Felinfach Community Council

Minutes of Regular meeting held remotely

On Tuesday 10th November 2020 6.30pm

Present: R. Carrotte,(Chairman) C. Morgan, S.Brown, G.Jones, G.Price

I. Robinson, A.Lawrence, , D.Rowlands (Clerk)

Apologies – J.Pryce, C.Cllr Williams.

Absent: T. Colbert

Declaration of interest – None

Any other Business - Ash Trees in Llandefalle Churchyard

MINUTES OF REGULAR REMOTE MEETING HELD ON 13th October 2020 - RESOLVED that the minutes be approved as a correct record.

Actions

3.2 – Tenders for Grass Cutting (Llandefalle & Llanfilo Churchyards) - Clerk advised Council that tenders have been posted to the preferred contractors, with the request to be returned by 27th November 2020 ready for discussion at the finance meeting.

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2. Planning

2.1 - Application Reference: 20/1511/FUL Grid Reference: E:307834 N: 238007Proposal: Erection of a general-purpose agricultural building for storage and livestock use

Site Address: Heol-Einion Fawr Farm,Llandefalle , Brecon, Powys LD3 0NS,

The application was reviewed by the Planning Committee and found no reason to object.

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2.2 - Application Reference: 20/1625/FUL Grid Reference: E:311976 N: 232210

Proposal: Full planning application for erection of a new shed, installation of a

menage and stables, formation of a new access and associated works

Site Address: Land to The West of School House , Llanfilo, Brecon, LD3 0RH

The application was reviewed by the Planning Committee and discussed in meeting, from the Council’s view there was no reason to object.

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3.0 - Correspondence

3.1 – Donations - Charities to be considered are:

* Wales Air Ambulance
* Marie Curie Nurses on the frontline in Powys
* Bowel Cancer UK appeal
* Cerebral Palsy

Requests for donations were discussed with a proposal from the Chairman that fifty pounds be given to Wales Air Ambulance & Marie Curie Nurses on the frontline Powys, with the remaining balance of the donation budget distributed in March. seconded by Cllr Lawrence.

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3.2 – Notification of unqualified External Audit from Grant Thornton. And notification from Audit Wales regarding future external audits. – Clerk advised the Council that the Auditor General for Wales issued an unqualified audit report, with one identified matter that they wished to draw the Council’s attention to, this does not affect their opinion but would like the Council to address.

Internal Audit Report, Assertion 8

The internal auditor has answered ‘N/A’ to Box 8, regarding the accuracy and

maintenance of a fixed asset register. The Council did however maintain an asset register

in the year, and the internal auditor covered this, as confirmed by the internal audit report.

Therefore, the correct response to assertion 8 on the internal audit report should be ‘Yes’.

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The Auditor also provided notification for future audits from 2020-2021 which will involve transaction- based audit testing, with a three-year cycle of two limited audits and one transaction-based audit.

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3.3 – Tech Security (e-mail scams) – Led by Cllr Robinson – Cllr Robinson raised issues of security within the Council regarding scams and cybercrime, he put to the Council the possibility of our local PCSO attending a meeting to give a briefing on dealing with online crime and scams, Clerk to contact PCSO Emma Jackson.

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3.4 – Letter & donation from Mrs J Hosie regarding Pathway in Llanfilo Graveyard. – Clerk advised the Council that Mrs Hosie has made a very generous donation towards the Graveyard path in Llanfilo, the Clerk also conveyed Mrs Hosie’s thanks to the Council for undertaking the work. A letter of thanks has been sent to Mrs Hosie along with a letter to Mrs Cooper to advise her of the completion of the path.

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Reports – No Reports

County Councillor Report. – C. Cllr Williams was unable to attend the meeting but asked the Clerk to advise the Council of the proposed closure of Cradoc School. ­­­­\_\_\_\_

Superfast Broadband - Cllr Robinson updated the Council on continued work to identify properties within the community to join a gigabit scheme.

Clerk drew his attention to the information that was received from Powys County Council regarding support to find solutions for poor broadband within the Community.

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Finance

6.1 Current Account

Statement dated: 1st Oct – 30th Oct 2020

Previous Balance 5369.21

Income 500.00

Withdrawn 3760.00

New Balance 2109.21

Income – Mrs Hosie (Donation) 500.00

Expenditure: Payments – Ian Bufton

3660.00

Swansea & Brecon Diocesan !00.00

Forthcoming payments: Jeff Price 200.00

One Voice Wales 30.00

Wales Air Ambulance 50.00

Marie Curie Nurses 50.00

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Reserve Account - No Revised Statement

Statement Date: 5th Aug 2020 – 5th Oct 2020

Balance: 309.04

Withdrawn 0.00

Interest 0.01

New Balance 309.05

Play Park Account

Balance on 31st April 2020 153.24

Withdrawn 0.00

Paid in 0.00

New Balance 153.24

Application for Councillor Training Bursary – Chairman Signed relevant paperwork

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Points of Interest

Ash Trees in Llandefalle – Clerk approached Wye Valley Firewood with regards to removing the trees unfortunately he declined the offer.

Mr Chairman proposed that the Clerk contacted known contractors to quote on the removal of possible three ash Trees suffering with Ash dieback.

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Chairman’s Business

The Next meeting has been arranged for Tuesday 8th December 2020

The meeting was closed at 7.10pm.

Signed …………………………….……….Date…………………