Felinfach Community Council

Minutes of Regular meeting held remotely

On Tuesday October 13th, 2020 6.30pm

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

I. Robinson, J Pryce, A.Lawrence, C.C Roger Williams, D.Rowlands (Clerk)

Apologies.

Absent: Price, T. Colbert

Declaration of interest – None

Any other Business - None

MINUTES OF REGULAR REMOTE MEETING HELD ON 8th September 2020 - RESOLVED that the minutes be approved as a correct record.

Actions

3.1(Sept) - Haygarth Doctors' Proposals for curtailed opening hours at Hay & Talgarth sites – Chairman confirmed that all the information forwarded by the Clerk to Council Members was sufficient information, Clerk had previously submitted a letter of concern to Katie Blackburn of Powys Community Health Committee in support of Talgarth Town Council.

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Badge of Office – Presentation to new Chairman, Previous Chairman Cllr Pryce will pass the badge on to Cllr Carrotte via Cllr Jones.

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2. Planning

2.1 -Application Reference: 20/1299/FUL Grid Reference: E:310992 N: 230473

Proposal: Conversion of barn to dwelling with installation of sewage treatment plant.

Proposed change of use of adjacent barns from agricultural to domestic storage (no

operational development) Site Address: Barn at Cwrt Y Gaer , Llan-

Y-Wern, Brecon, Powys LD3 0RP – Planning Committee had previously reviewed this application and found to have no objections to it.

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3.0 - Correspondence

3.1 – Gate post in Llanfilo Graveyard - Cllr Pryce visited site to inspect post, minor maintenance needs to be carried out, Cllr Pryce will proceed to complete this with the help of Cllr Robinson if required. \_\_\_\_

3.2 – Tenders for Grass Cutting (Llandefalle & Llanfilo Churchyards) – Council agreed on three contractors to be contacted to tender for grass cutting in both Churchyards for 2021-2022. A mowing schedule will be drawn up with the number of cuts required, method of cutting and biodiversity in mind. \_\_\_\_

3.3 – Letter from Joan Millard regarding Llandefalle Churchyard – Mrs Millard’s concerns were presented to the Council with her recommendations to be considered.

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3.4 – Donation request from Play Park – Cllr Carrotte explained that the Play Park committee were unable to fund raise due to Covid and suggested that perhaps the Council could help out, Cllr Morgan agreed that help was needed to keep the park functioning as green spaces and play areas are important for children’s wellbeing, It was resolved that funding for the Park would form part of the budget for 2021-2022

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3.5 – Ash Tree Inspection – Clerk raised the issue that the ash trees in Llandefalle Churchyard are required to be inspected on a regular basis due to ash die back, Cllr Robinson will make enquires to remove the tree and report back to Council.

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Reports – Cllr Robinson reported on Superfast Board Band. He had received a quotation from B.T.to supply fibre optic to premises, he also met with Beacons Telecom to develop funding for gigabit scheme to serve the community, Cllr Robinson will identify properties within a community to gauge uptake should such a scheme get off the ground.

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County Councillor Report. – No report from C.Cllr Williams ­­­­\_\_\_\_

Finance

6.1 Current Account

Statement dated: 1st September – 1st October 2020

Previous Balance 6339.20

Income 00.00

Withdrawn 969.99

New Balance 5369.21

Income - 0.00

Expenditure: Payments – Bitdefender 69.99

Llandefalle Hall 300.00

Llanfilo Old School 300.00

Maes-y- Bellan Chapel 300.00

Forthcoming payments: Ian Bufton 3660.00

Swansea & Brecon Diocesan Trust 100.00

Authority obtained from Council to sign & Countersign cheques by two Councillors outside the meeting.

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Reserve Account

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

Play Park have appointed a new treasurer Mrs Maria Thomas Moore she takes over from Julia Rayner Smith.

Clerk has received copies of up to date accounts, which have been passed on to Council. Yearly accounts will be provided every April.

Summary of half yearly accounts have been provided to Councillors.

Budget Update – Clerk updated the Council with copies of the budget balance.

Date for the Finance Committee Meeting has been set for 4th December at 2pm venue to be decided.

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Points of Interest

Clerk received a thank you from LLandefalle Hall for donation, Cllr Morgan and Cllr Brown also thanked the Council on behalf of Maes-y-Bellan Chapel & Llanfilo Old School. \_\_\_\_

Independent Remuneration Panel for Wales draft Annual Report Consultation - February 2021 – Section 13 refers to payment made available for Councillors to claim, Clerk ask all Councillors who intended to Claim to advise her as the amount would need to be included in the budget for 2021-2022

Chairman’s Business

The Next meeting has been arranged remotely for 10th November 2020

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

Telephone : 0333 0164 757

Room: 44747702#

Guest Pin: 2034#

The meeting was closed at 7.50pm.

Signed …………………………….……….Date…………………