Felinfach Community Council

Minutes of regular meeting held at Llanfilo Old School

On Tuesday 12th February 2019

6.30pm

Apologies. – Cllr Carrotte

Any other business for agenda. – None

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

Actions

1.1 – Reply from Felinfach Show regarding the stolen defibrillator. – Clerk received reply from Maureen Griffiths, stating that this is not a show matter and if anyone has any issues, they need to contact the clerk themselves. \_\_\_\_

1.2 - Letter from Mrs Jean Hosie regarding Llanfilo Path – Clerk wrote to Mrs Hosie to update her on the progress made regarding the Path, Mrs Hosie has been in contact with Cllr Brown regarding fund raising within the community to help cover the cost , Cllr Brown will raise the matter at the Village Hall’s AGM. \_\_\_\_

1.3 - Reply from Swansea & Brecon Diocesan – Clerk received reply from Diocesan regarding

trees in the Play Park

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1.3 - Thank you letter from Brecon Town Hall – reference Donation \_\_\_\_

1.4 - Thank you letter from Teenage Cancer. – reference Donation \_\_\_\_

1.5 – Defibrillator – Clerk has completed all paperwork to purchase and install the defibrillator, awaiting installation date from CHT, Clerk has also received a positive response to the Village Emergency Telephone System.

Clerk has e-mailed Maureen Griffiths ,Felinfach Show to advise that the purchase of the defibrillator is imminent. \_\_\_\_

Planning

2.1 - There were no planning correspondence this month \_\_\_\_

Correspondence

3.1 – Signing of Code of Conduct for Councillors - All attending Council Members signed the Code of Conduct for 2019-2020, signature of Cllr Carrotte to be obtained at next meeting.

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3.2 - Risk Assessment for Property -The annual assessment of Council owned properties has been completed, all actions to be carried out were highlighted and will be raised in the first meeting of the new financial year. Cllr Colbert will speak to an associate with regards to the trees in the Churchyards, Clerk to make relevant arrangement for immediate actions to be carried out. \_\_\_\_

3.3 – Nominations for person to carry out Internal Audit - Ms Zoe Mathias of Leeds Building Society has been the Councils Preferred Internal Auditor for several years, it was resolved that Ms Mathias would be approached to conduct the internal Auditor for 2018-2019, It was resolved that the Clerk would write a letter of engagement to Ms Mathias \_\_\_\_

 3.4 – Tenovus charity request – It was resolved that the Council would not be supporting the charity this year. \_\_\_\_

3.5 - Powys Community Health Council -Out of Hours Service Survey. Clerk has posted the details of the survey on the web page also an article in Parish Pump and Grapevine. \_\_\_\_

3.6 - Llangollen International Musical Eisteddfod - It was resolved that the Council would not be supporting the charity this year. \_\_\_\_

Report.

4.1 – A470 Road Safety Meeting - Cllr Colbert attended OVW Meeting, which was organized to meet with Police, Highways and Mid & West Wales Trunk Road Agency. The meeting was positive as they recognized that there was a problem with Pontybat, Felinfach & Waste Station Junctions, Cllr Colbert will liaise with organisations when he receives the Minutes of the meeting with all contact details.

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PCSO – Emma Jackson attended the meeting, updating the Council on local issues. \_\_\_\_

Finance.

5.1 - Current Account

Statement dated 5th Dec 2018 – 4th Jan 2019

Previous balance  6689.69

Income 2833.00

Withdrawn 450.00

New Balance 9072.69

Payments – K.Williams 400.00

Income – Precept 2833.00

Transfer to Reserve account 50.00

Current Account

Statement dated 4th Jan 2019 – 5th Feb 2019

Previous balance 9072.69

Income 0.00

Withdrawn 100.00

New Balance 8972.69

Payments – Brecon Town Council 50.00

 Teenage Cancer Trust 50.00

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5.2 - Reserve Account.

 Statement 5th Dec 2018 – 4th Jan 2019

Balance: 347.24

Interest 0.06

Paid in 200.00

New Balance 547.30

Income – A & C Lawrence 100.00

 I & D Rowlands 50.00

 J & G Price ( transfer from Current a/c) 50.00

 Donations for Defibrillator

Reserve

Statement 4th Jan 2019 – 5th Feb 2019

Balance: 547.30

Interest 0.09

New Balance 547.39

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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

Chairman’s Business.

There was no Business

The next meeting will be held on Tuesday 12th March 2019, at Maes -y- Bellan at 6.30pm