Felinfach Community Council

Minutes of regular meeting held at Llandefalle Hall

On Tuesday 8th January 2019

6.30pm

Apologies. - None

Any other business for agenda. – None

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

Actions

* 1. – Defibrillator – Clerk wrote to Aled Falvey regarding the donation from the Play Park, he replied that the money had been passed on to Maureen Griffiths, Felinfach Show Secretary in July 2018, she explained that there was approximately £350 to be donated her reason for holding the money was that she was waiting nearer the time of purchasing the defibrillator as she didn’t want the money to get lost in the Councils account and be used for something else. Since that time Maureen has advised that a donation of £631 will be made from funds given by the Community (Music Event, Show Raffle, and Carols in the Barn.) The Council also has £200 of donations from residents of the village.

Mrs Loveday has confirmed in writing the permission to erect the defibrillator on the Bothy wall, Community Health Trust will liaise with her regarding the fitting.

It was resolved that the defibrillator to be purchased is a Zoll AED3 with a S/S Sentry lockable cabinet, with a managed solution cPAD External site in place, which was agreed by all Councillors.

A letter was sent to the Chairman of Felinfach Show Committee inviting them to meet with the Chairman and the Clerk to discuss issues regarding the Council and the stolen defibrillator that were raised in their last meeting by one of their members, no response as of yet. \_\_\_\_

3.2 – Quotations for Llanfilo Graveyard Path - The Clerk confirmed that the depth of the concrete would be 100mm and the width of the path 1.6m.

It was resolved that Mr Ian Bufton would be the contractor to carry out the work, which was proposed by Cllr Colbert and Seconded by Cllr Carrotte.

Clerk to request conformation of fixed price before commencing, Contractor also with liaise with Mr Feasey, The Old Rectory regarding access before work commences and work to be scheduled after April 2019. \_\_\_\_

3.4 – Felinfach Bus Stop – Mr Elwyn Jones has mended the damaged to the Bus Stop free of charge, Clerk to send letter of thanks. \_\_\_\_

Planning

2.1 – There are no planning applications.

2.2 - Cllr Morgan observed that not all applications or amendments to applications that appear on the PCC portal come before the Community Council, C.Cllr Roger Williams to look into this.

2.3 - Planning Application 18/0780/HH Ty Gwennol, Llandefalle has been approved.

 Application Reference: 18/0872/FUL Grid Reference: E:310393 N: 235107 Proposal: Change of use of

 stables to one residential three bedroom dwelling and two one bedroom holiday units and all associated

 works Site Address: Plot Opposite Danyparc, Upper Danyparc, Felinfach, Brecon Powys. – Application

 has been Withdrawn.

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Correspondence

3.1 – Teenage Cancer wales – Clerk received a letter requesting a donation, Cllr Pryce proposed that a donation of £50 be given seconded by Cllr Price. \_\_\_\_\_

3.2 - SPECIAL ROAD SAFETY meeting of the BRECON AND RADNOR Area Committee - There is a meeting to be held on Friday 11th January in Talgarth Town Hall to which Cllr Colbert will attend and report to the Council next meeting.

C.Cllr Report.

4.1 - Cllr Williams explained that the budget is still an ongoing issue, with various ideas being put forward to pass responsibility on to Town and Community Councils.

It is looking likely that the Community Charge will increase anywhere between 5-12% in the next financial year, with Children Services being the biggest drain on funds.

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Finance.

5.1 The Monthly Statements were not available at time of meeting therefore the balance remains as last months.

 Current Account

Statement dated 5th Nov – 5th Dec 2018

Previous balance  6839.69

Income 50.00

Withdrawn 200.00

New Balance 6689.69

Payments – K.Williams 400.00

Pending Payments

Brecon Town Council 50.00

Teenage Cancer Trust 50.00

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5.2 - Reserve Account.

Statement 5th Nov - 5th Dec 2018

Balance: 347.18

Interest 0.06

New Balance 347.24 \_\_\_\_

5.3 - Play Park A/c

 Statement 1st Nov 2017 – 5th Nov 2018 – Annual Statement

Balance Previous 153.24

Withdrawn 0.00

Paid in 0.00

New Balance 153.24 \_\_\_

Point of Interest

Samaritans – The letter received last month was not requesting a donation just an e-mail of support which was sent by the Clerk.

All Councillors were reminded to revise their Code of Conduct duties, which will be renewed in February’s meeting for 2019-2020.

Risk Assessments for all properties were distributed amongst Councillors to be completed by next meeting.

Appropriate sum under section 137 – Clerk had confirmation of the Local Government Act 1972, but uncertainties were still raised, C.Cllr Williams to hopefully clarify at next meeting.

Response to the donation was kindly received from Citizens Advice.

Chairman’s Business.

There was no Business

The next meeting will be held on Tuesday 12th February 2019, at Llanfilo Old School at 6.30pm

Signed ………………………………. Date …………………..