**CYNGOR CYMUNED TREAMLOD / AMBLESTON COMMUNITY COUNCIL**

A meeting of Ambleston Community Council was held at Ambleston Memorial Hall on Monday 24th October 2022, commenced at 7.30 pm.

Present were: - Julian Harries, Kevin Morris, Gail Davis, Cllr. David Howlett and Eirian Forrest (Clerk)

1. **Apologies** – Gareth Owen (Chair), Dai Ambrey, Rosie McDonald.
2. **Minutes of the last Meeting (26.09.22)**

 Copies of the last meeting had been distributed to members; it was agreed by all that they

 were to be signed.

1. **Matters arising from the minutes**
2. Dog fouling in Ambleston – Some signs have been placed around Ambleston, one to be displayed on the telegraph pole by the bus shelter. Gareth and Kevin have not been able to display any yet.
3. Willow trees near Wallis Bridge – Eirian has arranged for Margaret Griffiths to meet Mair Rees to show her which tree she wants removing at 2pm on 9th November.
4. Pothole between Stoney Hook and Parc-y-Wern – this was done when the road was
5. patched.
6. 30mph sign on Hook Farm to Ambleston road – Not done.
7. Audit Wales invoices – Eirian has queried the amounts on the two invoices, but no response received.
8. PCC Development of Participation Strategy (Rosie) – No update.
9. Code of Conduct training (Rosie) – No update.
10. Ambleston defibrillator pads expiry date – Gail has checked the expiry date; they expire in July 2023.
11. **Highway matters**

Nil

1. **Planning**

Pre-planning consultation Cellnex COM-0022076 -Proposed communications installation for Cellnex at NGR E: 202900 N226201 – Woodstock – formal planning application to be submitted by WHP on behalf of Cellnex for an upgrade to existing equipment – members didn’t have any comments to make and will consider further when the CC are consulted at planning application stage.

1. **Wallis Pond**

Information that a local farmer was open to negotiation in having the silt dumped on his land has been passed to Mair Rees. Land drainage consent cannot be applied for yet until a decision has been made where the silt will be dumped.

1. **Defibrillator for Woodstock & Wallis**

Have not been able to get other quotes as did not have Rachel’s number till now. Have contacted Phil Owen and Robert Griffiths and will pass Rachel’s and Margaret number to them. Tom Bevan’s quote was based on the instruction manual, and he has not checked the supply in the outbuilding in Wallis. It was suggested to pass the phone numbers to Tom in case he wants to check the supply and provide a revised quote. It was agreed If the quotes are not received quickly, to go ahead and ask Tom to instal the cabinets ASAP.

1. **Bank account update & Draft budget**

Accounts and draft budget were circulated to members prior to the meeting.

Barclays account balance as of 30 September 2022 - £1661.02.

Draft budget – Predicted expenditure - £4502.00 Projected receipts - £4588.02, due to three Audit Wales invoices pending, installation of the two defibrillator cabinets, potential replacement defibrillator battery pack and pads, it was suggested and agreed to keep the precept for 2023/2024 at £2700.00.

1. **Section 6 Biodiversity & ecosystem resilience duty**

Draft report circulated prior to the meeting, members had no comments, and the report was agreed.

1. **Correspondence**
2. Thank you for the donation card from Citizens Advice Bureau.
3. National Grid - Wayleave payment received - £261.22
4. WG consultation on a long-term agenda for modernising electoral administration and wider electoral reform in Wales – Noted.
5. **Any other business**

Gail had been passed information of a local resident using the hosepipe during the hosepipe ban – this is not something the CC can act upon and would be a matter to be reported to Dwr Cymru direct.

There being no further matters the Chair declared the meeting closed at 8.00pm. The next meeting will be 28th November 2022 at 7.30pm.

**Signed ………………………………………………………………………………………………………………….**

**Date………………………………………………….**