

Min.289

Minutes of Cyngor Cymuned Aberchwiler – Aberwheeler Community Council on Tuesday 26<sup>th</sup> March, 2019 at 7.00pm in the Waen Chapel School Room, Aberwheeler.

Present: Community Councillors D M Roberts (chair), H Burton (Vice-Chair), J A Jones, D G Edwards, G M Jones and the Clerk Helen Williams.

Apologies: Community Councillors H Sweetman, I Parry and County councillor M Parry.

20/19 Members of the public. Nil

21/19 Declaration of Interest. Nil

22/19 Approval of Minutes of previous Meeting. Accepted as correct.

23/19 Matters Arising. The Clerk will arrange a cover for Public Liability with our insurance to cover Aberwheeler Community Council Meetings in the Waen Chapel School Room. Offa's Dyke Artists have their own insurance to cover events in both the Waen Chapel School Room and for parking of vehicles in the new section of Aberwheeler Playing Field. The Clerk to ask Mr. Tudor Jones for an update re our new website.

24/19 Correspondence. One Voice Wales Area Meeting at the School in Pentrefoelas at 7.00pm. The Clerk gave a report on behalf of County Councillor M Parry re Meeting with the Clerk and Helen Williams of Cadwyn Clwyd regarding a feasibility study to provide a "Business Plan" for the development of the Aberwheeler Playing Field.

25/19 Policy Procedures. Members approved all policy procedures: - (1) Confirmation appoint of Internal Auditors. (2) Risk Assessment. (3) Financial Regulations. (4) Standing Orders. (5) Code of Conduct. (6) Register of Interest. (7) Register of Assets.

26/19 Planning. Nil

27/19 Finance. Members approved the following payments. Committee Room at Waen Chapel School Room by cheque No.100281 for £100.00 (one hundred pounds) and all Administration, Petty Cash and Expenses for H Williams by cheque no 100282 for £580.00 (five hundred and eighty pounds). Bal/CF cr.a/c =£2790. and Bal/CF. dep.a/c £823. The Clerk gave a presentation of end of year account for 2018/2019.

28/19 AOB. A resident is very concerned about the high level of noise from vehicles travelling along Porth y Waen road. The hedge and verge opposite Efail y Waen has been pushed down and into the field by vehicles (tractors) entering /negotiating the gateway to the stack yard of Efail y Waen, the hedge roots are now visible and a dangerous muddy pot hole has appeared.

Meeting closed at 7.50pm. Next Meeting on Tuesday, 16<sup>th</sup> April, 2019.