Felinfach Community Council

Minutes of regular meeting held at Maes-y-Bellan Chapel

On Tuesday 12th March 2019

6.30pm

Present: R. Carrotte ( Acting Chairman)

A. Lawrence, G. Jones. S. Brown, I. Robinson, G. Price, T. Colbert,

C.Cllr Roger Williams, D. Rowlands (Clerk)

Apologies. – Cllr Pryce, Cllr Morgan

Any other business for agenda.

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

Actions

3.1 – Cllr Carrotte to sign Code of Conduct – Cllr Carrotte Signed the Code of Conduct \_\_\_\_

3.2 –Required actions rising from Risk Assessments / Tree report from Mr Pritchett re Llanfilo Churchyard – Clerk updated the Council on the actions arising from the risk assessment that has been carried out.

Hazard tape and New signs erected on Trawscoed Kiosk.

Hazard Tape renewed on Felinfach Kiosk.

Playpark to renew bin, and make good area covered in plastic.

Clerk instructed Keith Williams to clear Fallen twig and Mole Hill from Llanfilo Churchyard which has been carried out.

Cllr Colbert carried out a second opinion Assessment on dislodged gravestone in Llandefalle Churchyard, no significant risk was reported.

Cllr Colbert informed the Council that the defibrillator Signs were still displayed in the Kiosk, Clerk to remove. \_\_\_

1.2 – Response from Mrs Jean Hosie – Mrs Hosie has kindly agreed to donate £500 towards the installation of the path at Llanfilo Graveyard when the work has been completed. \_\_\_\_

1.5 – Defibrillator - Installation date, Donations – The Defibrillator will be installed on 18th March 2019, Clerk has received donations to the value of £670 from Felinfach Show, Felinfach Play Park & Mr & Mrs. N Griffiths, Clerk to send official thank you letters.

There has been a good response to the VETS system for supporting the emergency service, Clerk has recruited seven volunteers. \_\_\_\_

3.3 – Confirmation of Internal Auditor – Ms Zoe Mathias has been chosen to carry out the Internal Audit of account for 2018-2019

 \_\_\_\_

Planning

Application Reference: 19/0361/FUL Grid Reference: E:309072 N: 231583 Proposal: Demolition of existing structures and the proposed development of offices/welfare unit, a bulking facility, a storage shed, sump and silo for food waste, an area of hardstanding and associated car parking spaces for staff and operational vehicles Site Address: Cwrt-y-plyffin Landfill Site, Llan-y-wern, Brecon, Powys LD3 0TT. It was resolved that that the Council had no objections to the application.

 \_\_\_\_

Correspondence

3.1 –Tree inspection in Graveyards - Cllr Pryce & Cllr Colbert toured the Churchyards inspecting the Trees,

Llandefalle Churchyard - needs the opinion of a qualified Trees Surgeon on the safety of the trees as over the last couple of days a large branch has broken off one of the yew trees.

Llanfilo – In the view of the inspectors the Sycamore Trees that are bordering the Old Rectory need to be removed as they are somewhat unsound.

Cllr Colbert has a contact who is deemed a “competent Person” qualified to opine on tree safety. Cllr Colbert to forward details on to Clerk.

Cllr Carrotte to obtain contact details of another contractor and pass on to Clerk. \_\_\_\_

3.2 – One Voice Wales – Membership Due, it was resolved that the Council would continue to be a member with the Membership fee of £100 \_\_\_\_

3.3 – Children’s Wales Air Ambulance –The Council discussed the request. It was resolved that a donation of £50 would be given in the next financial year, proposed by Cllr Colbert, seconded by Cllr Price. \_\_\_\_

3.4 - Independent Remuneration Panel for Wales Annual Report - February 2019 – Clerk advised the Council that a payment of £150 was available to each member per year as a contribution to costs & expenses. \_\_\_\_

C.Cllr Roger Williams is to seek advice as to what is required with regards budgeting and the availability of funds to cover such payment. \_\_\_\_

3.5 - No Underground Nuclear Waste Dump in Wales – Clerk received a letter from CND Cymru to urge the Council to pass a motion stating that the Council will not volunteer to host an underground nuclear waste dump. It was resolved that the motion would be passed.

 \_\_\_\_

4.1 – Reports – No Reports

5.1 - County Councillor Report – C.C.Williams reported that Powys County Council original budget was voted down by the Cabinet .since then an amended version has been adopted. It was confirmed that the Community Charge will increase by 9.8% from April 2019,

Powys County Council have made significant savings by reducing senior management.

 \_\_\_\_

Finance.

5.1 - Current Account

Statement dated 4th Jan 2019 – 5th Feb 2019

Previous balance 8972.60

Income 670.00

Withdrawn 2650.00

New Balance 6992.60

Income - Felinfach Show/Playpark / N & M Griffiths 670.00

Payments – Citizens Advice 60.00

 Community Heartbeat Trust 2590.00

 \_\_\_\_

5.2 -

Reserve

 Statement 5th Feb 2019 – 5th Mar 2019

Balance: 547.39

Interest 0.08

New Balance 547.47

 \_\_\_\_

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

Wales Marathon – Several Councillors received an e-mail from an individual requesting their support to raise money for disabled people and Childhood Tumour Trust, the general feeling was that the Council was unable to show preference by supporting individual people. Clerk to write letter of support.

 \_\_\_\_

Vehicles encroaching on Mr & Mrs McPherson’s land alongside the river in Felinfach, C.C. Williams to speak to the owners.

 \_\_\_\_

Chairman’s Business.

There was no Business

The next meeting will be held on Tuesday 16th April 2019, at Llanfilo Old School at 6.30pm