Felinfach Community Council

Minutes of Regular meeting held remotely

On Tuesday 16th June 2020 6.30pm

Present: J.Pryce, C.Carrotte, A.Lawrence, C.Morgan, G.Price, S.Brown,

G. Jones, I. Robinson T. Colbert C.C Roger Williams, D.Rowlands(Clerk)

Apologies.

Declaration of interest – None

Any other Business – O/S survey

 MINUTES OF REGULAR MEETING HELD ON 26th May 2020. RESOLVED that the minutes be approved as a correct record.

Actions

3.4 – Memorial for Ian Charlesworth as proposed by Andrew Morton – advice given by the Monitoring Officer, After consultation with the Monitoring Officer it was resolved that the Council would not be engaging with the purchasing of a seat in memory of Rev.Ian Charlesworth at Talachddu. As the Council oversees public money it was not deemed as essential expenditure in these tentative times and that such a move could have implications going forward with other requests to which the Council would not be able to refuse but possible not be able to fund. The Council would support if the Community wanted to pursue the idea on a personal basis and several Councillors pledged a personal donation to the cause. \_\_\_\_

Planning

2.1 - Plans for old Llwyncynog farm, Talachddu, LD3 0UG – It was brought to the attention of the Council that the owners of the for mentioned intend to submit Planning Application to refurbish the dwelling to Powys County Council, to which we await the application.  \_\_\_\_\_

Correspondence

3.1 - Quotations for maintenance work to Kiosks – The Council is in possession of three quotations to maintain the Kiosks. It was resolved that two Kiosks would be painted this year which are Brechfa & Brynhaul. It was Resolved by a vote that Mr Jeff Price would be the contractor to carry out the work, Clerk to advice successful contractor and write to remaining ones. Clerk to clarify the quotations for Kiosks that needs repairs are included in the price.

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3.2 – Trace & Scam – Clerk received information regarding the scam which is circulating for NHS track & Trace scheme, details have been sent to all Councillors and information has also been posted on the Councils website.

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3.3 – Mid Wales Overtaking Scheme at Pony-y-Bat – Clerk has spoken to the North & Mid Wales Trunk Road Agent regarding the scheme at Pont-y-Bat, a meeting has taken place between Powys C.C and themselves to which it was agreed that County Councillors would receive an update to be passed on to Community Council, as of yet this had not happened, Clerk will press to get information sent directly to Community Council.

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4.1 Reports –No Reports.

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 5.1 - County Councillor Report – C.C Roger Williams gave a short update on the situation of reopening the Play park in Felinfach, after discussion it was decided that the Park would remain closed for the foreseeable future until there is more guidance from Welsh Government.

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6.1 Current Account

Statement dated: 1st May 2020 – 1st June 2020

Previous Balance 9836.65

Income 200.00

Transfer 100.00

Withdrawn 5136.09

New Balance 5000.56

Income - Inscription on Gravestones

 Mrs Pamela Williams 100.00

 Mrs Glenys Davies 100.00

Transfer from Reserve Account for VETS System for Defibrillator 100.00

Payments – Yearly Expenses 401.17

 Community Heartbeat – VETS System 100.00

 Internal Audit 75.00

 Clerks Wages 3800.00

 Repairs to Bus Shelters & Conversion of Kiosk to

 Bookswop 759.92

Expenditure:

Microsoft 365 Annual Fee 59.99

Clerk had Spoken to Data Etc regarding the annual fee for the Hosting and Domain of the Website. The cost of the renewal will be £83.87 to which Data Etc will complete.

Both above payments will be made by debit card, via internet, agreed with all Councillors.

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Reserve Account

Statement Date: 5th May 2020 – 5th Jun 2020

 Balance: 408.97

Withdrawn 100.00

 Interest 0-06

New Balance 309.03

Play Park Account

Balance on 31st April 2020 153.24

Withdrawn 0.00

Paid in 0.00

New Balance 153.24

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Points of Interest

Clerk has spoken to Mr Ian Bufton to gain a new start date for the path in Llanfilo Churchyard, Mr Bufton was unable to give an exact date but was hopeful that it would be within the next month.

Chairman’s Business –It was agreed that the next remote meeting would be held on Tuesday 14th July 6.30pm.

Remote Telephone logging in details would remain the same.

Telephone : 0333 0164 747

Room: 44747702#

Guest Pin: 2034#

The meeting was closed at 7.15pm.

Signed ……………………………

Date……………