

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

Minutes of the meeting held on Monday 26th March 2018 at
Criggion Village Hall

012/2018 **Present:** Councillors A Lloyd, R Lewis, T Davies Mrs F Davies, D Jones J Oakley, Mrs L Burrowes,
Apologies: Councillor S Potter
County Councillor Lucy Roberts was in attendance

013/2018 **Declarations of Interest**
None

014/2018 Minutes of the meeting 22nd January
Agreed and signed

Matters arising

015/2018 Highways
Dropped drain at Pecknall Lane.
Resurfacing at Back Lane to the Quarry-
Pot holes on the road above The Hawthorns
Gritting up to Bausley estate
White-lining at the Quarry-Council have agreed to do the work and charge the cost to Hansons as requested.
Drains on the side of the road towards Bausley up towards Rock House blocked and drains on Pecknall Lane

County Cllr Roberts was pleased to report that the portfolio holder for the area had visited and toured all sited with her. All sites will go in for consideration, however it is clear that there will not be sufficient monies for a complete resurface of Back lane. However, gritting up to the top of Bausley estate will now be done as standard and the Council will do the white lining at Quarry.

016/2018 Playgrounds and other areas
No further actions - regular weekly inspections continue and the annual inspection has just been requested. Clerk to ask Chris Price to keep an eye on weeds at edge of roads and consider spraying early to prevent any growth.

017/2018 Rodney's Pillar
The drone survey has been done and the structural survey is in the process of being compiled. They report some initial concerns as significant vertical cracking and bulging to the main column, lack of lightning conductor. It was agreed that this Council would pay the drone bill as our contribution

018/2018 Website
Clerk is preparing wording for the remaining pages

Finance

019/2018 The current budget was reviewed and agreed as on plan
Reviewing the balances – if we did have full expenditure planned (although some is contingency) our balances would be around £5000 at the end of next year.

Risk Assessments FRA1 -4 were reviewed – no changes required
Internal Audit instructions were reviewed and agreed
Clerk advised the external Audit pack not yet received

Agreed to pay today	
Six Ticks	£300
One Voice Wales renewal	£93
Powys CC (Play inspection)	£72

When invoice presented	
Advantage Geomatics (drone)	£960
All proposed by L Burrowes Seconded by D Jones	

- 020/2018 Planning
No applications for review at the meeting
Site on the junction of B4393 and Back lane Criggion – Caravan and what appears to be hard standing for others have appeared. Clerk to raise concerns re access and the field is subject to flooding
- 021/2018 Correspondence
Councillors went through the Audit Office survey and provided answers for the Clerk to submit
Electoral review noted – there is no change to our area
- 022/2018 GDPR
Clerk advised this was under review legally to confirm whether the Council would need a Data Protection Officer externally. Clerk reminded all of the need to maintain any Council data in paper or electronic format secure.
- 023/2018 Other items
Various questions raised – Clerk to check any regulations
Quarry Liaison meeting confirmed as 27th April 2018
- 024/2018 Next meeting scheduled for 16th April 2018 for accounts