

# **MINUTES OF TREWERN COMMUNITY COUNCIL MEETING HELD AT TREWERN COMMUNITY CENTRE ON TUESDAY, 18 FEBRUARY 2020**

Present: Councillors Philip Hughes (Chair), Stephen Novick, Rob Breakwell and Harriot Bates.

Judy Evans from Middletown Village Hall was also in attendance.

## **1570 Apologies**

Apologies were received from Gill Corfield, David Corfield, Rex Turner, Peter Davies, Fiona Warburton and County Councillor Amanda Jenner

Sasha Hart was not in attendance.

## **1571 Minutes of the Meeting from 21<sup>st</sup> January 2020 for approval**

Minutes from the meeting held on 21<sup>st</sup> January 2020 were signed by PH and approved.

Proposed by RB, seconded by SN.

## **1572 Declarations of Interest – Blanket dispensations have been received for matters relating to wind farms, school modernisation and school transport**

None.

## **1573 Matters arising not covered elsewhere on agenda**

None.

## **1574 Playgrounds**

Differ to next meeting.

## **1575 Highways**

Drain covers are being lifted up due to matter raising out of the drains, RB has had to put the covers back on a couple of times on the road opposite the Breidden. AE to let GC know so it can be added to Andrew Jones's list for the Highways dept.

It has also been noted that on this list, it says 'Formal requests, why we want it needed from Comm Council' on a pedestrian crossing in Middletown as well as an extended footpath from Middletown into Trewern. AE to add this to next agenda.

**ACTION: AE**

## **1576 Burgess Land Trust**

Nothing to report. Agreed it would be a good idea to only add Burgess land Trust to the agenda every other month, rather than every month.

## **1577 County Councillors' Report**

None.

## **1578 Planning**

None.

## **1579 Finance**

Bank Reconciliation

The bank reconciliation shows that there is £19,533.43 in the accounts at the end of January 2020.  
Bank reconciliation and bank statements checked to confirm that it is all in order.  
PH checked and signed bank statements.  
Proposed by SN, seconded by HB.

#### Payments

Clerks Salary – £216 (20hrs for January) under L.G.A 1972 s112.  
Border Gossip - £600 under L.G.A 1972 s137.  
Middletown Village Hall (Room Hire) - £24.00 under L.G.A 1972 s111.  
One Voice Wales membership renewal fee - £196.00 under L.G.A 1972 s143.  
Annual Play Inspection - £120 plus VAT under L.G.A (M.P) Act 1976 s19 (3).  
Wales Audit Office Invoice - £236.75 under Audit Commission Act 1998 s2.  
Payment proposed by SN seconded by HB.

#### Middletown Village Hall Funding Request

At last month's meeting, we had a funding request from Middletown Village Hall to replace the current lights with LED lights, whilst doubling up on the amount of lights that is already there, therefore Judy Evans has come along tonight to discuss this further and show Councillors around the building.

The hall is very dark and is mainly used for Whist and Bingo games, so there is a danger that if the lights are not updated, people will no longer use the Village Hall and it will then be shut down. Two like-for-like quotes have now been received, Lewis Marsden has quoted £3250 (No VAT) and Paddock Electrical has quoted £3196.84 plus VAT. It was decided that it would be Middletown Village Hall committee that would need to choose which quote to accept, however RB has proposed that we contribute to 50% of either quotes. HB happy to second this proposal, everyone also in agreement with it too.

#### **1580 Correspondence**

##### Consultation on future audit arrangements for Community Councils in Wales

PH reads out the email that has been received. Councillors unsure of what is being proposed here. The deadline for responses on this consultation is the 19<sup>th</sup> March, therefore it was decided to defer this until the next meeting.

#### **1581 Any Other Business**

None.

#### **1582 Date of Next Meeting**

17 March 2020 – Trewern Community Centre