Felinfach Community Council

Agenda for Regular Meeting to be held at Maes-y-Bellan Chapel

On Monday 9th May 2022

6.30pm

**Register of attendees will be taken**

**Apologies.**

**Any other business for agenda.**

**Minutes of last meeting**

**Declaration of interest**

**Actions**

Practice for Remote Meetings – response from One Voce Wales

Dan-y-Parc Kiosk – Clerks meeting with Elwyn Jones

Clarification from Jane Dodds / Rebecca Evans regarding Eligible Community Councils

2. Planning

Application Reference: 22/0583/HH Grid Reference: E:311960 N: 235627 Proposal: Alterations to the dwelling including the replacement of a single storey garden room extension with a two-story extension. Site Address: Brookfield, Pont-Y-Wal Lane, Bronllys, Brecon LD3 0NA

FYI

21/2294/AGR Full Application - Proposed impermeable lined earth bunded slurry lagoon to provide additional storage capacity in line with current and new regulations Land Formerly Part of Panmaes Farm Llanfilo Brecon Powys. Prior Approval, Approved 14/04/2022

**Reports –** No Reports

**County Councillor Report.**

**3.0 - Correspondence**

3.1 - Declaration of Acceptance of office following Community Council Elections.

3.2 - Biodiversity – Planning budget (budget for 2022-2023 £100 ) swift boxes, Trees

3.3 – Training Plan.

3.4 – Request for donation towards Felinfach Show

**4 - Finance**

4.1 - Balance of Accounts

4.2 - Invoices to be paid – Gethin Jones – Ash Wood Clearing in Llandefalle £504.00

 Zoe Mathias – Internal Audit £100

4.3 - Signature of Cllr Morgan on new debit card

4.4 - Letter of Authority to transfer money from Play Park Account to Current from

 Signatory

 Letter of Authority to transfer money from current account into Play Park by from

 Signatory

4.5 - Play Park – request from Play Park to access £153.00 in Account & Contribution

 towards memorabilia for Jubilee.

**Point of Interest**

Play Park inspection – Clerk has returned form for inspection to be included in ROSPA fixed play report.

**Chairman’s Business**

Date of next meeting

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ACTIONS

Practice for Remote Meetings – response from One Voce Wales

Bore da Delyth

Please find via the link below the draft statutory guidance that was issued by Welsh Government as part of its consultation about the Local Government and Elections Act (Wales) last December; chapter 2 at page 15 is your starting point, although this guidance offers a lot of information about the other aspects of the Act. What they are saying is that physical meetings do meet the criteria for ‘multi location meetings’ provided anyone (Councillor or member of the public) is able to attend ‘remotely’ should they wish to do so. As a minimum, this would involve a telephone link to the meeting – so that attendees are able to ‘hear and be heard’.

The consultation closed a few weeks ago and this document remains a draft paper - but it is the closest we have to definitive guidance, and I suspect this won’t change very much in the final version. The final document will be made available to all member councils when it is published by Welsh Government.

[https://gov.wales/sites/default/files/consultations/2021-12/draft-statutory-guidance-for-community-and-town-councils.pdf](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgov.wales%2Fsites%2Fdefault%2Ffiles%2Fconsultations%2F2021-12%2Fdraft-statutory-guidance-for-community-and-town-councils.pdf&data=05%7C01%7C%7C4adfcf270dee449e207808da22a2b783%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C637860379505958078%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=PLd9ArPcTgY5nO%2FoMEHIkyqPQhVstfi8CzoLbvJo%2BIs%3D&reserved=0)

I hope that this is of assistance.

Alun

Please find below details of Remote training sessions that are taking place in April/May please bring this to the attention of your council.  The cost of the training is £35 for members or £55 per person for non-members. You will be invoiced after the training has taken place. There is a bursary available to eligible councils.

Session times are listed against the module date – Please note all training sessions are in English unless otherwise stated

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| --- | --- | --- | --- |
| **Date** | **Day** | **Module** | **Time** |
| **09/05/2022** | **Monday** | **Code of Conduct - Module 9** | **6.30-8.00pm** |
| **09/05/2022** | **Monday** | **New Councillor Induction** | **6.30-8.00pm** |
| **10/05/2022** | **Tuesday** | **Code of Conduct - Module 9** | **2.00-3.30pm** |
| **10/05/2022** | **Tuesday** | **Code of Conduct - Module 9** | **6.30-8.00pm** |
| **10/05/2022** | **Tuesday** | **New Councillor Induction** | **6.30-8.00pm** |
| **10/05/2022** | **Tuesday** | **New Councillor Induction** | **6.30-8.00pm** |
| **11/05/2022** | **Wednesday** | **Code of Conduct - Module 9** | **6.30-8.00pm** |
| **11/05/2022** | **Wednesday** | **New Councillor Induction** | **2.00-3.30pm** |
| **11/05/2022** | **Wednesday** | **Code of Conduct - Module 9** | **6.30-8.00pm** |
| **12/05/2022** | **Thursday**  | **New Councillor Induction** | **6.30-8.00pm** |
| **12/05/2022** | **Thursday**  | **Code of Conduct - Module 9** | **2.00-3.30pm** |
| **12/05/2022** | **Thursday**  | **New Councillor Induction** | **6.30-8.00pm** |
| **12/05/2022** | **Thursday**  | **Code of Conduct - Module 9** | **6.30-8.00pm** |
| **18/05/2022** | **Wednesday** | **New Councillor Induction** | **2.00-3.30pm** |
| **18/05/2022** | **Wednesday** | **Code of Conduct - Module 9** | **6.30-8.00pm** |
| **18/05/2022** | **Wednesday** | **Code of Conduct - Module 9** | **6.30-8.00pm** |
| **18/05/2022** | **Wednesday** | **New Councillor Induction** | **6.30-8.00pm** |
| **19/05/2022** | **Thursday** | **Code of Conduct - Module 9** | **2.00-3.30pm** |
| **19/05/2022** | **Thursday** | **New Councillor Induction** | **6.30-8.00pm** |
| **23/05/2022** | **Monday** | **New Councillor Induction** | **6.30-8.00pm** |
| **24/05/2022** | **Tuesday** | **Code of Conduct - Module 9** | **6.30-8.00pm** |
| **25/05/2022** | **Wednesday** | **New Councillor Induction** | **2.00-3.30pm** |
| **25/05/2022** | **Wednesday** | **Code of Conduct - Module 9** | **6.30-8.00pm** |