

Penybont and District Community Council

You are summoned to attend a Council meeting of the Penybont and District Community Council to be held on **Wednesday 10th March 2021** commencing at **7.30pm online via Zoom.**

Join Zoom Meeting (Cut and paste into address bar) [or click here](#)

<https://us02web.zoom.us/j/83207284228?pwd=cWhuMmJQQTAwS25ERW9qMkczSmFWZz09>

Geraint Evans
Clerk to Community Council
3rd March 2021

Geraint Evans

1. Apologies for Absence

2. Declaration 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

3. Minutes

To authorise the Chairman to sign minutes of the previous meeting of the Council held on the

- 10th February 2021

4. Clerks update.

5. County Councillors Report

6. Planning:

Nil

7. Community Projects

Updates

8. One Voice Wales- Suspended COVID-19

9. Finance

- Expenditure to authorise.

Ms ER Turner	Heritage Project project/recruitment	£1000
Came & Company	Annual Insurance 2021-2022	£218

- Donation from County Councillor Weale of £100 towards War Memorial maintenance.

10. Correspondence

Penybont and District Community Council

11. Public Discussion Time¹

12. Hendy Wind Farm (ongoing item agenda)

- **Date of next meeting: 14th April 2021**

Public Attendance and Involvement at Community Council Meetings

1. Members of the public are entitled to attend Community Council Meetings except when the Council has something of a confidential nature to discuss.
2. Members of the public have no automatic right to speak at Community Council Meetings
3. Penybont and District CC have allocated a space at the end of meetings when members of the Public are invited to raise matters for the Community Council to consider as items to be put on the Agenda for their next meeting.
4. Members of the public who bring other matters to the attention of the Community Council may be listened to at the discretion of the Chair.
5. Members of the public who are told that an item is not relevant to the work of the Council may be told to desist. Failure to desist could mean that the person is asked to leave. Failure to leave the Meeting could result in the Chair adjourning the Meeting and/or calling the Police.
6. The Chair may call upon members of the public who have specialist knowledge on an item being discussed to speak at any time during the Meeting.
7. A member of the public who wishes to speak about an item being discussed and who has something to say that might assist the Councillors may raise their hand to attract the attention of the Chair. The Chair has the discretion as to whether or not to ask the person to speak.
8. Minutes will record only the actions of the Council and Agenda items from the public that the Council have agreed to include on the next meeting's Agenda.
9. A certain informality has crept into our meetings and, while members of the Council would like this continue, it is important that we as a Council and that members of the public are clear about the terms of reference that apply to how the meetings may need to be conducted.

¹ Standing Orders 2.15C

**Minutes of Ordinary Meeting of the Council held on Wednesday 13th January
2021 online conferencing using Zoom at 7.30pm.**

PRESENT: Cllrs D.Turner (Chair);A.Willemsem D.Lyall ;A.Lawrence; L.Watkins
Cllr J.Ingram Cllr D.Baylis

Others: County Councillor Martin Weale

Apologies: Nil

Absent: Nil

Declarations of Interest: Cllr Lawrence, Hendy Wind Farm Ltd. Left meeting 1952 hrs

PD/0021/21 Minutes

To authorise the Chairman to sign minutes of the previous meetings of the Council held on the

- 13th January 2021

Proposed to accept: Cllrs D.Lyall Unanimous

PD/0022/21 Clerks update

- The replacement pads (2yrs old) have been sent to the Penybont Community Hall to be installed in their defibrillator.
- UBE, the councils former web host, has agreed to release our domain name, and wished the council every success in the Heritage Grant project.

PD/0023/21 County Councillors Report

- He regretted that his attempts to obtain results from Hendy Ltd in their undertakings have not been answered and he will continue his attempts for them to do so.
- He had collected 6 bags of rubbish from the layby in Llandegley. He urged locals if possible and, in their presence, to obtain the index numbers of these vehicles. Prosecutions of this type of offence are financially extremely high.
- With the offer of inoculations for COVID-19 now covering greater age groups, CC Weale re-emphasised his offer to collect those unable or vulnerable to attend without assistance.

PD/0024/21 Planning:
None

PD/0025/21 Community Projects/Issues: **Partially suspended during the public restrictions**

PD/0026/21 One Voice Wales

Clerk advised the email circulation of a large document for a revised Guidance for the Welsh Code of Conduct. Members were permitted to comment back to the Ombudsman without reference back to the council.

PD/0027/21 Finance

- **Approval of Finance Regulations 2021** (copy of website)
 - **Approval of Standing Orders 2021** (copy on website)
- Proposed to adopt Cllr D.Lyall/J.Ingram Unanimous**

- Expenditure to authorise

UBE	Annual/Closing Web Site	£166.20* ¹
Mr Malvern	Annual/Closing Web site maintenance	£70
Mr Evans	Annual Sub to Zoom	£103.96*
Mr Evans	Safelincs renewal of Charge-Pak for defib @ Penybont	£77.50*
Mr J Elliot	Media Films,Heritage Fund	£800
Dr Botting	Audio and worksheets, Heritage Fund	£400

Proposed Cllrs D.Lyall/J.Ingram Unanimous

PD/0028/21 Correspondence.

- **CC M.Weale**, update and photos of mud issues outside Hendy Wind Farm Ltd. (see Appendix)

PD/0029/21 Public Questions

Nil

PD/00030/21 Hendy Wind Farm (Cllr Lawrence left the meeting 1952hrs)

1. The Chairman reported that he had been contacted by Mr Stephen Radburn associated to Hendy Wind Farm Ltd, in relation to ‘community funding availability’. He declined an electronic meeting and offered a site meeting with the Chair. Since that approach he has failed to make any contact and used a phone with a withheld number thus the council are unable to contact him.
2. Cllr A. Willemsen informed the meeting that Hendy Ltd have requested a further Application to discharge condition no. 14 (substation details) attached to planning approval P/2014/0672. (The council are not directly informed of these applications), the runout date of 15th February for this council to comment.

The Clerk is requested to reply to this application (Which is being challenged by *Natural Resources Wales*) covering the following terms:

- -The materials, 'red brick' is inconsistent with local buildings and its location in the countryside.

¹ Inclusive of VAT to be reclaimed

-The original application was for a building to house the works for 12 turbines, but this has now been reduced to 7. The council feel it is now appropriate to reduce the size of the building.

- The original ground plans for this building are smaller than the current proposed building. The council are doing further research into this matter but are hampered by time constraints of this discharge application.

- Mr Hulse informed the meeting in relation to the location of this building and a turbine and a probable outcome to the wildlife in the trees 50' away. Chairman also informed the meeting that this area has the largest concentration of Starlings in Wales prior to their migration to Africa. A survey report by Hendy Wind Farm Ltd relating to this and other wildlife matters is still outstanding.

It was of note the NRW stated '*We have not considered potential effects on other matters and do not rule out the potential for the proposed development to affect other interests.*

PD/0031/21 Next Meeting

It was put to the meeting that the council reverts to its normal program of bi-monthly meetings.

Proposed by Cllr Willemsen, that whilst Hendy Wind Farm is submitting applications to discharge with no notifications to council and limited time to reply, the council needs to remain on monthly electronic meetings. **Unanimous**

Next meeting March 10th, 2021 via Zoom

Appendix

From: Phillip Harris <phillip.harris@powys.gov.uk>
Sent: 28 January 2021 09:21
To: Councillor Martin Weale <cllr.martin.weale1@powys.gov.uk>
Cc: Melanie Hardwick <melanie.hardwick@powys.gov.uk>
Subject: RE: Sunken Drain

Hi Cllr Martin

Please see attached photos of the gully and pit by the common entrance. The gully has always been low and is stable and not moved. The pit on the verge is still in a stable condition. I will continue to monitor these as there is traffic using this entrance.

Thanks

Phill Harris

Phill Harris

HGSS Supervisor
Powys County Council
Penybont Depot
07795602929







Mr Geraint Evans
 Penybont and Llandegley Community Council
 Bryn Haul
 Builth Road
 Builth Wells
 Powys
 Denbighshire
 LD1 5SR

INVOICE

Date: 1st March 2021

Client Reference: 42420676

Type of Policy	Insurer	Insurer Pol No.	Policy Term	Premium(£)
Local Council Scheme	Hiscox	1891376	01/04/2021 to 31/03/2022	£150.00
Sub Total				£150.00
Total Fees				£50.00
IPT at the prevailing rate				£18.00
TOTAL				£218.00

Payment Options	Notes
BACS Payment	If you'd like to pay by bank transfer, please send your payment to : Bank : Lloyds Sort Code : 30-80-12 Account : 19511668 Reference: Please quote 42420676
Cheque	Please make your cheque payable to Came & Company with 42420676 noted on the reverse Please post them to; Blenheim House, 1-2 Bridge Street, Guildford, Surrey GU1 4RY



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 Blenheim House, 1-2 Bridge Street, Guildford, Surrey, GU1 4RY
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