Felinfach Community Council

Regular meeting held remotely.

on Tuesday 12th January 2021 6.30pm

Present: R. Carrotte(Chairman) G.Jones, G,Price, T.Colbert, A.Lawrence,

C. Morgan, J.Pryce, S.Brown, D.Rowlands (Clerk)

Apologies – I. Robinson

Declaration of interest – Cllr Morgan, Planning application 20/2012/HH.

Any other Business - None

MINUTES OF REGULAR REMOTE MEETING HELD ON Tuesday 8th December 2020 – It was RESOLVED that the minutes be approved as a correct record.

Actions

3.1 Grass Cutting – Donation from Llandefalle Church / New Quotations – Clerk reported that Llandefalle Church have donated £500 towards the grass cutting in Llandefalle, this amount is a one-off payment. A letter of thanks has been sent to Joan Millard, Church Warden.

Clerk also updated the Council on the revised quotations for eight cuts per season, the Council voted unanimously to instruct MTP Garden Services to carry out the work specified with the option of extra cuts if required for 2021, clerk to advise Mr Phillips and write letters to remaining contractors thanking them for quoting.

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3.2 Ash Trees in Llandefalle – Quotations for Felling, Clerk received two quotations for the proposed work. It was resolved unanimously that Mr Huw Morris will carry out the work, Clerk to inform Contractor.

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2. Planning

2.1 Application Reference: 20/2000/FUL Grid Reference: E:308928 N: 233111 Proposal: Replacement of existing treatment plant with new package treatment plant serving 8 existing properties Site Address: Land Adjacent Graigerren, Glandulais, Felinfach, Brecon Powys. – The Council was advised by the Planning Committee that they had no objections to this application. It was resolved by full Council that no objections would be filed.

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2.2 Application Reference: 20/2012/HH Grid Reference: E:308624 N: 234087 Proposal: Proposed access track and associated works Site Address: Land at Maesyberllan Cottage, Talachddu, Brecon, Powys LD30UG – Cllr Morgan declared an interest in this application exiting the meeting while the application was discussed. Planning Committee reviewed the application and found no reason to object.

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3.0 - Correspondence

3.1 Kiosks - Possibility of selling off – Cllr Colbert led the argument to sell off several kiosks as they are a drain on financial resources, there was much opposition to this idea as they are a long-established part of the Community. Clerk to obtain possible value should the need arise to sell. Mr Jeff Price will be asked to repair and paint Trawscoed & Danyparc Kiosks enhancing the value. Mr Chairman proposed that this item be postponed until we are able to meet face to face to discuss.

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3.2 Pontybat Improvement Scheme - County Councillor Roger Williams updated the Council by e-mail which have very encouraging signs of the project moving forward, Clerk to contact C.C Williams with regards to obtaining plans and a possible timescale of the development.

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3.3 Signing of Code of Conduct for Councillors – This will need to be postponed until we

are able to meet in person. Agreed by full Council.

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3.4 Financial Risk Assessment & Standing Orders– Acceptance.– Clerk supplied Councillors with updated Financial Standing Orders & a new Financial risk assessment, both were adopted by Full Council. \_\_\_\_

Annual Risk Assessments - Assessment will be carried out by Clerk & Councillors over the next month.

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4 Reports – No Reports \_\_\_\_

5 County Councillor Report.- No report by Councillor Williams \_\_\_\_

6 Finance

6.1 Current Account

Statement dated: 1st Dec – 31st Dec 2020.

Previous Balance 2279.21

Withdrawn 30.00

Income 3000.00

New Balance 5249.21

* Expenditure: Payments – One Voice Wales 30.00
* Forthcoming payments: Audit Wales 373.75
* Reserve Account - No Revised Statement
* Play Park Account - No Revised Statement

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* 1. Set Precept Budget for 2021-2022

Previously the setting of the Precept had been postponed due to ongoing financial issues, Clerk updated the Council on the progress made along with some other adjustments It was resolved by Full Council that the Precept for 2021-2022 would be set at £13,100.

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* 1. Member of Financial Committee appointment to verify accounts. – Cllr Pryce confirmed that he had agreed previously to be the person to clarify accounts.

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* 1. Secondary Planning for Clerk/RFO – To be postponed until we can physically meet to discuss.

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Point of Interest.

Clerk received Wales Air Ambulance Thank you letter for donation. \_\_\_\_

Chairman’s Business – Date of next meeting has been arranged for Tuesday March 9th2021

End of Meeting

The Meeting concluded at 19.20pm.

Chairman…………………………………

Date……………………