Felinfach Community Council

Agenda for Regular Meeting to be held at Llandefalle Hall

On Tuesday 12th April 2022

6.30pm

**Register of attendees will be taken**

**Apologies.**

**Any other business for agenda. –** Practice for remote meetings – invitation sent to Cally Charles

Telephone No: 0333 0164 757, Room No: 44747702# , Guest no: 2034#

**Minutes of last meeting**

**Declaration of interest**

**Actions**

Wood in Llandefalle Churchyard - work carried out by Gethin Jones

Felinfach Book Swap – Open for summer season

Dan-y-Parc Kiosk – work required

2. Planning

2.1 - Application Reference: 22/0504/FUL Grid Reference: E:307210 N: 234317 Proposal: Siting of 8 holiday pods, erection of toilet/shower block and storage building together with installation of 2 sewage treatment plants and all associated works Site Address: Woodland Park Shooting Ground , Talachddu, Brecon, LD3 9TH

2.2 - Application Reference: 22/0451/HH Grid Reference: E:308319 N: 236424 Proposal: Erection of an extension to provide carport and additional accommodation, to include all associated works Site Address: Morfa , Llandefalle, Brecon, LD3 0NU.

**3.0 - Correspondence**

3.1 – Clerks Position - eligible community council for the purpose of exercising the general power of competence.

3.2 - Zurich insurance renewal – Clerk & Councillors confirmed that the cover was still adequate for what is required as no significate changes have occurred, Clerk explained that the existing cover will be appropriate for the Jubilee Celebrations as long as the number of attendees do not exceed 500.

**Reports –** No Reports

**County Councillor Report -** County Councillor Roger Williams took the opportunity to thank all Councillors and Clerk for all their help over the years as this was his last meeting before he retires in May, Mr Chairman and Cllr Morgan reiterated the sentiments as he will be sadly missed at our meetings.

**Finance**

**6- Finance**

**6.1** Current Account

 Statement dated: 6th Jan – 4th Feb 2022(last Statement)

Previous Balance 7759.51

 Withdrawn 30.60

 Income 0.00

 New Balance 7728.91

* Expenditure: Payments – Stationery 30.60

Forthcoming payments: Community Heartbeat 198.00

 Community Heartbeat 120.00

 One Voice Wales 113.00

These payments will be made by BACS, Invoices Countersigned by Council. And if possible, the following donations will also be paid by BACS

 Tenovus Cancer Care 50.00

 Wales Air Ambulance 50.00

 DEC Ukraine Appeal 50.00

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* **Reserve Account - 6th Jan – 4th Feb 2022**

Previous Balance 309.11

Interest .01

New Balance 309.12

* **Play Park Account No New Statement as of 9th March 2021.**
* Balance on 7th Nov 2019 – 10th Nov 2020 153.24
* Withdrawn 0.00
* Paid in 0.00.
* New Balance 153.24

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Budget Review for 2021-2022

Invoices to be paid – Clerks Wages

 Zurich Insurance

 Gethin Jones

End of Year accounts

External Audit –Introduction of the Auditor General’s new system for the audit of community and town councils, the new 3year cycle of audits starts from 2021-2022 audits which will consist of 2 basic and 1 full audit, Felinfach will start with a full audit for 2021-2022

**Point of Interest**

Letter of thanks from Tenovus & Welsh Air Ambulance for donation

Election Nominations – No Election needed as no election area have been contested.

Pont-y-bat Junction – Letter to Lee Waters from Jane Dodds

**Chairman’s Business**

Date of next meeting