Felinfach Community Council

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

On Tuesday 10th December 2019 6.30pm

Present: J Pryce(Chairman) C. Morgan, G. Jones, S. Brown, A. Lawrence,

G. Price, T. Colbert R. Carrotte, D. Rowlands (Clerk)

Apologies. C.C.Williams, I.Robinson

**Any other business for agenda**

Declaration of interest – None.

MINUTES OF REGULAR MEETING HELD ON 12th November 2019

RESOLVED that: The minutes be approved as a correct record.

Actions

3.1 (Aug) Llanfilo & Llandefalle Trees & Pathway - Update, Clerk reported that the Contractor has completed falling the trees with only the stump grinding left to do, Clerk has also spoken to the Contractor regarding the path, which he advised that there would be a review of the prices due to the time lapse since quotation was received, agreeing that the path would be completed within this financial year.

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Llandefalle Yew Trees – Clerk had received three quotations for the recommended work to be carried out to the Yew Trees, IT WAS RESOLVED that Mr Huw Morris would be the successful contractor to carry out the job, clerk to advise and write to unsuccessful contractors. \_\_\_\_

3.3(Nov) – Tylecrwn Road Salt Box, Cllr Lawrence advised that there had been no progress with placing a salt box on Tylecrwn Road, Cllr Colbert requested a salt box to be positioned on the Cefn Corner and Cllr Carrotte requested the Powys Highways be contacted regarding the cleaning of the roads and Gully’s around the loop road from Felinfach via Trawscoed back to Felinfach. \_\_\_\_

Felinfach River Update – Powys County Council have completed the work on the flood defence in Felinfach, and have done a very good job, all residents happy. \_\_\_\_

Planning

Application Reference: 19/1241/FUL 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 – Outcome of application considered by the County Planning Committee.- It was confirmed by Powys County Council Planning Dept that the above application has been approved.

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Correspondence

3.1– Section 6 Biodiversity and Ecosystems.- Clerk has completed the Section 6 Biodiversity & Ecosystem report that will be sent to the welsh Government.

Prices and variety of native trees will be collated by next meeting where a decision will be made. It was Resolved that approximately twenty trees would be purchased to replace trees felled in Llanfilo & Play Park.

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3.2 – Request for large Poppies in Village -A resident approached the Clerk with regards to purchasing large poppies for the villages next year, it was agreed that it would be a good idea and that the Clerk would contact the local British Legion poppy seller in July next year to place an order.

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4.1 – Reports – No Reports

5.1 - County Councillor Report – No Report \_\_\_\_\_

6.1 Current Account

 Statement dated 1st Nov 2019 – 1st December 2019

Previous Balance 8103.95

 Income 0.00

Withdrawn 400.00

New Balance 7703.95

Income 0.00

 Payments

K.Williams 400.00

Pending Expenditure

None \_\_\_\_

Reserve Account

Statement Date: 5th Nov 2019 – 5th December 2019

 Balance: 408.57

Withdrawn 0.00

Income 0.00

 Interest 0-06

New Balance 408.63

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6.2 – Quarterly inspection of Account – Clerk presented the quarterly account to the council; they were signed as correct by the Chairman and verified by Cllr Lawrence and seconded by Cllr Jones. \_\_\_\_

6.3 Budget Precept -The Precept budget for 2020/2021 was presented to the full Council following a previously held meeting of the finance committee, Clerk presented some additional changes regarding the budget

* Changes to Clerks expenses – only actual expenses incurred will be included in this item, previously stationery was included which has now been moved to Sundries/Stationery
* Defibrillator added as an extra item to the Budget Preparation and Register of assets as there is a yearly cost to receive management solutions and a cost of electricity to run it which is supplied by Mrs Sue Loveday (Plough & Harrow)
* The forecasted expenditure that was put to the Council with the inclusion of the defibrillator increased to £12,950. The budget of £9000 was deemed sufficient to cover costs for the upcoming year which equates to £23.73 per household. IT WAS RESOLVED by full Council that the budget forecast be excepted. \_\_\_

6.4 Financial Regulations - The Financial regulations were revised by the Finance Committee with agreed additions added to the adopted regulations of the Council. \_\_\_\_

6.5 - Section 137 Expenditure: limit for 2020/2021 - the appropriate sum for the purposes of section 137(4) (a) of the Local Government Act 1972 (the 1972 Act) for Community and Town Councils in Wales for 2020-21 is £8.32.

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Points of Interest

Play Park Race Night – The clerk reported that the Race Night was very successful raising £689.60, Cllr Carrotte congratulated all the members of the Play Park committee for all their hard work in keeping the play park running. \_\_\_\_

Mr Chairman received a letter from a former resident of Llanfilo, expressing

concern regarding the recent planning application at Tregunter Farm, The persons concerns were expressed to the Council and recorded but as a neighbouring Council and as the 21 day observation period has closed to which the Council has already expressed objection the resident will be steered towards Talgarth Town Council as the application is in Talgarth ward. Clerk to reply.

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Swansea & Brecon Diocesan – Ownership of Boundary fences – Clerk received a letter from the secretary confirming the responsibility of the fences, hedges & gates.

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Chairman’s Business.

Date of next regular meeting has been arranged for Tuesday 7th January 2020 at Llanfilo Old School at 6.30pm

Signed ……………………………

Date……………