

Felinfach Community Council
Minutes of regular meeting held on
Tuesday 10th April 2018
Llanfilo Old School
Present: I. Robinson(Chair), G.Price, S.Brown
A. Lawrence, G.Jones. J. Pryce, R. Williams
D. Rowlands(Clerk)

Apologies : R. Carrotte, C. Morgan,
Absent: J. Owen-Lowe
Declaration of interest - G. Jones

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

Actions:

1.1- Standing Orders - Chairman & Clerk had previously revised the standing orders, bringing up to date terminology to include modern procedures of keeping data. Draft copies will be issued to all Councillors with feedback required at June's meeting.

1.2- Financial Regulations - To be revised at a later date by the Finance Committee.

1.3- Planning Application P/2018/0187 - Due to not being able to form a quorum at last month's meeting due to declarations of interest, the Clerk requested that Councillor Carrotte who was not present at the meeting but is a member of the Planning Sub-committee inspect the Plans on the Councils behalf. No objections will be made.

1.4- Llandefalle Kissing Gate Path - Quotation for the Kissing Gate Path had been received from Ian Bufton, It was resolved that the quotation for concrete path be excepted, proposed by Cllr Price, seconded by Cllr Jones.

1.5 Llanfilo Churchyard Path -Chairman to contact Architect to provide a site survey & specification for required work before tender's are sent out.

Planning

2.1 - Application Ref: P/2018/0349

Grid Ref: 312479.96/236337.31 for Section 73 to vary conditions 2 and 3 of planning approval P/2014/0344 in relation to the approved plans at Bryndu, Llandefalle, Brecon, Powys. No Objection from Council.

Correspondence

3.1 - Llandefalle Churchyard Rubbish - After a considerable amount of rubbish was collected by Mr Ian Rowlands & Clerk from Llandefalle Churchyard ,the Clerk suggested that bins needed to be placed at each entrance to the Churchyard so that people are encouraged not to litter the

grounds, Mr Ian Rowlands has kindly volunteered to empty the bins on a monthly basis. Council to source bins.

3.2 - Purchase of Council Laptop - Chairman to source laptop with a fixed budget, will report to Council at next meeting.

3.3 - Donation to Felinfach Show - Annually the Council donates to the Local Show, It was Proposed by Chairman to give a donation of £50 and seconded by Cllr Lawrence.

Report

4.1 - Felinfach & Pontybat Junctions - Chairman & County Councillor Roger Williams gave a report of the meeting held with Jo Lancy (PCC) and Liam Fitzpatrick(minister for Transport)on how to improve both junctions. Chairman to e-mail Welsh Assembly responsible for trunk roads to put pressure on them to act, follow up investigations into reconnecting possible power supply to sign at Felinfach Junction, cc Jo Lancy.
C.C Roger Williams to lobby PCC.

Report by C.C. Roger Williams

5.1 - Ongoing communications are being made with PCC Highways Dept. to advise them of the issues regarding country lanes and the need to maintain them.

The LDP (Local development Plan) is in the process of being adopted by Powys County Council, this process should be complete by Tuesday 17th April 2018.

Finance

6.1 - Current Account

Statement dated 5th March - 5th April 2018

Previous balance	8000.47
Withdrawn	195.03
Income	550.00
New Balance	8355.44

Payments

Teenage Cancer Trust	50.00
One voice Wales	40.00
One Voice Wales	96.00
Freestyle	2.45
Robert Price	6.58

Income

A.V.Griffiths	550.00
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Pending Payments

Keith Williams	150.00
Gethin Jones	250.00

NALC

19.99

Reserve Account.

Statement 5th March 2018 - 5th April 2018

Balance:	347.05
Interest	0.01
New Balance	347.06

1. Play Park A/c

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

Balance Previous	153.24
Withdrawn	0.00
Paid in	0.00
New Balance	153.24

It was decided that no decision would be made regarding the transfer of money from current account to reserve account until the cost of Llanfilo Churchyard path was established.

Point of Information.

Superfast Broadband
One Voice Membership - representative to attend meetings.

Extraordinary meeting for Data Protection has been arranged for Tuesday 24th April 6.30pm at Maes-y-bellan Chapel, **Please could all Councillors make every effort to attend.**

Date of next regular meeting has been arranged for Tuesday 8th May Maes-y-bellan Chapel, 6.30pm

The Annual General Meeting will take place following the regular meeting on 8th May 2018.

Signed _____

Date _____