

Felinfach Community Council
Minutes of regular meeting held on
Monday 10th April 2017
Llandefalle Hall.

Present: I. Robinson(Chair) C. Morgan, S. Brown
R. Carrotte,. G.Jones A. Lawrence, J.Owen-Lowe G.Price.
D. Rowlands(Clerk)

Apologies C. Morgan, J.Pryce

Declaration of interest -None

Minutes of the last meeting were signed and dated as a true account.

Matters Arising

Llandefalle Churchyard - Cllr Price met with two of the three chosen contractors to quote for the work that is required to the Churchyard Wall, two of the quote's have come in, Cllr Price to contact the remaining contractor to organise site meeting as soon as possible.

Payroll Support for Councils - Clerk has received an offer from PCC to support the Council with payroll processes, Clerk has registered Council as an employer with HMRC, and will endeavour to tackle submitting the data to Real Time Information , if assistance is required the Council will discuss using Payroll Support.

Play Park Assessment / Annual Inspection - Cllr Robinson will carry out the risk assessment on the play park as soon as possible to comply with insurance policy, The annual inspection for play equipment has been deemed not necessary by PCC , as there is no play equipment at present, PCC are aware that work is imminent but will delay inspection until next year.

Kiosks - Two Kiosks have been taped up for safety reasons, it was suggested that possibly they should be secured with metal strapping, decision on their repair will be delayed until the end of the year.

Superfast Broadband - Cllr Robinson gave the monthly update, Cabinet 14's capacity is being increased to cope with the demand of the Felinfach village, and the completion date has been extended to the end May instead of March, with connections being as long as 2 months after ordering stage. Elsewhere there is no change from last report.

New Waste Collection Arrangements - Plans to revise collections for recycling and waste collection have been put on temporary hold for further work to be carried out as part of its route optimisation project.

It was also brought to the attention of the Council by the Chairman that commercial waste is no longer excepted at the Waste Transfer Station at Llanwern.

Felinfach Bus Stop Survey - Clerk posted a notice on web site & in the notice board in Felinfach to ask the residents of the village for their views on the upgrade of the bus stop, no response has been received.

Nominations for Community Council Elections - All Councillor's will retain their seats in the forth coming elections, as no seats have been contested.

Internal Audit Engagement Letter - Clerk has produced an engagement letter to forward to the Internal Auditor, outlying the requirement set out by the Wales Audit Office, Clerk to speak to Auditor to clarify that she is happy to fulfill the task.

Llandefalle / Llanfilo Churchyards - Clerk has created A "Notice of Interment" document for all Funeral Directors to complete before any interment takes place, which provided all the information that is required in the Burial Register. Notice for the families of the two unsafe headstones to come forward have been placed on the website, put in the notice board, and has displayed in the Church Porch, it was agreed that there would be no benefit from placing an advert in the local paper. Clerk to mark around the headstones with hazard tape, as a controlled measure to keep the area safe, Clerk to advise the Rev. Charlesworth to consider the danger while planning the Easter Egg Hunt.

Planning

There were no Planning issues.

Correspondence

Risk Assessment - Policy was presented to the Council which was validated by all Councillor's present for 2017/2018 with minor adjustments Copies will be forwarded to all Councillors.

PCC "Code of Conduct" Training - In previous years Powys have held "Code of Conduct " training for new Councillors after an Election, this is no longer available, One Voice Wales are now undertaking training, Clerk to obtain a calendar of training from One Voice Wales.

Change to age of Primary Admissions in Powys - PCC have changed the age of admission for future pupils attending Powys Primary Schools, as from the 1st September 2017 there will be only one intake in each school year, which will be September. - Clerk has put notification of this on the website, in the notice board & Cllr Jones has displayed it in her window.

Tree Charter , Become a local Council Charter Branch - Clerk presented the information to the Council, it was decided not to get involved with the project. _____

Felinfach Show - Clerk was approached by the secretary of the show, inquiring if the Council would support it this year, It was resolved that a donation of £50 would be given. _____

Neighbourhood Officer - Clerk received e-mail from Craig Morgan PS241 inquiring as to what contact the Council has with his team - Clerk to respond. _____

Cuts to Funding to Children's Play Area - Clerk received an e-mail to support a government e-petition which proposes a levy on professional Football Clubs for some of their wealth to provide play areas for Children, Clerk to post details on website enabling participation . _____

Finance

1. Current A/c - Expenditure

Statement dated 3rd Mar. 2017 5th April 2017

Previous balance	10275.23
Withdrawn	150.00
Income	500.00
New Balance	10625.23

Payments

K. Williams	150.00
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Income

C.James	105.00
A.V.Griffiths	290.00
A.V.Griffiths	105.00

Invoice outstanding:

None

2. **Reserve A/c**

Statement 5TH Dec 2016 - 3rd Feb 2017

Balance:	346.96
Interest	0.01
New Balance	346.97

(Remains the same, as Statement are on a quarterly basis)

3. **Play Park A/c**

Statement 1st March 2017 - 31st March 2017

Balance	
Previous	201.62

Withdrawn	0.00
Paid in	3250.00
New Balance	3451.62

Income		
PCC Grant	3250.00	_____

A.O.B

No other business

Chairman's Business

No Business

Date of next meeting has been arranged for Tuesday 9th May 2017 at Llanfilo Old School 7.00pm

Signed _____

Date _____