Felinfach Community Council

Minutes of regular meeting held on

Tuesday 10th May 2018

Maes-y-Bellan Chapel

Present: I. Robinson(Chair), G.Price,

A. Lawrence, G.Jones. J. Pryce,

C.Morgan, R. Carrotte. D. Rowlands(Clerk)

Apologies : Cllr Brown, Cllr Owen-Lowe

Declaration of interest - I. Robinson, J. Pryce

#  The minutes of the last meeting were signed as a true account

Actions:

1.1-Dan-y-Parc Kiosk - It was resolved that strimming this area throughout the summer was not really required, and would add extra cost to the budget. \_\_\_\_

1.2- Council Laptop - Cllr Robinson has made progress with the purchase of the laptop, it was resolved that a AsusZenBook UX410UA would be ordered at the cost of £590.00 \_\_\_\_

1.3-Llanfilo Churchyard Path - Clerk received a bill of quantities for the proposed path, before proceeding it was suggested that the Clerk contact PCC Planning Dept. to clarify whether planning permission is required. \_\_\_\_

1.4-Website - Clerk received response from Data Etc. regarding loss of contact details from Website, all has been resolved.

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1.5 - Llandefalle Churchyard Bin - Cllr Gwen Jones kindly donated a rubbish bin for the Churchyard, Mr Ian Rowlands to empty on a regular basis on behalf of the Council. \_\_\_\_

1.6- Data Protection Update - Clerk has processed contact list, Data Etc. has produced a covering notice for the Website. \_\_\_\_

 Planning

2.1 - There were no matters. \_\_\_\_

Correspondence

3.1 - Community Council Insurance - The renewal schedule for the upcoming year has been received, Councillors have reviewed the contents of the policy and confirmed that it is fit for purpose, the new premium is £391.23. It was resolved that the Council would continue the cover with Zurich Municipal

Clerk to make payment. \_\_\_\_

3.2 - Brecon & District Disabled Club - Clerk received letter requesting a donation, it was resolved that a donation of £50 would be given.

3.3 - Bobath Charity - Clerk received letter requesting a donation, it was resolved that on this occasion a donation would not be made. \_\_\_\_

3.3 - Adoption of Local development Plan - Clerk received notification that Powys County Council have adopted the LDP. Clerk to keep paperwork on file. \_\_\_\_

3.4 - Independent Review Panel - Clerk received a request for the Council to set up a "pop in session" to collect more views from members of the public on the future role of Community Councils. It was felt that it would not be possible to host a session. \_\_\_\_

Finance

As to date no statements have been received, Accounts will be updated at next Month's meeting.

As Previous Month

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

Pending Payments

Felinfach Show Committee 50.00

I. Bufton 540.00

Z. Mathias 75.00

D.Rowlands 3794.61

K.Williams 510.00

AJN Design 40.00

Brecon & District Disabled Club 50.00

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Reserve Account.

Statement 5th March 2018 - 5th April 2018

Balance: 347.05

Interest 0.01

New Balance 347.06

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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

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Point of Information.

Planning Application P/2018/0187 - Letter From Cllr Brown

Cllr Owen -Lowe resignation.

Cllr Brown letter to confirm declining Chairman Post

GP Biotec Liaison Meeting

Date of next regular meeting has been arranged for Tuesday 12th June 2018 at Llandefalle Hall 6.30pm

following regular meetings have been arranged for - 17th July 2018, Llanfilo Hall, 6.30pm

The Council will not meet in August, so the next meeting will be on 4th September 2018, Maes-y-Bellan Chapel 6.30pm.

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date\_\_\_\_\_\_\_\_\_\_\_\_\_