**Minutes of Ordinary Meeting of the Council held on Tuesday 9th January 2024 at Penybont Community Hall at 7.00pm**

**PRESENT:** R.Bufton:R.Duggan:R.Watkins;J.Lawrence,D.Lyall (Chair)

Cllr D.Bayliss

**Apologies**: Cllr D.Turner (injured)

**Absent:**

**Others:** County Councillor Morgan

*Clerk apologises that, the refusal of the hall committee to instal wi-fi, his mobile phone was unable to broadcast the meeting through lack of broadband width for the number of the public logged on.*

The meeting was opened with a presentation from Christine Moore, Trust Manager of Addoldaicymru talking about their involvement with the Pales. Details to be found on council web site.

**PD/001/24 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/002/24 Minutes**

To authorise the Chairman to sign minutes of the previous meetings of the Council held on the 14th November 2023 **Proposed** to accept Cllr Duggan Unanimous

**PD/003/24 Clerk’s update:**

Contained under subject headings

**PD/004/24 County Councillors Report**

No specific issues following the Christmas recess. Council set to complete budget settings. Refuse collections have gone well after the festive season.

**PD/005/24 Planning:**

Nil

**PD/006/24 Community Projects/Issues:**

* 30 MPH limits-deferred to next meeting.
* Community Benefit Funding-deferred to next meeting.
* 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.
* **Proposed** by Cllr Lyall, that the council adopts the legal position stated and write to the applicant of that position. Unanimous.

**PD/007/24 One Voice Wales**

No schedule meetings

**PD/008/24 Finance**

**(i)**  **to approve:**

|  |  |  |  |
| --- | --- | --- | --- |
| 1/12/2023 | Wales Air Service | Grant | £100 |
| 14/12/2023 | McCartneys | Grant for supervision of community hall ramp | £2307.31\* |
| 20/12/2023 | Hall Renta**l** | **9/5/23-14/11** | **£43.36** |
| 01/01/2024 | VisionICT | **Web Site** | **£270.00\*** |

**Proposed** Cllr Bufton Unanimous

**(ii) Budget 2024-25**

Following discussions, it was proposed to inform PCC that the precept required by this council to be £6034.00, that being £28.97 on a Tax D Base, and a reduction of 64% on the previous year 23/24.

**Proposed** Cllr Lyall unanimous.

1. Bank reconciliation reports submitted.

**PD/009/24**  **Correspondence**

Northern Division Fire Service- Noted expiry dated 15th Jan. Insufficient time to participate.

Digital Training Skills-Noted

The Ffaldau Waste Re-Cycling Centre Llandegley- Clerk presented a written reply following the councils concerns of noxious fumes, from the Principal Planning Officer. Councillors and Clerk to monitor reply.

**PD/010/24 Public Discussion**

* Ms Jill Jenkins brought to the council’s attention further information relating to Ffalden Waste Re-Cycling Centre that Ecotec a principal company involved with the application, has gone into liquidation at Companied House. Raising concerns of all the matters still outstanding. As above council to monitor outstanding reports as to that effect.
* **011/24 Date of Next Meeting at Penybont Community Hall 12th March 2024,** 7.30pm- Hybrid available.