

CORRIS COMMUNITY COUNCIL

Cofnodion Cyfarfod Gynhaliwyd Nos Mercher 2 Mis Mai 2019 yn yr Institwt, Corris Minutes of the Meeting held on Thursday 2 May 2019 in The Corris Institute

YN BRESENNOL/ PRESENT Cllr. Mr. R. Edwards (Chair)
Cllrs. Mrs. J. Davies Mr. T. Edwards Mrs. H. Lewis
Mr. P. McCue Ms. M. Olsson Mr. S. Quincey
Ms. S. Wells Mr. K. Richardson

PRESENNOL HEFYD/ ALSO PRESENT: Cllr. Mr. J.P. Roberts (Gwynedd Council)

The Meeting was declared open at 7.05pm

- 1-19-20 **YMDDIHEURIADAU AM ABSENOLDEB/APOLOGIES FOR ABSENCE**
No absences.
- 2-19-20 **EMPLOYMENT MATTERS**
This is a confidential matter and the Public and Press will be excluded from the Meeting for this item.
- 3-19-20 **CYHOEDDIADAU/ANNOUNCEMENTS**
There were no announcements.
- 4-19-20 **COFRESTRYAD O DDIDDORDEB AELOD/
REGISTRATION OF MEMBERS' INTERESTS (where known at this point in the Meeting)**
There were no members' interests received.
- 5-19-20 **COFNODION CYFARFOD/MINUTES OF THE MEETING HELD
7 Mis Mawrth/March 2019**
Cllr. Mrs. J. Davies approved minutes. Seconded by Cllr. Ms. M. Olsson. They were signed by the Chairman.
- 6-19-20 **MATERION YN CODI/MATTERS ARISING**
There were no matters arising.
- 7-19-20 **CAIS CYNLLUNIO/PLANNING APPLICATIONS - REPRESENTATIONS**
- A. **REPRESENTATIONS OF REPRESENTATIONS UNDER DELEGATED POWERS**
No applications received.
- B. **DECIDE REPRESENTATIONS ON ANY APPLICATIONS RECEIVED AFTER THE AGENDA HAD BEEN SENT OUT**

CORRIS COMMUNITY COUNCIL

No applications received

C. RECEIVE PLANNING DECISIONS

No decisions received.

D. RECEIVE ANY OTHER CORRESPONDENCE ON PLANNING

No correspondence received.

8-19-20 Y FYNWENT/CEMETERY

A. ANY PAYMENTS FOR WORK UNDERTAKEN

ii. It was RESOLVED to pay £210 for grass cutting/cleaning up to DA Rowlands.

Cllr. Mrs T. Edwards asked who had the burial record for the cemetery.
Cllr. Ms. M. Olsson said the Clerk has maintained these and they are on the computer but it does not seem to be the most up to date version. There is also a paper copy kept by the clerk. Chair to investigate how to gain access to the paper copy.

B. SPARE LAND/TENANCY AGREEMENT

Agreement completed.

C. REPORTS ON ANNUAL INSPECTION

An inspection is due in September. There was nothing else to report.

D. ANY PAYMENTS RECEIVED

No Payments had been received.

9-19-20 YR INSTITIWT/THE INSTITUTE

i. Cllr. Mr. S. Quincey reported that the Institute Trustees was in the process of proposing to Ms. S. Lewis that she could either take the kitchen on a voluntary basis and the Institute would cover costs up to an agreed limit, or undertake running it as a standalone business for a 2 month period, on those days it is not operated by volunteers, or times when it was booked by community groups. After that time and evaluation would be made by the Trustees. If the evaluation was positive, and Ms. S. Lewis was prepared to continue, this could be followed by a 6 month period, after which another evaluation would take place. The Trustees noted they had to be mindful of the financial implications and overall reputation of the charity.

ii. Cllr. Mr. T. Edwards reported that some of the lighting in the building was being considered for replacement with more energy efficient bulbs, and that heating use was under consideration.

iii. Cllr. Mr. S. Quincey reported that in order to repair the lift a fee of £800 would be necessary just to inspect it, with a possible service charge of a similar amount to maintain it.

CORRIS COMMUNITY COUNCIL

10-19-20 YSGOL DYFFRYN DULAS CORRIS

i. Cllr. Mrs. S. Wells reported that the School will be losing a teacher and a half in September due to the number of children attending. She also reported that a fundraiser is planned: A Walk and a Cork for 18 May. Tickets will be available at the Post Office and the School.

ii. Cllr. Mr. T. Edwards commended Gwynedd Council for providing the School with a polytunnel.

11-19-20 DEDDF TRWYDDEDU 2003/LICENSING ACT 2003

The Chair reported on the application made by the Braich Goch. There was overall consensus objecting to the applicants request to extend the period of music and serving alcohol past the normal time (11pm).

12-19-20 LLWYBR TROED/FOOTPATHS ac/and FFYRDD/ROADS

A. TRUNK ROAD/MAIN ROAD (A487)

There was nothing to report.

B. MINOR ROADS

Mr. Philip Lewis has been cutting hedges on behalf of the Forestry Commission. Cllr. Mr. S. Quincey agreed to contacting the Commission regarding his payment.

C. FORESTRY EXTRACTION

It was noted that the forest extraction appears to have been completed. Cllr. Mr. T. Edwards reported that the company that had contracted to fell the trees has since gone out of business.

D. FOOTPATHS

The Chair reported that the footpath leading up from Evans Bridge is difficult to navigate and in a dangerous condition. Cllr. Ms. M. Olsson reported that when she spoken to the Footpath Officer, Liz Haynes, last year Ms. Haynes had indicated there was no planned work for the path in the near future. The Chair agreed to write to the Officer highlighting his concerns.

13-19-20 CAEAU CHWARAE/PLAYING FIELDS AND PLAYGROUNDS

A. KING GEORGE V PLAYING FIELDS

i. Cllr. Mrs. S. Wells reported that discussions were underway to restart the football club. Cllr. Mr. J.P. Roberts reported that the group have been given advice on grant funding.

ii. The Chair reported that he had proposed girls be included in the club's plans. It was suggested that they be encouraged to join the Grasshoppers (under 12s).

iii. Cllr. Mr. S. Quincey suggested that a netball ring be put in place on the field since the goal posts have been removed.

CORRIS COMMUNITY COUNCIL

iv. Cllr. Mr. T. Edwards noted that the cost of fence repair and upkeep along the riverside should be considered. The Chair indicated money for that fence had already been set aside in budget.

Land at Rear of Goal/Pump Track:

There was nothing to report, other than it was a very busy time for the biking community.

B. CAEAU CHWARAE CORRIS/CORRIS PLAY AREAS

i. Cllr. Mr. P. McCue presented the monthly inspection forms. A discussion ensued about whether or not the remaining wibbly wobbly had been removed. Cllr. McCue agreed to check following the meeting.

ii. Cllr. Ms. M. Olsson agreed to contact Machynlleth Town Council to ask who they use to undertake the annual inspection. The company that Corris Community Council has used in the past has since gone out of business.

iii. There was nothing to report regarding the upgrading of the facilities.

14-19-20 MEDDIANTIAU/ASSETS

A. AUTHORISED WORKS

There were no authorised works to report.

B. CROSSING KEEPERS' SHELTER

Cllr. Mr. S. Quincey reported that the Corris Railway has been informed that the Council no longer bears any interest in the property and that it will be their responsibility to maintain.

C. BUS SHELTERS

Cllr. Mr. S. Quincey has painted the seat nearest the Public Toilets. The Chair has agreed to see to the one in Pantperthog. A wrist injury has prevented Cllr. Mrs. S. Wells from painting the one in Corris Uchaf, but she will see to it as soon as she is able.

D. THE ORCHARD

Cllr. Mr. S. Quincey reported that the agreement from the Marshes has been agreed and will not need to go to Tribunal. It is presently in the hands of the Solicitors, who must now write to say there is no need to go to Tribunal.

E. THE FOLLY

There was nothing to report.

F. BAND INSTRUMENTS

Ms. J. Morgan's proposal to have the instruments given to a local group has fallen through.

CORRIS COMMUNITY COUNCIL

15-19-20 ADRODDIAD ARIANNOL/FINANCIAL REPORT

A. REPORT AND BALANCES

Cllr. Ms. M. Olsson reported that as of 31 March 2019 the Main Account bank statement shows £2,573.09 but that an additional £1,304.61 (VAT repayment) has since been received, bringing the total to £3,877.70.

The Business Account balance presently stands at £767.64.

The Corris Uchaf balance presently stands at £34,890.64. After the VAT transfer of £130.03 the balance will be £35,020.65

B. AUTHORISATION OF PAYMENTS

i. Payment to Mr. Phil Lewis (hedge and verge cutting) £234.00. Approved.

ii. £310.00 to D A Rowlands for cutting grass (Includes £210 for cemetery from above). Approved.

iii. £130.01 moved from Corris Council account to Corris Uchaf account. Approved.

iv. The Council agreed to organise internet banking. It was suggested more signatories were added so a new form needs to be requested.

C. AUTHORISATION OF ANY PAYMENTS NOT AUTHORISED ELSEWHERE

There was nothing to authorise.

D. HMRC

Cllr. Ms. M. Olsson stated the Council still needs to report the end of year payroll. Due to the Clerk's situation, Cllr. Olsson has had to resubmit all four past quarters PAYE reports.

HMRC has been informed that we will be filing on-line in the future.

E. MATTERS RELATED TO THE AUDIT

Cllr. Ms. M. Olsson reported that she doesn't have all the paperwork to prepare for the audit and believed it is still with Clerk, though the Clerk has said they're on the computer.

Cllr. Mr. S. Quincey asked if the Council should ask BDO for a stay of execution.

The Chair agreed to ask the Council's solicitor to write to the Clerk requesting any paperwork she may still be holding.

Cllr. Mr. J.P. Roberts suggested Cllr. Olsson contact other community clerks for guidance and assistance.

F. ANNUAL REVIEW OF FINANCIAL REGULATIONS AND STANDING ORDERS

The Chair proposed the Council should still hold the review, but acknowledged that some of the documents are likely to be still with the Clerk.

Cllr. Ms. M. Olsson and the Chair agreed to have a look through the files for any relevant documents.

The Chair suggested we defer the review till next month.

CORRIS COMMUNITY COUNCIL

G. NEW SCHEME FOR PAYMENTS TO COUNCILLORS

It was noted that councillors are entitled to claim £150 for expenses, though it is not compulsory. If councillors did not wish to claim they need to sign an Opt-out form. The funds come out of the Precept. There was a general consensus that Cllr. Ms. M. Olsson should be compensated for the work she has undertaken and with regard to the Council's accounts. It was suggested that other costs such as photocopying could be claimed under this scheme. The Chair agreed to circulate the draft Opt-out form.

H. ANY OTHER FINANCIAL MATTERS

There were no other matters arising.

I. REPORT FROM CORRIS UCHAF COMMITTEE

Cllrs. Ms. M. Olson requested the Council call a meeting for the formal election of officers for the Corris Uchaf Committee. She noted the Committee had been in operation for a year, and it was an appropriate time to elect officers.

The Chair suggested the present committee draw up a list of responsibilities which could be circulated to the residents of Corris Uchaf.

The Council agreed to provide an invitation once the list was finalised.

16-19-20 GOHODDIAD/INVITATIONS

A. INVITATIONS RECEIVED

A number of training invitations have been received.

B. REPORTS OF MEETINGS ATTENDED

There were no reports of any meetings attended.

17-19-20 GOHEBIAETH/CORRESPONDENCE

A letter was received from Mr. Lawrence Dawe, the new owner of Eglwys Sinc in Corris Uchaf, explaining that work on the site had come to a temporary halt due to the approaching holiday season and in consideration of road safety.

The Chair agreed to write a thank you letter to Mr. L. Dawe.

18-19-20 TOILEDAU CYHOEDDUS/PUBLIC CONVENIENCES

The Chair reported that Gwynedd Council has agreed on a reduced charge of £600, of which the Corris Railway has agreed to pay £300. This would leave a balance of £300 which the Council would cover. It was noted the conveniences would only be open between **April and October**.

19-19-20 DEUNYDDIAU IECHYD/HEALTH MATTERS

i. The Chair received a letter from Dyfi Valley GP Primary Care Services Teaching Board regarding recent consultation survey concerning the proposed closure of the Cemmaes Road Surgery. A meeting has been called for 10 a.m. 8 May at the Plas. The Panel is recommending that the Cemmaes Road Surgery be closed and merged with the Machynlleth Surgery on Forge Rd.

CORRIS COMMUNITY COUNCIL

ii. Cllr. Ms. M. Olsson agreed to ask Mr. Paul Allen if he could make a short presentation regarding local efforts being made regarding climate change.

The Meeting was declared closed at 9.15pm.

SIGNED: 

DATE: 06 / 06 / 19.

ATODIAD 1/APPENDIX 1

1 Cofnodion Cyfarfod 2 Mis Mai/March 2019

GOBHEBIAETH/CORRESPONDENCE

Cofnod XXX Minute XXX

The following were noted as available for borrowing, unless indicated otherwise.

- A.
- B.
- C.
- D.
- E.

Attending.

2/5/19

MÄRIT OLSSON

Stant Oleson

Sharon Wells

S. Wells

JANET DANES

J. Danes

John Roberts

Paul McCVE

Paul McCVE

Helen Lewis

G. Harkeris

Kevin Richardson

[Signature]

TOM EDWARDS

T. W. Edwards

Simon Curran

[Signature]

ROD EDWARDS

R. Edwards