

**Minutes of Monthly Meeting held Monday 19<sup>th</sup> December 2022**

**PRESENT Councilors, Jonathan Williams, Eric Scourfield, Alison Kavanagh, Peter Morris, Emlyn Hallett, Dai Callan**

**As defined in the "Code of Conduct" any Councillor with an interest in any matters discussed at this meeting must leave the meeting until the topic for discussion is closed.**

**Apologies for absence Councillors' Phil Smith and Mary Lloyd**

**Matters Arising**

**Both Christmas Trees are in place and lights on thanks to Jonathan Williams & Emlyn Hallett. New Lights for Maidenwells Lights provided by Councillor Emlyn Hallett**

**Acceptance of Minutes dated Monday 23<sup>rd</sup> November 2022**

**Proposed Councilor Emlyn Hallett Seconded Councilor Alison Kavanagh**

**Correspondence Out**

**Calon Hearts Requesting Invoice to cover purchase of Defibrillator and Box  
Now received, we do not have a delivery date yet.**

**GoSafe Requesting speed monitoring van 5.30pm – 6.30pm for school  
Request acknowledged but to date has not been in place**

**Stephen Thornton } Advising we have requested a GoSafe van due to excessive speeds  
Janet Baldry ) through village 5pm-6pm as Penryhn School is now open until 6pm  
Darren Thomas ) due to out of school activities, and to advise their employees.**

**Acknowledgements received from Steve Thornton, Janet Baldry and GoSafe**

**PCC (Phone) Advising uncut grass areas & hedges Gilead Chapel & Oxland Park  
This has not been done Clerk to write to PCC**

**Street care PCC Re poor street lighting Guilderoy Road**

**Sian Waters – PCC Asking if we can delay decision re Electoral Invoice till 19<sup>th</sup> DEC.**

**Hywel Gibbs Advising Defibrillator ordered and will advise once installed**

**Charity Commission Annual Return year ending 31/03/22 submitted**

**Jack Ayers Enquiring if in depth Audit 2021 – 2022 nearing completion  
reply received, has now been passed to his immediate boss**

**Correspondence In**

**Darren Thomas – Information re Road Closure C3033 St. Twynells to M Wells on FB  
Jackie Perkins Re poor street lighting Guilderoy Road – reported to PCC  
Write and advise Mrs Perkins that this can also be reported by residents via the PCC Web Page**

**Health Board Information re future Paediatrics Services – Copied to FB page**

**GoSafe Confirming receipt of email re Penryhn School**

**Rhian Davies Withdrawing her Clerk application**

**Sian Waters – PCC Enclosing Invoice re Election can be paid in full or over 5 years with a 6% increase.  
There was a lengthy discussion on this matter, it was finally agreed to pay in full and include in budget for next 5 years, also to write to Steve Williams requesting a refund of the hire charge paid to them by PCC**

**Rachel Whitfield Proposed Councillor A Kavanagh Seconded Councillor J Williams  
Information re PLANED Youth Project – Copied to all  
Councillor Jonathan Williams interested no other responses**

**Zurich Insurance Advising Christmas Opening Times**

**Mrs H Morrison Requesting our Precept for 2023/2024 – See Finance**

**Planning Applications**

**Application 22/067/PA Single Storey extension and new rear facing dormers Chapel Hill House Orierton**

**Application 22/046/PA Retrospect re change of use Stone disused barn into farm table Restaurant**

**No Objections to above applications**

**Finance Advising PCC we will leave our Precept as previous**

**Finance In**

**PCC**

**Precept Sept – Dec 2022 £2,296.00**

**Finance Out**

**Caretaker**

**Oct – Dec £190.00 – category Caretaker**

**Clerk**

**Oct – Nov £300.00 – Category Clerk**

**Clerk Agreed Expenses**

**Oct – Dec £75.00 – category Admin**

**Postage**

**12 x 2<sup>nd</sup> class stamps £8.16 – category Admin**

**Powerbee**

**Replacement Tree lights £73.94 category admin**

**Sian Waters – PCC**

**Invoice for charges re Election £2,206.50 – category Admin**

**The above 6 items were approved for payment and Precept agreed**

**Proposed Cllr. Emlyn Hallett Seconded Cllr. Peter Morris**

**Budget**

**Updated to include Re Election Costs spread over next 5 years**

**Bank Balance**

**HCC £4,950.87 Jubilee £669.06**

**Matters for discussion****Coronation May 6<sup>th</sup>**

**Councillor J Williams advised that we may need to hold on Sunday due to sport fixtures already in place. So far marquee booked via Valero, bunting left from Jubilee, ? band and bouncy castle.**

**Councillor A Kavanagh advised the meeting that she had viewed the finance meeting of PCC and felt that more residents should read and complain at charges if relevant to them.**

**Councillor Dai Callan**

**1 Reporting blocked drain bottom Highgate Lane – Clerk to report**

**2 Concerned at motorcyclists using area behind lay bye Bowett Hill are also driving on road without lights – Clerk to report**

**3 Requesting we approach Nono-Keltbray a company building near Peter Morris farm be approached for funding re Coronation Party, contact at company for sponsorship is Ethan King, we have a mobile number and email .**

**Clerk will make contact.**

**Councillor Emlyn Hallett – Requesting Grit Bins for Maidenwells and Hundleton as already supplied to other villages – Clerk to Write to PCC**

**Councilor Peter Morris has now removed tree back of property in Guilderoy Road cost will be around £100.00 – bill to follow.**

**Retiring Clerk was presented with Flowers Wine and Gift Card by Councillor Alison Kavanagh on behalf of all the Councillors. Thank you all so much.**

**There being no further business the meeting closed**

**Signed as a true record.....Date.....**

**Chair**

**Clerk**

