Felinfach Community Council

Minutes of Regular Meeting held at Llandefalle Hall

on Tuesday 12th April 2022 6.30pm

Present: R.Carrotte, C.Morgan, G.Jones, A.Lawrence, Cllr Roger Williams D.Rowlands (Clerk)

Apologies – S.Brown, G.Price, I.Robinson, T.Colbert

Absent – J Pryce

Declaration of interest – None

Any other Business - None

MINUTES of the last regular Meeting held on 15th March 2022 - It was RESOLVED that the minutes be approved as a correct record of the meeting. \_\_\_\_

Practice for remote meetings – An invitation was sent to Cally Charles to trial remote access to regular meetings, both Clerk & Cally logged into Whypay with the following details

Telephone No: 0333 0164 757, Room No: 44747702# , Guest no: 2034# Trial was successful with the room and Cally able to communicate and hear clearly. Clerk to make an invitation template to be sent to electors who wish to gain access to a meeting, to complete beforehand. details required will be Name, Address, Phone Number & agenda item of interest.

Clerk to contact One Voice Wales to clarify that this way of providing remote access to meetings is acceptable.

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ACTIONS

Wood in Llandefalle Churchyard - work carried out by Gethin Jones -The majority of the work has been completed inspection will follow when final clean-up is done. \_\_\_\_

Felinfach Book Swap – Open for summer season, the kiosk is already experiencing people dumping bags of books on the floor instead of swapping books and using it for what it is intended.

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Dan-y-Parc Kiosk – work required - Jeff Price(painter) has requested that the Council arrange for the repairs to be done before painting starts, Clerk to approach Mr Elwyn Jones for a quotation.

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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 – Clerk to write to Planning Dept. with concerns regarding the proposed planning.

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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. – No objection from Council.

Correspondence

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3.1 – Clerks Position - Eligible community council for the purpose of exercising the general power of competence, The Clerk had previously advised the Council that she would resign from the job if the Council were required to become an eligible Council. As things have transpired Councils are not obliged to convert. Clerk explained that she would be willing to stay on if the Council agreed, Council voted unanimously for the Clerk to stay on.

3.2 - Zurich insurance renewal - Clerk & Councillors confirmed that the cover was still adequate for what is required as no significant 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 to Cllr Williams, his contribution to our meeting has been invaluable, he will be greatly missed at our meetings.

Finance

6- Finance

6.1 Current Account

 Statement dated: 2nd Mar-1st Apr 2022

Previous Balance 7728.91

 Withdrawn 967.63

 Income 120.00

 New Balance 6881.28

Forthcoming payments: D.Rowlands(Salary) 3940.00

 Zurich Insurance 445.27

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* Reserve Account 5th Mar – 5th Apr 2022

Previous Balance 309.12

Withdrawn 120.00

New Balance 189.12

* Play Park Account 2nd Mar – 1st Apr 2022
* Previous balance on 153.24
* Withdrawn 0.00
* Paid in 285.00
* New Balance 438.24

The paid in balance of £285.00 will be transferred to current account, as it was deposited into wrong account.

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Budget Review for 2021-2022 – Clerk ran through the final accounts focusing on areas of concern where the budget wasn’t spent and where the budget was insufficient, actions will be taken to rectify where possible, Play Park balance will be transferred into Play Park account

Invoices to be paid – Clerks Wages

 Zurich Insurance

 Gethin Jones

End of Year accounts – 4th Quarter & Final accounts were circulated to all Councillors

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 has been contested.

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

Chairman’s Business

Date of next meeting will be 9th May 2022 at Maes-y-Bellan Chapel, 6.30pm

The regular meeting will take place at 6.30pm with the AGM following at approximately 7.30 pm

Chairman…………………………………

Date……………………