planning matters**

- 6.1. Planning application No P2012/0521 Conversion of former dairy milking parlour into a residential dwelling, installation of a sewage treatment plant and alterations to vehicular access (resubmission) at Penstrowed Hall, Penstrowed, Caersws. The resubmission is for the proposed new vehicular access to have a bigger visibility splay and the existing access to be used for emergency purposes only. No objections, clerk to write.

**7.0. Powys County Council**

- 7.1. Powys Local Growth Zones Task and Finish Group. It was decided that this was more applicable to Newtown than Mochdre with Penstrowed.
- 7.2. Concurrent Functions – Recreation – It was felt that this did not apply to Mochdre with Penstrowed.
- 7.3. Request to display notice of Powys County Council's Audit 2012 was agreed. Copies will be displayed in the usual locations, including one in Penstrowed Church.
- 7.4. Declarations of Acceptance of Office - All completed at the Annual Community Council Meeting which preceded this meeting.

**8.0. One Voice Wales**

- 8.1. Acknowledgement of payment of annual subscription. This was duly noted.

**9.0. Zurich Insurance**

- 9.1. Renewal of annual insurance policy – premium unchanged from last year at £225.00. Approved for payment.

**10.0. Charity**

- 10.1. Montgomeryshire Families Crisis Centre – request for financial assistance. Resolved to 'leave on the table', subject to funding availability.

**11.0. Correspondence.**

- 11.1. BDO form for change of Chairman and Clerk. Clerk to complete and return with the Annual Audit.
- 11.2. One Voice Wales 2012 Conference and AGM on Saturday, 13th October. If booked by 27th July, cost to members will be £65 (giving a £10 discount).

- 11.3. Parliamentary Boundary Commission Newsletter - proposed boundary changes. County Councillor suggested that the Council needs to comment strongly, expressing its discontent and recommending that the Commission revisits its proposals with regard to rural areas. Clerk to write.
- 11.4. Powys Standards Committee Community Sub-Committee – require 3 members from local councils. Resolved to 'leave on the table' until the next meeting.
- 11.5. Welsh Government White paper on Local Democracy for Consultation – Page 17 Ref. Town and Community Council. Deadline for comments is 3rd August. Handed to Cllr Linda Davies in the first instance to be passed on to the rest of the Councillors in turn.
- 11.6. One Voice Wales Training Courses for Councillors – Information supplied in New Councillor Packs.
- 11.7. Letter from Enid Morgan on behalf of Mochdre Diamond Jubilee Committee, thanking the Council for its generous contribution to date (£650) and asking if the balance of the approved grant of £1,000 (£350) could possibly be submitted to her at the earliest convenience. Unanimous approval for payment of the £350 was given.
- 11.8. HMRC PAYE Tax Return – already submitted.
- 11.9. Mrs M. Rogers of 1, Brook Terrace has asked the Council to write to the Farm Manager at Coleg Powys Farm on her behalf to ask if there is anything they can do to diminish the height of the overgrown hedge opposite to her. Clerk to write.

#### **12.0. Chairman's Announcements.**

#### **13.0. The date of the next meeting.**

- 13.1. Next meeting to be held on Tuesday 10th July at 7:00pm.

The meeting closed at 20:24 hrs.

