

Felinfach Community Council

Minutes of regular meeting held on
Tuesday 13th March 2018 at Llandefalle Hall
Present: S.Brown (acting Chairman) C. Morgan
A. Lawrence, G.Jones. J. Pryce, R. Williams
D. Rowlands (Clerk)

Apologies : G.Price, J. Owen Lowe. R. Carrotte,
Absent: I. Robinson

Declaration of interest - C. Morgan, A. Lawrence, G. Jones, J.Pryce.

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

Actions

1.1 Llandefalle Churchyard - Clerk has obtained two quotes for the clearing and chipping of broken branches. proposed by Cllr Jones, seconded by Cllr Lawrence, Mr Gethin Jones will be instructed to carry out the work.

New "No litter "signs have been made and erected for both Gates in the hope that people will not litter the Churchyard.

Moles - Clerk obtained two quotes for catching moles, since then Keith Williams has solved the problem.

Kissing gate Pathway - Clerk still waiting for Quotation.

Headstones -Cllr Carrotte has requested other Cllrs to inspect the headstones.

1.2 PCSO - lamping - Clerk contacted Helen Scott to report lamping, they will continue to patrol area.

1.3 Pension regulator - Clerk confirmed that the Council has completed a declaration of compliance for FCC with the Pensions Regulator.

1.4 Code of Conduct - Cllr Owen-Lowe still required to sign Code of Conduct.

1.5 Bee friendly Wales - Article has been placed in the Parish Pump, Grapevine, also posted on website.

1.6 Llanfilo Churchyard Path - Clerk has made contact with Mr Neil Griffiths to arrange a meeting with Councillors to discuss the path, Clerk to advise time & date.
Clerk to contact Mr. K. Williams with reference to the repair of fence in Churchyard.

Matters Arising

2.1 Superfast Broadband - There was no report available due to Cllr Robinson's absence.

- 2.2 General Data Protection new laws - An extraordinary meeting has been arranged for April 24th 2018. 6.30pm at Llanfilo Old School to tackle the upcoming legislation. _____

Planning

3.1 Application Ref: P/2018/0187

Grid Ref: 311854.22/233123.37 for Outline: Erection of 1x new build house and detached car port (all matters reserved) at Land adj to Penllan Llanfilo Brecon Powys.

Councils reply - Due to four Council members declaring an interest, the Council were unable to achieve a quorum, Cllr Carrotte (Planning Sub-committee) to be contacted to review application. _____

3.2 Application Ref: P/2018/0221

Town and Country Planning Act 1990

Section 191 as amended by Section 10 of the Planning and Compensation Act 1991

Town and Country Planning (Development Management Procedure)

(Wales) Order 2012

Grid Ref: 309876.23/232446.87 for Section 191 application for a lawful development certificate of existing use in relation to the use of 4 static caravans and 1 touring caravan as a residential property at Coed Tylecrwn, Llanfilo, Brecon, Powys.

Councils reply - Clerk to send response to Planning Dept. _____

3.3 Application Ref: P/2018/0226

Grid Ref: 311338.69/234684.7 for Full: Conversion and extension of game keepers lodge to a holiday chalet, formation of an access and all associated works at Tredurn Llandefalle Brecon Powys

Councils Reply - No Objections _____

Correspondence

4.1 One Voice Wales - Annual Membership is due, it was agreed that the Council would continue to be a member, proposed by Cllr Jones, seconded by Cllr Lawrence. _____

4.2 Community & town Council Grouping - Clerk advised that funds were available should the need arise for Councillors to claim expenses due to increased duties. _____

4.3 Standing Orders -Clerk advised Council that Standing orders should be revised so that they are fit for purpose, Chairman & Clerk to review _____

4.4 Financial Regulations - Clerk obtained from OVW a copy of the Financial regulations that need to be adopted by the Council, Cllr Pryce to review and report to Finance Committee. _____

4.5 Publication Scheme for Website - Council need to adopt scheme, clerk to put measures in place.

4.6 Declaration of Interest - Following Training with OVW, clerk has produced a declaration form to be filled in by Councillors should a conflict of interest occur, documentation to be posted on website.

4.7 Annual inspection for Play Park - Powys Outdoor Recreation Services require a independent Annual Inspection of the Play Park at the cost of £72.00, Clerk to request inspection.

Reports

5.1 Due to Cllr Robinsons absent, C.C Roger Williams was unable to give a full report of the meeting between Councillors & Liam Fitzpatrick held on the 16th March 2018 at Felinfach & Pontybat Junctions, but advised the key avenues which PCC are willing to explore to improve visibility.

Finance

6.1 Current A/c

Statement dated - 5th January - 5th February 2018

Previous balance	9690.47
Withdrawn	590.00
Income	550.00
New Balance	9650.47

Expenditure	
Llandefalle Hall	270.00
British red Cross	50.00
Maesybellan Chapel	270.00
Income	
A.V.Griffiths	550.00

Statement Dated - 5th February - 5th March 2018

Previous balance	9650.47
Withdrawn	1920.00
Paid In	270.00
New Balance	8000.47

Expenditure	
Urdd	50.00
Ian Bufton	1870.00

Income

6.2 Reserve A/c

Statement 5th January - 5th February 2018

Previous Balance	347.02
Interest	0.02
New Balance	347.04

Statement 5th February - 5th March 2018

Previous Balance	347.04
Interest	0.01
New Balance	347.05

6.3 Play Park A/c

No new statement received

Balance	
Previous	3451.62
Withdrawn	3298.38
Paid in	0.00
New Balance	153.24

6.4 Source of Reference Book - After consulting with OVW, Clerk requested that the Council purchases the book at a cost of £14.99 as it is a good source of information, all Councillors were in agreement.

7.1 Point of Information

Teenage Cancer Trust - Thank you letter
 Review of electoral arrangements of Powys.
 Getting ready for 2017/2018 Audit.
 Talgarth Town Hall. - Establishing a Cluster Group.

Date of the next meeting has been arranged for Tuesday 10th April 2018, 6.30pm at Llanfilo Old School.

Signed _____

Date _____