# Minutes of Ordinary Meeting of the Council held on Tuesday 12<sup>th</sup> March 2024 at Penybont Community Hall at 7.30pm

**PRESENT:** D.Turner Bufton:R.Duggan:R.Watkins;J.Lawrence,D.Lyall

#### **Apologies**:

Absent: Cllr D.Bayliss

**Others:** County Councillor Morgan

(*Limited minutes available as Clerk admitted to hospital shortly following the 12<sup>th of</sup> March*)

### **PD/0012/24 Declarations of Interest:**

Reminder to members. A personal Interest is also a Prejudicial Interest because under the objective, public perception test (Para 12(1) of the Members' Code of Conduct) where you have a personal interest in any business of your authority you also have a prejudicial interest in that business if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest. Forms available from the Clerk

• Nil

## PD/013/24 Minutes

To authorise the Chairman to sign minutes of the previous meetings of the Council held on the 9<sup>th of</sup> January 2024 **Proposed** to accept Cllr Duggan Unanimous

### PD/0014/24 Clerk's update:

In Minutes

### PD/0015/24 County Councillors Report

Non-specific issues brought to councils' attention.

### PD/0016/24 Planning:

24/0212/Ful Land at Cherry Tree Lodges - Withdrawn

## PD/0017/24 Community Projects/Issues:

- 30 MPH limits- Presentation of the issues of speeding given by Cllr Turner. It was agreed following discussions to conduct further research.
- Rhos Swydd- the clerk referred councillors to the document submitted to them, outlining final issue relating to the 'Ownerless Land' and the application/notification of the carrying of a firearm on this land. The author has been notified by letter of the councils response.

### PD/018/24 One Voice Wales

No schedule meetings

PD/0019/24 Finance

#### (i) to approve:

6/3/24	Zurich	Council Ins	399.74
6/3/24	Audit Wales	Audit Fees	506.00
6/3/24	Clerks	1/2 salary	1117.50*
	final1/2-year		
	salary		
6/3/24	Clerks <sup>1</sup> / <sub>2</sub> year	$\frac{1}{2}$ yr home	156.00
	home	allowance	
	allowance		

• PAYE **Proposed** Cllr Bufton Unanimous

## PD/0020/24 Correspondence

## PD/021/24 Public Discussion

- Ms Jill Jenkins brought to the council's attention the meeting organised by Bute Energy relating to 'Community Benefits'. The meeting descended into a non-productive meeting incorporating more to objections that the original purpose.
  - 0022/24 Date of Next Meeting at Penybont Community Hall 14<sup>th</sup> May 2024, Annual Meeting and elections of office followed by ordinary meeting 7.30pm- Hybrid available.