Felinfach Community Council

Minutes of Regular meeting held remotely

On Tuesday 26th May 2020 6.30pm

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

G. Jones, C.C Roger Williams, D.Rowlands(Clerk)

Apologies. T.Colbert

Absent. I.Robinson

Declaration of interest – Cllr Morgan – Planning application 20/0639/FUL for personal reasons

Any other Business – OTM recommendation for Ash Tree in Llandefalle Church

MINUTES OF REGULAR MEETING HELD ON 10th March 2020. RESOLVED that the minutes be approved as a correct record.

Actions

No actions required from previous meeting \_\_\_\_

Planning

Application Reference: 20/0639/FUL Grid Reference: E:308183 N: 235065 Proposal: Erection of an agricultural workers dwelling and single garage, formation of access and parking, installation of a package treatment plant and associated works Site Address: Land At Pentwyn , Felinfach, Brecon, LD3 0UH Previously the Planning Sub- committee reviewed the application, it was resolved in the meeting that no objection had been made. \_\_\_\_

Correspondence

3.1 - The internal Auditor's Report and statement of Accounts for 2019-2020. The Auditor Zoe Mathias, Manager of Leeds Building Society, Brecon has completed an examination of all minutes, receipts, bank statements and ledgers in compliance with the letter of engagement, Ms Mathias forwarded her finding of the completed audit to the Chairman. Chairman Mr James Pryce proposed that the internal Auditor's Report and Statement that had previously been provided by the clerk to all Councillors be accepted, all Cllr's Agreed. Resolved unanimously

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3.2 - The Clerk distributed the External Audit Form semi completed to Councillors prior to the meeting. The Annual Governance statement from the external Audit report form was itemised, discussed, and the statements completed in turn via telephone conferencing with the clerk obtaining signature from the Chairman via social distancing.

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3.3 – Renewal of Insurance policy for 2020-2021, The Council individually reviewed the contents of the policy and confirmed that the policy was fit for purpose, It was resolved that the Council would continue to be covered by Zurich for the year 2020-2021.

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3.4 – Memorial to Ian Charlesworth as proposed by Andrew Morton – The clerk explained that she had been approached by Mr Morton with regards to placing a bench at Talachddu Church in memory of Rev.Charlesworth, it was mentioned that the same idea had been suggested in other Ward’s, within Felinfach Ward there would be Talachddu & Llandefalle Churches to consider, It was decided that the Council would seek advice regarding this matter.

4.1 Reports –No Reports.

5.1 - County Councillor Report – C. Cllr Roger Williams expressed his sorrow that due to health reasons he had not been more proactive during this difficult time but was available via telephone or e-mail to help with people’s concerns regarding financial difficulties during the pandemic, he reported that the Schools in Wales would not be returning in June, other than for Hub schools which have been open throughout the pandemic for Key Workers.

The strain on Powys County Council financially is genuinely concerning as there is a short fall in funding from the Welsh Government, the revenue from Car Parks and Council Tax are also down.

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6.1 Current Account

Statement dated: 1st Apr – 1st May 2020

Previous Balance 6836.65

Income 3000.00

Withdrawn 0.00

New Balance 9836.65

Income Precept 3000.0

Payments – No Payments

Pending Expenditure

Zurich Insurance 434.72

Reserve Account \_\_\_

Statement Date: 3rd Apr – 5th May 2020

Balance: 408.90

Withdrawn 0.00

Interest 0-07

New Balance 408.97

Clerk advised that £100 had been transferred from this account into the Current account to cover the Community Heartbeat invoice for the VETS System, as the money in the reserve account was raised for the upkeep of the defibrillator.

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 reported having a meeting with Oli from OTM regarding the management of the grass cutting in Llandefalle Churchyard along with Church Warden Joan Milard, It was agreed that a percentage of grass would be managed sensitively with biodiversity in mind, Oli also recommended that even though the ash tree nearest to the Lych Gate has been pollarded this spring the Ash die back is very aggressive and an inspection needs to be carried out regularly to manage the impact on the tree as it may become unsafe to be able carry out work on it.

Emma Jackson has returned to our area as the PCO

Clerk received letter of thanks from Citizens advice for donation.

Clerk reported that a letter had been sent to Mr Josh Davies Monumental Stone Mason with regards to the procedures that need to be followed with regards to new inscriptions on existing Gravestones.

Cllr Colbert met with Mr Feasey regarding the letter received by the Council from Mr Feasey asking for permission to enter the Graveyard in Llanfilo to carry out work to his property, all requests were deemed to be reasonable and permission was given by Cllr Colbert.

Cllr Brown requested that the Clerk gain a new date for the installation of the path in Llanfilo Churchyard, Clerk to Contact Mr Ian Bufton.

Chairman’s Business – The Chairman thanked the Clerk for all her work with setting up the remote meetings. It was agreed that the next remote meeting would be held on Tuesday 16th June 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 7.25pm.

Signed ……………………………

Date……………