

**Felinfach Community Council
Minutes of Regular meeting held on
Monday 21st September 2015
at Maes-y-Bellam Chapel 7.30pm**

**Present: G Jones(Chairwoman),C. Morgan, G. Price, I. Robinson, ,
S. Brown, J.Pryce .W. Thornton
D. Rowlands(Clerk)**

Apologies J. Owen Lowe, R. Carrotte

Declaration of interest -None

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

Matters Arising

1. Emma Jackson PCSO & Mark Doran attended the meeting to update the Council on the Crime and Incident report for August 2015. A couple of incidents of unusual behaviour happened in Llandefalle over last weekend, and several separate sightings of lamping had been reported. PCSO Emma Jackson was aware of this and action has been taken to investigate. It was advised that if anyone witnesses a concern within their area that they think is out of the ordinary or see suspicious vehicles, then the number to call is 101, if a crime is being witnessed then you need to ring 999. Mark Doran explained that the police force have a duty to respond to all calls made to 101& 999, and that the public should be vigilant at all time, and report their slightest concerns. PCSO Jackson will produce an article to publish in the Parish Pump /Grapevine and Website.

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2. **Adopt a Kiosk** - Clerk advised Councillors that all relevant contracts have been signed for the purchase of Trawscoed, Felinfach, Brynhaul & Brechfa Kiosk's, they are now the property of Felinfach Community Council, a information poster will be

displayed in each Kiosk to inform the general public of the change of ownership. Cllr Robinson will laminate the posters before displaying .

3. Brecon Recycling Centre - Clerk contacted Powys County Council to inquire why Ystradgynlais had longer opening times than Brecon, it was explained that the site was tendered for on the basis of the previous operating hours, and the site in Ystradgynlais is a much larger site and processes larger quantities of recycling than Brecon, hence the longer opening hours.

Planning

1. **P/2015/0773** - Extension into an existing building to create additional residential accommodation at Cwrt-y-Gaer Llanwern, Brecon. - No objection was made by the Council.

2. **The Stables, Upper Dan-y-Parc, Llandefalle** - Clerk received an e-mail from the new owners of The Stables, introducing themselves to the Community Council, Mr & Mrs Spreckley outlined their intentions for the property, with a view to be putting in a planning application to Powys County Council for changes of use to the building, Mr & Mrs Spreckley have asked the Council for their comments on the suggested changes, unfortunately at this present time the Council is unable to comment until the planning application is presented to the Council through Powys County Council Planning Dept., Clerk to e-mail Mr & Mrs Spreckley to reiterate this.

Correspondence

1. **BDO LLP Approval and Acceptance of External Audit** - The Clerk received the audited accounts from the BDO LLP for the year ending 31st March 2015, The Clerk presented the Annual returns to the Council, The Clerk raised the following issues, that was brought to the attention of the Auditors:
 - Web site grant monies was included in the Annual Precept Figure in box 2, as it was received with the precept, rather than box 3. other receipts - note taken for future Audits.
 - Minute reference was not entered on Annual return to confirm the accounting and annual governance statement by the Council, This issue has been logged to make sure it doesn't happen again.
 - The Loose leaf minute book needs to have pages & paragraphs consecutively numbered and initialled by the

person signing the minutes. - immediate action has been taken to rectify this issue,.

- Notice of Conclusion to be displayed on the notice board in Felinfach, & Llanfilo. for anyone wanting to inspect the accounts to contact the Clerk within a 14 day period from 24.08.15.
- The Council Approved the accounts and accepted the findings of the Auditor.

2. C.A.R.S - Community Action for Road Safety - Clerk received an e-mail from Dave Howells of Sennybridge, inviting everyone to a meeting on 09/10/15 in Maescar Hall, to raise the problem of speeding motorcyclists, along our roads, Cllr Robinson expressed an interest in attending the meeting, The advert has also been put on the web site.

Finance

1. Balance of current account £6273.54
2. Llanfilo new Churchyard - Two Double plots have been sold, raising £800 .00
3. Invoice Paid - BDO LLP - External Audit £210.00
K.Williams - £300.00

A.O.B

1. **Superfast Broadband** - Cllr Robinson gave an update on the progress of broadband in our area, he will compile a report to be published in the Grapevine /Parish Pump, and web site. Cllr Robinson also received a pamphlet that has been produced by BT & The Welsh Government, Cllr Robinson thought it was a little premature to distribute the pamphlets at this present time. more information on roll out is required.

2 **Traffic Calming in Felinfach** -At long last the Signs to "DRIVE CAREFULLY" through Felinfach have been erected at each end of the village, hopefully it will make a difference.

The date for the next meeting has been arranged for the
20th October 2015 at Llanfilo Old School 6.30pm.

Signed

Date