**CYNGOR CYMUNED AMBLESTON / AMBLESTON COMMUNITY COUNCIL**

A meeting of Ambleston Community Council was held at Ambleston Memorial Hall on Monday 25th April 2022 at 7.30 pm.

Present were: - Gail Davies (Chair), Gareth Owen, Julian Harries, Cllr. David Howlett, and Eirian Forrest (Clerk) & Kevin Morris arrived at 7.50pm.

1. **Apologies:** - Dai Ambrey
2. **Minutes of the last Meeting (28.03.22)**

 Copies of the minutes of the last meeting had been distributed to members, Rosie noted an error on Point 9, it should read Rachel not Sue, otherwise it was

 agreed that they were to be signed.

1. **Matters arising from the minutes**
2. DWR Cymru Welsh Water – A response received advising that Operational colleagues are putting the details together to determine when funds will be available to replace the rider pipe.
3. Service trench in Woodstock – Cllr Howlett had been advised that Dwr Cymru would be responsible if the fault had appeared within 2 years of the works being done, however PCC have agreed to look at the issue.
4. Road surface by Cwarre Duon – Not done, is on the list and is an ongoing issue.
5. Finger post sign on the crossroad by Parc-Y-Llyn – This has been removed, and it is noted that there is a backlog of signage waiting to be replaced.
6. Bridleway PP1/14, PP1/11 (1), PP1/10 (2a-e), PP1/10 (3a/b), PP1/6 (4) - No update.
7. Community Council Elections – No local elections taking place in the electoral ward on Thursday 5 May 2022. All Community Councillors have been elected without contest.
8. Email from Mr Gordon Lewis – The Clerk sent a response to Mr Lewis advising the reason for the increase of the Precept, to which he replied. His response was read out and was noted.
9. **Highway matters**

Gail reported a faulty streetlight in the garden of 1 Nant yr Eglwys. The Clerk will report.

1. **Planning**

21/0925/PA – Single storey lean to extension to South elevation to provide Sun room/porch link at Llys Heulwen, Woodstock – conditionally approved.

1. **Ambleston Broadband update**

Most properties have been connected and are happy with the speed, Gail advised that Panteg has not been connected, Cllr Howlett will speak to Patrick Hannon.

1. **Wallis Pond**

No update.

1. **Wallis Moor – Reintroduction of grazing**

No update.

1. **Defibrillator for Woodstock & Wallis**

Calon Hearts will grant £300 towards each unlocked, heated cabinet, the Community Council will pay approx. £200 each. Rosie said that Rachel is happy for the cabinet for Wallis to be fixed on her wall but need to find out about the electricity supply.

1. **Defibrillator training**

When the defibrillators have been installed training will be arranged which will be open to the community. A few options for training were discussed, however, it was noted that there are a few Doctors, living in the community who may be willing to do the training, Rosie and her husband would also be able to conduct the training.

1. **Annual Accounts**
* The accounts were circulated to members prior to the meeting. The end of year accounts Receipts including the brought forward balance at 31.03.21– £3676.46, payments total £2744.53. Community Account balance at 31.03.22 - £931.93. The annual accounts and bank statements were signed.
* Asset Register – remains the same as last year.
1. **Annual Audit**

The date and this year’s requirements for the annual audit have been received. The requirement for this year is information on the Council’s arrangements for making payments. The Clerk has asked David Weatherburn if he is willing to act as the internal auditor again this year and is waiting for a response.

1. **Correspondence**

PCC £900 Precept payment received 20.04.22

1. **Any other business**

Nil

There being no further matters the Chair declared the meeting closed at 8 pm. The next meeting will be 23rd May 2022 at 7.30pm.

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

**Date………………………………………………….**