Felinfach Community Council

Minute of Regular Meeting to be held at Llanfilo Old School

On Tuesday 14TH December 2021

6.30pm

AMENDED MINUTES

Present: R. Carrotte(Chairman) G.Jones, G,Price, A.Lawrence, S. Brown,

J. Pryce, Cllr Roger Williams’ C. Morgan I. Robinson, D.Rowlands (Clerk)

Apologies. – T.Colbert

Any other business for agenda.

Review of regular meetings going forward due to covid .

Animal Shelter at Maes-y-Bellan,

Hedges between Trawscoed & Trehenry Farm.

**Declaration of interest** – C.Morgan, S,Brown, G.Price – 6.3 Acceptance of Precept & A.O.B Animal Shelter at Maes-y-Bellan

MINUTES OF REGULAR REMOTE MEETING HELD ON Tuesday 9th November 2021 – It was RESOLVED that the minutes be approved as a correct record.

Actions

LLANFILO – Unadopted layby towards the Allt . Clerk reported that Cllr’s Pryce ,Cllr Brown and Clerk met on site with Daniel Relf (Powys County Council) regarding the fly tipping and unsafe ground, it was established that there has been garden waste tipped at the site, with debris from road sweeping which has occurred over many years, Daniel will arrange for a “No Fly Tipping “sign to be erected also will arrange for the gutter cleaning team to clean gutter on the opposite side of the road. The passing area was deemed as safe as there is a good 10ft of stable ground for passing.

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2. Planning

2.1 - Application Reference: 21/1944/FUL Grid Reference: E:311664 N: 233706 Proposal: Erection of a stable block and construction of a 20 x 40 m riding arena/manege including fencing with gate & new stone access track Site Address: Land at Llanfilo for New Stables and Arena, Talgarth, Powys, - No objection from the Planning Committee.

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2.2 - Application Reference: 21/2043/HH Grid Reference: E:311833 N: 231650 Proposal: New single storey annexe to accommodate guests Site Address: Capel Coch, Trefeitha, Brecon, LD3 0RL. No objection from the Planning Committee.

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3.0 - Correspondence

3.1 - Fibre to Home - Beacons Telecom – Mr. Trevor Mosedale kindly gave a presentation regarding the connection of fibre broadband to areas that at present are unable to connect to the main grid, Cllr Robinson will continue to consult with Mr Mosedale with a view to holding a meeting for the community to obtain information and gauge the response of possible take up. \_\_\_\_

3.2 – Finalise Grass Cutting Contract - It was resolved by full Council that MJP will retain the contracter for the grass cutting of Llandefalle & Llanfilo Churchyards for a 3-year period, Clerk will send specification to Mr Phillips to conduct. \_\_\_\_

Other Business

Holding regular meetings in the near future – The Chair raised the question as to whether all Councillors were comfortable with meeting in person or would they prefer to return to telephone conferencing, it was agreed that the decision would be made nearer the time of the next meeting and Welsh Government advice at that time would be followed, with possibly a lateral flow test taken if the meeting was to be in person. \_\_\_\_

Animal Shelter at Maes-y-Bellan Chapel – Clerk to inquire with Powys County Council the required permissions that need to be adhered to while erecting such a structure.

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Hedges belonging to Trehenry Farm – No hedge trimming has taken place in this area resulting in the narrowing of the road which is affecting vehicles using it. Clerk to contact Highways Dept.

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4- Reports – No Reports \_\_\_\_

5- County Councillor Report. No Report \_\_\_\_

6- Finance

6.1 Current Account

 Statement dated: 2nd November – 1st December 2021

Previous Balance 4042.51

 Withdrawn 250.00

 Income 0.00

 New Balance 3792.51

* Expenditure: Payments – Brecon Advice Centre 75.00

Swansea & Brecon Diocesan 100.00

Macmillan 75.00

 Forthcoming payments: 0.00

 Reserve Account - 4thSeptember – 3rd December 2021

Previous Balance 309.10

Interest .01

Last New Balance 309.11

* Play Park Account
* Balance on 11th November 2020 – 10th November 2021 153.24
* Withdrawn 0.00
* Paid in 0.00
* New Balance 153.24

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* 1. - Invoices to be paid – None \_\_\_\_
	2. - Budget Precept

The Clerk updated full Council on the proceedings of the Finance Committee meeting held on 6th December 2021.

The Budget had previously been prepared with one item to be discussed with full Council. It was resolved that the amount of that item would remain unchanged as it went towards helping the heart of the Community. It was proposed by the Chair & seconded by Cllr Jones.

The precept of £12,000.00 was deemed sufficient to cover costs which equates to £31.21 per household. IT was proposed by Cllr Lawrence & seconded by Cllr Jones that full Council except the precept forecast for 2022-2023.

AMENDED

After inspecting the Grass cutting Contract it was resolved that 9 cuts would be required for each site instead of the 8 as quoted for with an increase of £255 a year, this amount will be absorbed within the budget.

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6.4 -Section 137 Expenditure: limit for 2022-2023 - the appropriate sum for the purposes of section 137(4) (a) of the Local Government Act 1972 (the 1972 Act) for Community and Town Councils in Wales for 2022-2023 is £8.82.

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Point of Interest

Chairman’s Business - Date of next meeting has been confirmed as 18th January 2022 to be held at Llanfilo Old School.

Meeting Closed at 19.30.

Chairman Signature ………………………….

Date …………………………