

At a meeting of Jeffreyston Community Council held online on Monday the 1st of February 2021 at 07.30 pm

Present: Chairman: Mrs M Rogers, Vice Chairman: Mrs S Maccreath, Councillors: Mrs A Morgan, Mr P Everall, *Mr M Harris, County Councillor: Mr J Williams

* **Councillor Harris:** Connection was lost as noted below with no reconnection for the remainder of the meeting.

In Attendance: Clerk: Mrs M Everall

62/21 Chairman's Welcome: Chairman, Mrs M Rogers extended a warm welcome to all present.

63/21 Apologies for absence: None received.

64/21 Declarations of Interest: None received.

65/21 Minutes of the Last Meeting

Resolved: *That the minutes of the last meeting of the Council held on the 04th of January 2021 be confirmed and signed by the Chairman as a true record*

***Councillor Harris** lost connection at this point and did not re-join the meeting.

66/21 Clerk's Update

(a) Play Equipment: Risk assessments are in place. Toilet delivered on a 2 week hire. First day of installation was the 27th of January 2021, completion anticipated in approx 4 days, but this is weather dependant. Independent Post Installation Inspection arranged for mid-February; clerk is waiting for confirmation of costs.

(b) Members Allowance: Some signatures outstanding, clerk will endeavour to obtain in the next few weeks.

(c) PCC Play Area: The Service Level Agreement (SLA) for 2021/2022 has been completed and signed by both parties. Commencement date 01.04.2021. Clerk will check with PCC on whether there is a transfer of asset of the existing climbing frame.

67/21 NHS, Social Care & Frontline Workers Day 5th July 2021: Discussion on how to commemorate the day. It was suggested that children from the school and the community could be asked to produce posters for display in the Village Green.

Resolved: Item to be discussed further in forthcoming meetings

68/21 Members Allowance: As member was absent this is carried forward to next month's Agenda.

69/21 Community Health Council: Request to attend one of our meetings.

Resolved: Clerk asked to send list of relevant times/dates

70/21 Digital Media Guide: Connecting with your local community - A Communications Guide for Welsh Community & Town Councillors and their Clerks. The Guide was circulated prior to the meeting.

Resolved: Information acknowledged and noted

71/21 Correspondence

- **Your Town – Your Future Survey** (Audit Wales is undertaking a review of the future of Welsh Towns)
- **PCC response to school re-opening announcement** (PCC welcomed Education Minister Kirsty Williams announcement)
- **Covid 19 Vaccine scam alert**
- **Welsh Hearts – Defibrillator – £200 Grant available**
- **PCC Press Releases:**
A reminder that the 'Community Hub' remains in place and ready to help.
Business Grants Payments Update.
'Stay at Home' urges Council.
Accommodation Places – Reminder to businesses that they must remain closed under Alert Level 4 restrictions.
Business Grants – Frequently Asked Questions
NHS bodies maintain good governance during the COVID-19 crisis.
- **Town & Community Council Seminar 20.01.2021 6pm – 8pm**
- **Experiences for All – PCNP Survey** (Email Forwarded 26.01)
- **PCC Leaders Update 8th, 15th & 22 January.**
- **Cynnal Cymru / Sustain Wales Newsletter**
- **Coronavirus Wales Updates 8th & 12th January**
- **Versus Arthritis** – New Service Co-ordinator appointed for Pembrokeshire. (Email forwarded)
- **Amazon scam alert** – Courier fraud – Conning people out of PIN's, credit cards & savings.
- **Census 2021** – Requests to place posters on Noticeboards.
- **PAVS meeting reminder 21.01.21.**
- **Keep Wales Safe Campaign** (Email forwarded 26.01)
- **Audit Wales Press Release**
- **Ministerial Advisory Forum on Ageing (MAFA)** Welsh Government Project providing free online sessions.
- **HM Land Registry** – Survey – Closing Date 26.02.2021. They have been taxed with registering all public sector body land by 2025.
- **Recruiting a Youth Representative to the Council** – PLANED (Email forwarded 26.01)

Resolved: Items previously forwarded to members prior to meeting – All noted

72/21 Planning Matters: None received

73/21 Financial Matters

(a) HSBC Account Balance @ 20th January 2021 £10,845.42 **Noted**

(b) **Payments for approval:** Payment details forwarded to members prior to meeting.

• Wages January 2021	£140.27
• Wales Audit Invoice 2019/2020	£339.25
• Abba Loos Hire Costs (Park)	£ 48.00
• Clerk's Reimbursement of Costs	£ 56.87

(c) **Request for assistance with funding from:**

- Urdd National Eisteddfod
- Paul Sartori Foundation
- Wales Air Ambulance Charity

Resolved: Council Approved all Payments awaiting approval

Resolved: Members unanimously approved £25 donation to Paul Sartori Foundation and £25 to the Wales Air Ambulance Charity

74/21 Highway Matters: Over the past few weeks, following high rainfall, an extensive amount of running water has been found on the highway between SA68 0RT and SA70 8RX. This has been made even more hazardous with low temperatures and icy conditions.

Resolved: Clerk asked to contact PCC for them to check the area

75/21 Any Other Business: St Oswald's VA Primary School are producing a School Newspaper; it was suggested that this is shared to our Council Web and Facebook Page.

76/21 Approve Date of Next Meeting

The next scheduled meeting will be held online and proposed for **Monday the 1st of March 2021 @ 7.30pm**

The Meeting was declared closed at 08.25 pm.

Signed: Chairman

Date: