

**Felinfach Community Council**  
**Minutes of regular meeting held on**  
**Tuesday 6th February 2018**  
**Maes-y-Bellan Chapel.**

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

**Apologies : J. Owen Lowe.**

**Declaration of interest - None**

Minutes of the previous meeting were signed and dated as an accurate record of proceedings.

**Matters Arising**

1. Maintenance on By Roads - Clerk received a response from Lyn Parry PCC Highways Operations, advising of budget cuts that the Highways department have endured. Trevor Tame (PCC) has met with CC Roger Williams to discuss and visit some of the problem areas, to which work on some areas has already been carried out.PCC have requested that the Community Council report problem areas immediately so as they can be addressed. \_\_\_\_\_
2. Junctions at Felinfach & Pontybat - Clerk received many responses from various departments from PCC to Welsh Assembly. The Welsh Government is responsible for the main A470 trunk road, they have advised that they are in the process of a three year review of speed limits and looking at road safety. C.C. Roger Williams is not satisfied with this reply and has requested that Liam Fitzpatrick Cabinet Member for Highways meet with C.C .Williams and two of the Community Councillors to discuss the issues, the meeting will be held on Friday 16th February at 11.00am.in Felinfach. \_\_\_\_\_
3. Risk Assessment of Property - The majority of Risk assessments have been carried out, with several issues to be resolved, clerk to put actions in motion to resolve Llandefalle Churchyards & Cllr Owen-Lowe to complete Llandefalle Kiosks by next meeting.  
The Annual Risk Assessment Policy for 2018-2019 was validated and amended to reflect changes of risks regarding some topics. \_\_\_\_\_
4. Kissing Gate at Llandefalle - Mr Ian Bufton has completed the work, which has been inspected by several Councillors, and deemed as successful. Clerk to send payment to Mr Bufton. \_\_\_\_\_  
Mr Bufton will also be asked to quote on the pathway leading to the kissing gate which is in need of attention. \_\_\_\_\_
5. Engagement Letter to Ms Mathias - Clerk had previously contacted Ms Mathias to carry out Felinfach Community Council Internal Audit, she has agreed to the undertaking which will be completed after the end of the financial year. \_\_\_\_\_
6. British Red Cross / Urdd - Clerk received thank you letters from both organisations for the donations made. \_\_\_\_\_

**7. Planning**

Application Ref: P/2018/0100 Grid Ref: 310588.8/230799.28 for Full: Erection of an agricultural workers dwelling and associated work at Lower Drostre, Llan-Y-Wern, Brecon, Powys, there were no objections from the Council.

**Correspondence**

1. Code of Conduct - All Council Members had received copies of the Code of Conduct for 2018-2019, all signed accordingly except, Cllr Owen -Lowe who was absent. Signature to be obtained at next meeting.
2. Llanfilo Churchyard Path - Clerk received two letters enquiring into the possibility of laying a path in the Churchyard as the contours of the ground are posing challenges for Mourners, Undertakers and Bearers, Clerk to contact A.V. Griffiths to arrange meeting to discuss the matter, Clerk also to respond to Letters.
3. Proposals to tackle crime and poor performance in the waste sector - There was no response to this issue.
4. General Data Protection Regulations - OVW has advised that the NALC has commissioned a firm of solicitors to prepare a toolkit for use by councils as they prepare for the implementation date. As a member council we will be provided with the toolkit as soon as it is completed. Furthermore, NALC will be advising as to how to source the role of Data Protection Officer where this cannot be provided in-house.
5. Bee Friendly Wales - Clerk received information to help Communities to become Bee friendly, Article to be posted on website & published in Magazines.
6. Teenage Cancer Trust - Clerk received a letter requesting a donation.**It was resolved** that a donation of £50 would be given.
7. NRW - Area Statement Survey - No action to be taken.

Current A/c - Expenditure

Statement dated 5th December 2017 - 5th January 2018

Previous balance	8355.49
Withdrawn	330.00
Income	1664.98
New Balance	9690.47
Income	
Precept( minus Elections costs)	1664.98
Payments	
Citizens Advice	60.00
Llanfilo Old School	270.00

**1. Reserve A/c**

Statement 5TH December 2017 - 5th January 2018

Balance:	347.02
Interest	0.01
New Balance	347.02

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### **Reports**

County Councillor Roger Williams attended the meeting. He reported on two issues:

Police Commissioner Meeting  
Children Services

Kirsty Williams AM & County Councillor Roger Williams to set up a Community Surgery within the local area, Date will be announced in due course.

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### **Chairman's Business**

**Date of next meeting has been arranged for Tuesday March 6th 2018 at Llandefalle Old School 6.30pm**

**Signed** \_\_\_\_\_

**Date** \_\_\_\_\_