Felinfach Community Council

Minutes of Regular meeting held remotely

On Tuesday 14th July 2020 6.30pm

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

I. Robinson, C.C Roger Williams, D.Rowlands (Clerk)

Apologies. T.Colbert,

Absent: R.Carrotte, G.Jones.

Declaration of interest – None

Any other Business – None

 MINUTES OF REGULAR REMOTE MEETING HELD ON 16TH JUNE 2020 - RESOLVED that the minutes be approved as a correct record.

Actions

1.1 – Llandefalle Graveyard Mowing regime - Clerk reported that the mowing in Llandefalle Churchyard has not been received well with everyone , OTM have completed one cut with areas of wildflower’s being left. The next cut will be a complete cut. \_\_\_\_

Planning

No Planning applications receive, County Councillor Roger Williams advised that due to lockdown inspectors were not allowed to site, this restriction has now been lifted \_\_\_\_\_

Correspondence

3.1 – Declaration of Climate Emergency – Llandrindod Wells Town Council - The survey by Llandrindod Council was completed by full Council, Clerk to forward on to their Clerk.

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3.2 – Bowel Cancer UK appeal / Marie Curie - Council had previously decided to retain all donation monies until the end of the year but due to Covid -19 the two fore mentioned charities had requested donations due to lack of donation caused by lockdown, Cllr Morgan proposed that the requests be considered every 6 months which was agreed, so a decision will be made in September to the charities and amounts that the Council will support in the first part of the 2020-2021 year.

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3.3 – Path in Llanfilo Graveyard – Clerk has been contacted by contractor Mr Ian Bufton with an update on the path, Mr Bufton will liaise with Mr Feasey from the Rectory as to when it will be clear to start work. \_\_\_\_

3.4 – Introduction from Henry Shawdon, Brechfa Chapel. – Clerk received communication from Mr Shawdon with an offer of his services in volunteering with such matters as biodiversity and ecosystems, it transpired that he is known to several Councillors and would be considered as an asset to the Council. Clerk has responded.

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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 Powys County Councils end of year accounts with an underspend of 1.6million pounds due to unforeseen circumstances. \_\_\_\_

6.1 Current Account

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

Previous Balance 5000.56

Income 00.00

Withdrawn 684.72

New Balance 4,315.84

Income - 0.00

Expenditure: Payments – Gethin Jones 250.00

 Zurich Insurance 434.72

Forthcoming payments: OTM 816.00

 Go Daddy 100.65

 Bitdefender 69.99

Clerk has Spoken to Charlotte from Data Etc regarding the annual fee of Hosting and Domain name for the Website. The renewal was confirmed as being charged at a total of £100.65, The payment were taken separately not on Community Councils debit card as agreed but on Clerks personal card of £86.26 & £14.39,after questioning the amount which was quoted, Charlotte excepted responsibility for the error and offered to pay the £14.39 back, Clerk asked for the amount to be held in the way of a credit note to be redeemed at a later date for support, this was put to the Council and full Council were in agreement, as minuted

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Payment for Microsoft 365, Go Daddy and Bitdefender were agreed to be paid on debit card but unfortunately payment details could not be changed, so the payment will be made by the Clerk and she will be reimbursed when credit card statement is received.

Reserve Account No new statement received \_\_\_\_

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

Re-Opening Playground - Clerk has received information regarding opening the Play Park, as the guidance stands at this present time it was agreed that the Park would remain closed, as the Council are unable to staff the park and would not be able to guarantee safety on the play equipment. Clerk will advise Play Park Committee. The Council will discuss continuing guidance from Powys County Council and Welsh Government at next meeting. \_\_\_\_

Mid Wales Overtaking Opportunities Scheme at Pont-y-Bat – Clerk has received communication from Richard Fenton stating that their consultants are preparing information to be sent to the Community Councils on schemes in their area, hopefully this should happen within the next couple of weeks. \_\_\_\_

Felinfach Kiosk – bookswop - Clerk reported that the Kiosk is overwhelmed with books to the extent that they are being left in bags on the floor, message will be posted on the community Facebook page and website to be respectful and if there is no room do not leave them. Clerk will also ask if someone would like to manage the library.

Storage over winter – Books will be removed at the beginning of October and sent to charity shop or recycling. \_\_\_\_

A.O.B.

Allt Road past The Old Rectory – Chairman Mr James Pryce requested that the Clerk contact Powys County Council regarding a mound of soil that has appeared in the passing area on the road, Cllr Brown proceed to explain how dangerous the area is due to unstable ground, Clerk to contact PCC. \_\_\_\_

Chairman’s Business

The Next meeting has been arranged remotely for 11th August 2020

Remote Telephone logging in details would remain the same. please make a note of the details

Telephone : 0333 0164 747

Room: 44747702#

Guest Pin: 2034#

The meeting was closed at 7.25pm.

Signed ……………………………

Date……………