MAESYCWMMER COMMUNITY COUNCIL

Minutes of the Ordinary Meeting of the Maesycwmmer Community Council held at the Maesycwmmer Old Age Pensioners Hall on Thursday, 26th January, 2017 at 7.00 p.m.

PRESENT

Councillors: Mrs. M. Harries, Mrs. A. Jones, Mr. A. Joynes and Miss J. Rao.

ALSO IN ATTENDANCE

Mrs. G. Thomas, Clerk. Inspector Ian Muirhead.

APOLOGIES

Councillors Ms. R. Bennett, Mr. G. Enright, Mr. C. Williams, Mrs D. Williams and Mr. R. Woodyatt.

1400. **MINUTES**

The minutes of the Ordinary Meeting held on the 24th November, 2016 were confirmed as a true record.

1401. MATTERS ARISING

The Clerk reported that the job advertisement for the Playleader vacancy had been placed and the closing date is 3rd March 2017.

1402. ROAD SAFETY, POLICE and COMMUNITY LIAISON

Inspector Ian Muirhead reported that both crime and anti-social behaviour levels were very low for the period.

1403. **CORRESPONDENCE**

The Clerk reported that a number of documents had been forwarded to Councillors by email and requested that Councillors contact her if any action was required.

A request from Maesycwmmer Heritage Group regarding establishment of a permanent record of persons from Maesycwmmer who died in war was considered. It was agreed that a representative from the group be invited to attend a future meeting to discuss the issue.

1404. <u>REPORT OF THE CLERK, MISCELLANEOUS MEETINGS AND</u> COMMITTEES.

The Clerk reported that she would be unable to attend the next scheduled meeting on 23rd February 2017. It was agreed that unless something urgent arose the February meeting would be cancelled.

Cllr. Rao reported that she had attended the recent One Voice Wales Area Committee where a presentation explaining how a library had been kept open by involvement of a Community Council had been particularly interesting.

1405. **FINANCE**

Payments made by the Clerk under delegated powers were reported. Income received was also reported.

It was reported that the Council tax base for 2017/18 would be £760.76 per band D equivalent and the Section 137 expenditure limit for 2017/18 would be £7.57 per elector.

Expenditure and income for 2016/17 was considered and it was noted that there would be a projected deficit of £9,146, due to the purchase of new Christmas lighting. This would be funded by balances and therefore the balances at the end of the year would be £8,188.

The budget for 2017 was considered and expenditure was set at £19,400. A precept of £18,300 (the same as 2016/17) was approved. The balances were estimated to remain at £8,188.

The risk assessment for 2017/18 was considered and approved.

1406. PLANNING

16/1052/FULL. Greenways, 1 Underwood Avenue, Maesycwmmer CF82 7PT. Erection of a single storey rear extension. Noted.

1407. ANY OTHER BUSINESS

Cllr. Harries reported that the village pantomime had been a great success and gave an update on the School House, Tabor Road.