Felinfach Community Council

Minutes of Regular meeting held at Llanfilo Old School

On Tuesday 10th September 2019 6.30pm

 Present: C. Morgan (Acting Chairman) G. Jones.

G. Price, S,Brown, C.Cllr Roger Williams, D. Rowlands (Clerk)

Apologies. – T.Colbert, I. Robinson, R, Carrotte, A. Lawrence, J. Pryce.

**Any other business for agenda**. – Cllr Price nominated Cllr Morgan to be acting Chairman in the absents of Chairman & Vice Chairman, Cllr Jones Seconded.

Cllr Price requested that the hedge be cut on the righthand side approaching the A470 from Brechfa,

Declaration of interest – Cllr G.Price, - Planning Application 19/1125/HH

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

Actions

3.1 – Llanfilo Trees - Clerk reported to the Council that the felling of the Trees in the Graveyard will commence on the 17th September 2019, Mr Feasey from the Old Rectory has been informed of the starting date and agrees,

he will be present on site. Clerk has also spoken to Mr Ian Bufton to request that he liaises with Mr Feasey before starting the pathway.

Llandefalle Trees –Mr Huw Morris has carried out the survey on the Yew trees, he will present the survey to the clerk next week, the survey has recommendations for the maintenance of the trees,

which the clerk will request a quote for from Mr Morris. Details of the survey and maintenance will be discussed in next month’s meeting.

 \_\_\_\_\_

3.7 – Felinfach Kiosk conversion into a Library – Clerk contacted Mr Elwyn Jones to request a quotation for the work, unfortunately this has been followed up but as of yet not received a response. \_\_\_\_

1.1 – Felinfach Bus Shelter Damage – Clerk has received payment from PSV claims bureau Ltd for the damage that the T4 bus caused to the Bus Shelter.

 \_\_\_\_

Planning.

2.1 - Application Reference: 19/1241/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 associated works Site Address: The Stables, Upper Dan Y Parc, Llandefalle, Brecon Powys

An objector has requested that Powys County Council call in the application for decision to be made by the Committee, Highway Dept. will make recommendations and the Planning Sub-Committee will make observations which will be passed on to Powys Planning. \_\_\_\_

2.2. - Application Reference: 19/1125/HH Grid Reference: E:310561 N: 232620 Proposal: Erection of an extension and all associated works Site Address: Pen Y Rallt , Llanfilo, Brecon, LD3 0RF

It was resolved by the Council that no objections would be made to this application. \_\_\_\_

2.3- Application Reference: 19/1324/HH Grid Reference: E:311722 N: 235595 Proposal: Two-storey extension to rear Site Address: 2 Brynhaul , Pont-Y-Wal Lane, Bronllys, Brecon LD3 0NA.

It was resolved by the Council that no objections would be made to this application. \_\_\_\_

 Correspondence

3.1 Play Park –Clerk reported to the Council that the Play Park Sub-Committee meet on the 29th August 2019 in the Plough & Harrow. The PCC inspection was addressed, and actions were put in place to rectify the raised issues, to which many have been resolved.

The AGM has been arranged for the 26th September 2019, flyers to be posted around village and posted on website to advertise and hopefully increase participation.

Clerk has confirmed that the Council are the owners of the boundary fence to the Play Park, Cllr Morgan to inspect the gate & post to clarify what is actually required before requesting quotes for the work. \_\_\_\_

3.2 - Audit of Wales Approval and Acceptance of External Audit - The Clerk received the audited accounts from the auditor of Wales for the year ending 31st March 2019, The Clerk presented the Annual returns to the Council, The Clerk raised issues, that had been brought to the attention of the Auditors

* The Auditor General identified some matters that they wished to draw to the Councils attention which does not affect the Auditors opinion but should be addressed.
* Correct completion of the Annual Governance Statement,
* Treatment of unpresented Cheques & Assets value is to be stated in value rather than number of assets.

 \_\_\_\_\_

3.3. – Events Program on Website – Clerk informed the Council that the events page has disappeared from the website, Clerk has contacted Data Etc.to recover page. \_\_\_\_

3.4 – Play Park Gate Post – covered under 3.1 \_\_\_\_

4.1 – Reports – No reports \_\_\_\_

5.1 - County Councillor Report -C.Cllr Williams updated the Council on matters arising within Powys County Council including the new appointments within the Education & Social Services Dept.

 \_\_\_\_

Finance.

6.1 Current Account

Statement dated 5th Aug – 30th Aug 2019

Previous Balance 5391.82

 Income 3687.62

Withdrawn 95.49

New Balance 8983.95

Income

PSV Claims / Stagecoach 137.62

AV Griffiths 550.00

Precept 3000.00

 Payments

 Brecon & District Disabled Club 50.00

 Bitdefender 45.49

 Statement 5th March – 5th April 2019 – No Change

 Balance: 0.07

Withdrawn 0.00

 Interest 0-00

New Balance 0.07

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

Balance Previous 153.24

Withdrawn 0.00

Paid in 0.00

New Balance 153.24

 \_\_\_\_

6.2 – Credit/Debit Card Application – Clerk informed the Council that a credit or debit card was required for making payment for services relating to the laptop, (Microsoft, Website domain etc.) Cllr Morgan volunteered to apply for the card as he is one of the signatories on the account, Cllr Morgan to fill application form in and return to Clerk.

 \_\_\_\_

Points of Interest

Thank you letter from Brecon & District Disabled Club

Brecon Medical Group Practice New Appointment System \_\_\_\_

Chairman’s Business - There was no Business

Date of next regular meeting has been arranged for Tuesday 8th October 2019 at Maes-y-Bellan Chapel at 6.30pm

Signed ……………………………

Date……………