

CYNGOR CYMUNED CAERSWS COMMUNITY COUNCIL

Minutes for Decisions made remotely on Wednesday 27th May 2020

DUE TO THE COVID-19 OUTBREAK AND LOCKDOWN THE COUNCIL ARE UNABLE TO MEET BUT INTEND TO EITHER MEET REMOTELY OR DELEGATE DECISIONS TO THE CLERK IN CONSULTATION WITH ALL CLLRS AND TO BE FINALISED WITH THE CHAIR AND VICE CHAIR.

1. **Apologies:** Not applicable as no meeting was held
2. **Declaration of interests of any items on the agenda** *Declarations of interest, whether likely to benefit or disadvantage, should be disclosed prior to commencement of discussion of any items for discussion.*
None given
3. **Minutes** of decisions made on 29th April 2020 were agreed as an accurate record by all Cllrs.
4. **Council Insurance:**
 - a) Current provider (CAS) Renewal = £381.34 (1yr) £362.18 (3yr)
 - b) Zurich = Refused to offer a quotation as they would not cover the toilets due to flood risk and could not provide a competitive quote compared to the current renewal.
 - c) Community First = Did not wish to provide a quotation due to CCC never using them off past quotations given.Cllrs agreed to continue with the current provider (CAS) and chose the three year option for insurance cover.
5. **Highway Matters:**
 - a) **Pavement widening between Spar and car park** no further updates, Clerk to chase up
 - b) **Road markings at Weig Lane crossing** no further update, Clerk to continue to chase
6. **Matters Arising:**
 - a) **Defibrillator (Llanwnog)** No updates
 - b) **Caersws CC Logo** Cllrs are happy with the draft logo sent through. Clerk to confirm to go ahead.
 - c) **Bench plan** Sent to Cllrs
 - d) **Dog Fouling** PCC have said that they will collect the dog waste if it is left out for them to collect
 - e) **Flood Consequences Assessment** still not received from PCC
 - f) **Electric Car Charging** no updates, Clerk to chase up
7. **Correspondence:**
 - a) All correspondence has been forwarded to Cllrs and shared online where necessary
8. **Planning Issues/Queries:**
 - a) **Gateways in Caersws (Unicorn & Weig Lane)** No update received, Clerk to keep chasing for an update

An email has been received from local resident regarding the Pertheirin poultry unit as there are new documents on the planning portal added on 20th May. There has been no notification of this information from PCC. Clerk to try and find out from PCC if further decisions will be made on this application and if so when should CCC respond.
9. **Caersws Public Conveniences:**
 - a) **Blockage in men's toilets** Clerks husband has altered the level in the toilet so that more water is flushing through so hopefully there will be no more blockages.
10. **Cemeteries:**
 - a) Local resident whose late fathers' ashes are buried in Yr Ynys has complained about the state of the cremation island and offered to do the work he feels necessary for free. It was agreed to contact him to confirm that Cllrs agree to have some work carried out but that quotations should therefore be obtained for this work. Clerk to contact the resident to ask for further details and cost of works suggested.
11. **Finances:**
 - a) **Bank Balances:**

Current Account	= £13,936.88
Reserve Account	= £16,794.43
 - b) **End of Year Accounts and Internal Audit** Clerk is finalising the accounts and audit paperwork in order to send to the auditor.

c) Bills to be Paid:

Sophie Palmer	Clerks salary & Expenses (May 2020)	£699.15
HM Revenue & Customs	PAYE Tax for Clerk (May 2020)	None to pay
Hugh Jones	Cleaning at W/C (May - June 20)	£288.00
PC-Q	SSD card for laptop to improve performance	£105.00
Andrew Evans	Grass cutting at Caersws and Clatter (May)	£284.00

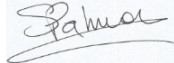
No objections regarding bills to be paid.

d) Revenue Received

W/C revenue	Feb – Apr 2020	£129.10
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- 12.** The next date for decisions to be made is Wednesday 24th June 2020. A decision will be made closer to the time regarding whether a remote Zoom meeting will be held or if decisions will be delegated.

Signed:



Sophie Palmer (Clerk & RFO)