

Felinfach Community Council
Minutes of regular meeting held on
Monday 16th October 2017
Maes-y-Bellan Chapel.
Present: I. Robinson(Chair) C. Morgan
R. Carrotte, A. Lawrence, G.Jones. J. Pryce, R. Williams
D. Rowlands(Clerk)

Apologies : G.Price, J. Owen Lowe. S. Brown

Declaration of interest - None

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

Matters Arising

1. Llandefalle Churchyard kissing gate . Clerk still waiting for quotes from Contractors. It was discussed that a decision on the quotes would not be made until the beginning of next year.
2. Brecon Advice Centre - Clerk received a letter of thanks for the donation of £50 that was given to the centre.
3. Tree Charter - Clerk received information regarding the scheme. Chairman & Clerk to set out a action plan to present to the rest of the Council to help the scheme move forward in our wards. Cllr Robinson also contacted PCC regarding planting trees within the ward, If this was to happen the Community Council would require a licence to be able to proceed with the planting.
4. Powys LDP - Clerk received information pack regarding the Public Consultation which is to run from the 19th Sept. - 30th Oct 2017 detailing the schedule of Matters Arising changes September 2017, that have been conducted by Mrs Nicola Gulley. Cllr Robinson took charge of the pack. County Councillor Roger Williams explained that there was no public drop-in sessions in Brecon, as this area is covered by Brecon Beacons National Parks.
5. Audit of Wales Approval and Acceptance of External Audit - The Clerk received the audited accounts from the auditor of Wales for the year ending 31st March 2017, The Clerk presented the Annual returns to the Council, The Clerk raised issues, that had been brought to the attention of the Auditors

It was advised that the Council should ensure that it adopts the Code of Conduct issued by Welsh Ministers (Local Authorities (Model Code of Conduct) (Wales) Order 2008 and the amendment Order 2016, not the One Voice Wales version. The Code of Conduct is to be reviewed and accepted during the AGM meeting and the process will be minuted.

- The internal auditor identified that a register of assets and risk assessments were not maintained throughout 2016/2017. Clerk has put procedures in place to rectify for 2017/2018.
- Notice of Conclusion has been displayed on the notice board in Felinfach & Llanfilo for anyone wanting to inspect the accounts to contact the Clerk within a 14 day period .
- The Council Approved the accounts and accepted the findings of the Auditor.

6. Bus Shelter in Felinfach Survey - FCC run an article on the website page from March - Oct 2017 requesting the opinions of local residents regarding the alterations to the Bus Stop. Unfortunately there was no response to the article.

Planning

1. Cwrt Bugail
Powys County Council Planning Dept have carried out a site visit and confirm they will be in contact with the land owners
2. Land Below Maes-Y-Bellan Chapel - Clerk to Contact Planning Dept. regarding the ongoing use of the site.

Correspondence

1. Citizens Advice Centre - Clerk received a letter from the board of Trustees requesting a donation for the organisation, it was agreed by the Council that a donation would be made in line with last year.
2. R.A.B.I. - Clerk received a letter requesting a donation for the charity. The organisation supports the farming community in our local area providing welfare advice, practical care and financial support. Council agreed that a donation of £50 would be given.
3. Concerns regarding Powys Planning Policy - Clerk received a letter from Gwernyfed Community Councils Chairman Cllr Andrew Jones, expressing his concerns over the nonexistent control Powys have over planning applications, as Felinfach Community Council have not been directly affected by this it would be reckless to comment. Clerk to reply to letter.
4. Neighbourhood Policing Update for September - Clerk received September's newsletter, which has been posted on the website, and will appear in the Grapevine & Parish Pump.

Finance

1. Current A/c - Expenditure

Statement dated	5th September 2017 - 5th October 2017
Previous balance	8986.24
Withdrawn	440.00

Income	0.00
New Balance	8546.24

Payments	
Brecon Advice Centre	50.00
Swansea & Brecon Diocesan	40.00
K. Williams	350.00

1. Reserve A/c

Statement 5th Jul 2017 - 5th Sept 2017. No new statement received

Balance:	346.98
Interest	0.01
New Balance	346.99

2. Play Park A/c

Statement 31st March 2017 - 1st June 2017, No new statement received

Balance	
Previous	3451.62
Withdrawn	3298.38
Paid in	0.00
New Balance	153.24

Expenditure	
Playdale	3298.38

A.O.B

1. County Councillor Roger Williams attended the meeting. He reported on two issues that the Council will be instructed on, one regarding Planning and the other Children Services.
2. Felinfach Play Park Sign - Freestyle have produced a new information sign to be displayed in the Play Park at the price of £12 each, All Councillor's were pleased with the result, Freestyle will be instructed to make a second sign, one for each gate.

Chairman's Business

Date of next meeting has been arranged for Tuesday 21st November 2017 at Llandefalle Old School 6.30pm

Signed _____

Date _____