

Minutes of a meeting of Ciliau Aeron Community Council held on 2nd July 2020 a 7.45 pm by way of remote attendance

Present: Councillor John Lumley (Chairman), Councillors Robert Davies, Arwel Jones, Gwyndaf Morgan, Alwen Thomas, Iwan Thomas and Ray Williams.
Denfer Morgan (Clerk).

320 Apologies

Councillors Nigel Davies, Dai Evans and Helen Evans and County Councillor Marc Davies apologised for being unable to attend the meeting.

321 Minutes of the Last Meeting

It was **RESOLVED** to approve, as being correct, the minutes of the meeting held on 5th March 2020.

322 Planning Application A190813 - Avicenna, Bidaren, Cilcennin. Erection of packing and distribution building.

It was noted that the planning application would be considered by the County Council Development Control Committee on Wednesday 8th July 2020, and that there was a right to send written representations for presenting to the meeting on the day.

The report of the Officers was noted and that the recommendation was to approve the application subject to conditions and that the Highways Authority had set twelve conditions.

It was **RESOLVED** to draw the attention of the Development Control Committee to the following:

- 1 The conclusion that the development meets the requirements of the Local Development Plan and National Policies is questioned as it is acknowledged by the Local Planning Authority that it is within a green field site and that the original advice was to ask the developer to erect the building closer to the existing buildings. The Council therefore remains of the opinion that the development is not in a suitable site in the context of planning rules.
- 2 The Council rejects the conclusion that the design of the proposed building is suitable and appropriate for a rural location.
- 3 The Council notes the twelve conditions set by Technical Services (Highways) which the planning permission are subject to their implementation. The Council would appreciate an explanation as to how the Planning Authority will monitor the development in order to ensure that the conditions are being met by the developer – some of them to be completed before the building is allowed to be built – and it is requesting for written confirmation from you when you are satisfied that the conditions have been met.

323 Planning Application A200432 Pentwyn, Cilcennin. *Variation of condition 4 (occupied dwelling) of planning permission 901083.*

Consideration was given to the above-mentioned application.

DECISION: No objection.

324 2019-20 Annual Accounts

Consideration was given to the Annual accounts for 2019-20 as presented by the Clerk and audited by Gwyn Jones, the Internal Auditor.

It was **RESOLVED**

- i) to approve the Accounts as submitted and to agree to send them to the External Auditors, Grant Thornton; and
- ii) to pay the invoice received from the Internal Auditor in the sum of £50.

325 Members Allowances Scheme 2020-21

Consideration was given to the recommendations of the Independent Remuneration Panel for Wales dated February 2020 and it was **RESOLVED** to adopt the following scheme for 2020-21:-

Allowances Included in the Scheme

Determination 42 – Payment towards costs and expenses
Determination 45 – Travel costs
Determination 48 – Care costs allowance

Allowances Not Included in the Scheme

Determinations 44 – Specific responsibilities payment
Determination 46 – Subsistence payment
Determination 47 – Financial loss allowance
Determination 49 – Mayor's payment
Determination 50 – Deputy Mayor's payment.

(Determination 43 - not applicable).

326 Council's Insurances

Consideration was given to the need to renew the Council's insurances on 7th August 2020. The Clerk stated that he had requested quotes from several providers.

It was **RESOLVED** to authorise the Clerk to choose the best provider after consulting with Members via e-mail.

327 Covid-19 Community support Scheme

The details of the support schemes for Cilcennin and Ciliau Aeron were shared and those who had come together to offer the services were thanked. It was stated that the schemes provided in both communities was appreciated.

328 Relocation of Cilcennin Post Box

The Chairman stated that Royal Mail had decided to remove the present post box at Cilcennin. It was stated that there was a possible alternative site on the square for relocating a new box.

It was **RESOLVED** to suggest the new possible location to Royal Mail.

329 Any Other Competent Business

- a) at the request of Councillor Ray Williams, the Clerk was requested to request the County Council to replace the 'Ciliau Aeron' signpost on the junction below Tyglyn Aeron; and
- b) Members were reminded by Councillor Arwel Jones to support the petition being presented to the Welsh Government to legislate to prevent changing the Welsh names of houses, following the recent unfortunate experience in Cilcennin.

The meeting closed at 8:20pm