

**Cyngor Cymuned Basle Hefo Chrugion/
Bausley with Criggion Community Council**

Minutes of the meeting held on Monday 19th September 2016 at
Bryn Hafren School

- 050/2016 **Present:** Councillors Mrs L Burrowes, A Lloyd, S Potter. T Davies, Mrs F Davies, J Oakley
Cllr S Potter Vice Chair in the absence of the Chair
County Councillor Brown in attendance
- Apologies:** Councillors Mrs M Kelton, D Jones
- 051/2016 **Declarations of Interest**
None other than the general
Mrs F Davies declared an interest as Council representative for Criggion Village Hall (Finance)
- 052/2016 Minutes of the meeting 18th July 2016
All in favour they be accepted and signed by the Vice Chair
- Matters arising**
- 053/2016 Llandrinio Bridge
Work is due to be completed this Friday 23rd after the extended 2 weeks for the further stonework, and confirmation that the Bridge will be open to all vehicles after that.
- 054/2016 Highways
Clerk reported that it was escalated with Ken Llewellyn regarding the dropped drain at Pecknall Lane. Cllr Oakley reported there are clear brake marks where someone has had to swerve and all agreed the proximity of the junction made this particular case a priority.
The siding to be done on the corner and between Bryn Mawr and the edge of Crew Green (opposite Mr Pengelly) Cllr T Davies asked that the stretch between Molverley View and Bausley House also be looked at. Council agreed a budget of £300 for the initial stretch already put in hand.
Councillors asked Clerk to check for progress on the resurfacing at Back Lane to the Quarry- more traffic has used this with the Bridge closure
New issues to raise – the drain outside 23 Bausley estate is blocked and water running down the road which will need sorting asap before frost and ice.
- 054/2016 Playgrounds
The inspection is scheduled for the next couple of weeks – we had not received the request to be included his year.
- 055/2016 Bus Stop
The quotes were reviewed. Go ahead with Shelter Solutions asking them for a revised quote for 4.5m width (calculated as a max of £5000 based on extending the current quote) and for the shelter to be set back as far as possible on the concrete. Cllr T Davies will organise for the branches to be cut back when the installation date is booked.
- 056/2016 Defibrillator
Cllr A Lloyd advised that following the charity banger race funds were raised which they would like to go towards the defibrillator at the school and also funding one at Criggion Village Hall. Cllr Lloyd and family are happy to organise regular checks there. Clerk to get final price to go ahead with the

school with Council funding 50% as agreed, then see about Criggion and funding –we know the Heart charity will contribute. Also to check with the Quarry if one is there.

Councillors recorded their thanks to Cllr Alun Lloyd and his family for the generous gesture

057/2016

Rodney's Pillar

Following the email from Llandrinio County Cllr G Brown advised that Powys CC have a drone that can be used for surveying this as its intended for checking historical monuments, that this can be done free of charge as soon as possible (to make the most of weather and light) the film quality is sufficient to allow a surveyor to work with. Funding is likely to be available from Arwain towards the surveyor's report. All agreed to go ahead with the drone, and for Councillors Burrowes to meet with the regeneration officer and a representative from Llandrinio Council in order to complete the application for funding so that it can go before the Arwain November meeting. For the work there may be some grant funding and this can be explored when the surveyors report is received.

058/2016

Finance

Criggion Village Hall agreed donation	£800
Criggion Village Hall hire for July meeting	£10
J Shaw Clerk reimbursement for playground inspection fee	£72
One Voice Wales (replacement for chq 509)	£86
Grant Thornton for Audit	£223.20
All agreed en bloc proposed Cllr Burrowes seconded by Cllr T Davies	

The 2016 budget was reviewed and all items listed were on track. The additional item on sidings to be covered in repairs and the bus shelter amount was already accounted for in our reserves. Donation to defibrillator to be included in S137 amount for the year

Audit actions

Clerk explained that the Audit had been completed and unqualified and this was accepted by the Council.

Recommendations for action from the Audit

Internal Audit – it was agreed by the Council that the Internal Auditor Mrs Ruth Lewis of Time Release be appointed for this year and for Clerk to complete a letter of engagement outlining the items in our internal audit summary agreed in March – to be reviewed March 2017 prior to year end

Noted comment regarding internal audit ongoing and that for future Council to review and sign after the internal audit completion.

Clerk had prepared Bank reconciliation for the quarter to 30th June and to the meeting date. Council agreed that the Finance committee should sign these off after review and going forward as they will be closer to this.

059/2016

Councillor Mrs M Kelton had offered her resignation verbally and will provide Clerk with a letter to confirm this. Clerk asked all to think about potential replacements for this and also that we are aware further Councillors are likely to step down at the 2017 elections.

060/2016

Next meeting scheduled for 21st November at the school