PRESENT Cllrs. Jonathan Williams, Phiil Smith, Eric Scourfield, David Callan, Peter Morris, Emlyn Hallett and Clerk Barbara Rapley Members of Public Nil

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

Apologies for absence Cllrs. SF Alderman, Mary Lloyd, and Suzie Williams

Ioan Jones from Llyr Wind Farms was welcomed to meeting by Cllr. Williams
The life span of these 40k off shore turbines is 25yrs, they are 2 x 110mega watts and will
be 6 – 8 of them. The target time is 2026/7 in readiness for UK Policy of Decarbonising by
2035. Offshore Marine Surveys have been done, Grid Offer done, and Environmental
implications done. Meetings with Stakeholders are ongoing. There is collaboration with
Blue Gem Floating Energy. They are encouraging education from primary school
upwards to encourage obtaining the skills required to be a part of this new technology.
There will probably be 3 sub stations. They hope to get local suppliers involved but the
high cost of 100 million pounds and having to put up 50% could prove difficult, but the
alternative is obtaining from France.

Cllr Williams thanked Ioan for his attendance and comprehensive talk.

Matters Arising

Cllr. Phil Smith to update meeting re visit with Ioan Jones regarding donation for a defibrillator in Bentlass plus a life buoy, he advised they were interested in supporting this request, but advice was required from Cllr. Alderman. Clerk will write

Acceptance of Minutes dated Tuesday 18th July 2023

Cllr Dai Callan raised query which had already been corrected all Cllrs. Had been emailed Proposed Cllr. Phil Smith Seconded Cllr. Emlyn Hallett

Correspondence Out

IRPW Advising all Councilors declined expenses allowance 2022 -2023

Copied to Auditors.

Darren Thomas Various Highway Issues, Long grass weeds Bye pass Maidenwells

and also Angle Road past school towards Mellaston Junction, Pot Holes Mellaston Junction ,dip in road Bowett Hill and above Cattle

Tunnel Angle Road.

This was forwarded to Peter Morgan by Darren, all but bump in

road and Dip Bowett Hill have been done.

Darren Thomas Advising land behind Maidenwells Garage towards roundabout

which I am advised is owned by PCC is a fire hazard due to

overgrown grass and gorse.

Tessa Baley/Ioan JonesRequesting Funding re defibrillator and life buoy Benlass

Both emails returned as undeliverable.

info@floventis.com Requesting funding re above for Bentlass

see email correspondence in Ioan Jenkins

All Councilors Requesting letter for IRPW for years 2023/2024, will be required

by September to satisfy next years audit.

Awaiting Cllr. Mary Lloyd as she is away

Peter Morgan Re footpath request, copied also to Stephen Benger and Neil

McCarthy.

Correspondence In

Kelly Morris Information re road closures Ironman – copied to FB page

J Hakin auditor Advising we need to advise re expenses to Cllrs. For 2023 – 2024

by September this year in readiness for next years audit. Done

David Astins Information re Working together — copied to al Lee Day Information re Bird Flu — copied to all and FB Page

Leighton Jones Confirmation from IRPW receipt of nil return payments to Cllrs.

Rod King Information re zoom meeting 20mph implementation 17th Sept.

Tessa Blazey Request to attend meeting in September from Llyr Wind Farms

Accepted and Ioan Jones to attend see above

Peter Morgan PCC Replies re Highway issues of 21st July

Ioan Jenkins Meeting with Vice Chair Cllr Phil Smith 15th August 5pm Gordan Brown Re bumps in road Bowett Hill — copied to highways

Barclays Bank Requesting Organisation update, form completed and returned

David Astins Working Better Together – copied to all Kim Puhl Election Information – Copied to all

Cllr D Callan Request to contact Valero re speed of traffic through village

Email sent to Stephen Thornton and Janet Baldry

Darren Thomas Information re road closure 6th Sept. Axton Hill

Darren Thomas Information re road closure 12th Sept. Yerbeston Lane

Andrew Jones Information re RAAC Copied to all

Correspondence in continued

David Astins Date of the next Resourceful Communities Partnership meeting

19th Sep. 2pm – 4.30pm Copied to all

Peter Morgan Photo requesting if location correct for dip in road bottom of

Bowett Hill

Confirmed as correct by Cllrs. Morris and Scourfield Peter advised.

Rhian Davies Raising concerns re lack of footpath Hundleton – Speculation Inn

Forwarded to Highways Peter Morgan then Stephen Benger

Stephen Benger Response re above footpath request, costs would exceed annual

budget (£250,000)suggests we contact Valero and Power Station

Neil McCarthy Re grass verges Mellaston to Speculation Inn we need to contact

Peter Morgan, this has been done, no reply as yet.

It was agreed to invite Highways Rep. At PCC Peter Morgan to a

meeting. Clerk to write

Planning Approvals

Application 22/0246/PA Renovation & Alterations Rosemary Lane Farm Taylers Lake

Finance In

PCC

Finance Out Precept August £2,296.00

Caretaker July-Sept £190.00 category - Caretaker
Clerk July-Sept £300.00 category - Clerk
Clerk agreed expenses July-Sept £75.00 category - Admin

The above payments were agreed

Proposed Cllr. Peter Morris Seconded Cllr. Phil Smith

Budget We are still waiting on 2 outstanding invoices from Audit Wales

2021 - 2022 and 2022- 2023 could be around £1,000.00

Bank Balance £5,196.20

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Matters for discussion

- Cllr. Dai Callan asked if we can have more waste bins to help the constant dog fouling 1 end of Guilderoy Road as you enter Goldborough Rd, and top Bentlass, Cllr. Williams pointed out one already by bus stop. Clerk to write
- Cllr. Emlyn Hallett concerned at no reply from Cllr. Alderman re speed of traffic Maidenwils, also concerned at number of meetings he has missed. He asked if a report from Cllr. Alderman on areas affecting our community could be given at each meeting or via email if not attending, this second point was supported by Cllr. Callan. Clerk will write
- Cllr.Jonathan Williams had hoped for an update from Cllr Mary Lloyd re Rhino Ramps and hopes this will be available for next meeting.

He thanked Cllr Scourfield for spraying overgrown weeds in Orielton school grounds. He advised that the Maidenwells bench has been collected and will give Cllr. Hallett the plaque that goes with it re 70th Jubilee 2022, Cllr Hallett advised it has yet to be put in place. He asked that we send an email to Valero and RWE advising of 20mph through villages and further advising that we have the right to record number plates exceeding 20mph and send to Go Safe Wales

Clerk to write

Signed as a true record	Date	
_	Chairperson	
Signed	Barbara Rapley	
	, Council - Tel: 01646 685399 - Email: harran1@htinternet.com	