**Llanddewi Velfrey Community Council**

**Minutes of meeting held Wednesday 10th June 2020**

Present: Cllrs Wynn Griffiths, Keith Thomas, Meurig James, Jamie Lewis.

**1 – Apologies for absence**. Cllrs Tudor Eynon, Deryck Prosser and County Cllr David Simpson had offered their apologies. These and the reasons for them were fully accepted by the Council.

**2 – Declarations of interest**.

No interests were declared.

**3 – Minutes of previous meeting**.

There were accepted as a true record and agreed – proposed by Cllr Thomas and seconded by Cllr Lewis, agreed by all present. They were duly signed.

**4 – Matters arising from previous meeting**.

**A40 update**. The public inquiry concluded before lockdown due to the covid-19 pandemic commenced. There had been no update provided, but it was hoped more information would be provided during the summer. The Council understood that work would have to start soon or the European funding would be lost.

**War Memorial**. An event to commemorate 100 years of the War Memorial was to have been considered in the May meeting, but this was postponed until after the current lockdown was sufficiently eased..

**Defibrillator.** Training had not been possible to arrange due to lockdown. This would be dealt with as soon as possible when circumstances permitted. The defibrillator sign for the wall was brought to the meeting, and would be stored in the Hall until it could be fitted.

**Hall update**. The Hall renovation was nearly completed. The kitchen was yet to be fully connected, and there were still issues to resolve with the heating.

**Past Chairman honour board**. Cllr Thomas had obtained a quote for the board itself of £150.00 plus VAT, and the cost per name would be £10.00. It was agreed by all that this was an acceptable quote in a specialised area and should be accepted. Cllr Thomas would arrange for the board to be provided with the names to date as soon as possible.

**Keep Wales Tidy butterfly garden.** The parts for this were on order, and the planned initial installation was on 19th June.

**5 – New business.**

There was no new business at this time.

**6 – County Councillor’s report.** County Cllr Simpson was not in attendance, but had stated that any issues should be passed to him as necessary. Those present expressed their thanks for the frequent updates that he and Officers in PCC were providing at this time.

**7 – Correspondence received.**

* There had been no significant correspondence to note.

**8 – Planning.**

Application 19/1191/PA. Proposed double garage and single storey extension, Mynydd y Wawr Llanddewi Velfrey. This had been received 18th March and conditionally approved by PCC in June. There had been no objections from this Council.

Application 19/1288/PA. Proposed single storey extension to front elevation. Scapin Farm, Llanddewi Velfrey. This had been received 5th May and circulated. There were no objections from this Council.

**9 – Finance.**

The Clerk had circulated information on the current state of the Council’s finances. The latest bank statements were being made available regularly by email.

Main account £3099.30 as of 1-6-20. Second account £19.00. Reserve (interest) account £4103.67.

The internal auditor had fully reviewed the accounts for 2019-20 and provided her report – covered in the earlier meeting.

Invoices received since last meeting:

* Clerk’s salary monthly - minus tax - £81.55 April, £81.35 May
* Clerk’s expenses - £14.58 April, £10.75 May
* HMRC monthly - £20.20 April, £20.40 May
* SLCC membership pro rata for year - £16.89
* Data protection fee - £35.00 paid by direct debit

It was agreed that the above financial information was accurate and that the payments should be made - proposed by Cllr Thomas, seconded by Cllr Griffiths, and agreed unanimously.

**10 – Councillors’ reports for action at next meeting.**

Cllr Griffiths stated that there were still issues with the overhanging trees at the bottom of smith’s field – one of which was possibly an ash tree. This would be passed on to County Cllr David Simpson.

It was suggested that there be an official ceremony for the defibrillator on the Hall, inviting those who helped fund its provision. As stated above, an event regarding the War Memorial would be arranged as soon as practicable.

**11 – Next meeting.**

It was agreed that it was not possible to confidently arrange the next meetings in the current circumstances. It was tentatively planned for September 2020, but that would be reviewed nearer the time. The Clerk would call an extra meeting should it be required.

 There being no other business to consider, the meeting closed at 8.35pm.