Felinfach Community Council

Minutes of Regular Meeting held at Maes-y-Bellan Chapel

on Monday 9th May 2022 6.30pm

Present: R.Carrotte, C.Morgan, G.Jones, A.Lawrence, Sybron, G.Price, J. Pryce, D.Rowlands (Clerk)

Apologies – I. Robinson

Absent

Declaration of interest – None

Any other Business - None

MINUTES of the last regular Meeting held on 12th April 2022 - It was RESOLVED that the minutes be approved as a correct record of the meeting. \_\_\_\_

ACTIONS

Practice for Remote Meetings – response from One Voce Wales, Clerk reported that OVW had replied and confirmed that telephone conferencing was acceptable as a way of providing remote access to meetings.

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Dan-y-Parc Kiosk – Clerk met with Mr. Elwyn Jones, who proposed that the door be repaired and wedged closed with no access and glass panel replaced all for a minimal fee, it was resolved that this is the best solution as there are no plans for the Kiosk to be used.

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Clarification from Jane Dodds / Rebecca Evans regarding Eligible Community Councils – Clerk reiterated the reply by confirming that Felinfach Community Council were not required to become an eligible council and would continue to function in its current state

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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 – It was resolved that there would be no objection from the Council.

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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 – Cllr Brown expressed her frustration that application of this kind does not come before the Council, Cllr Morgan asked Clerk to contact Planning Dept. and request that the Council be notified of future projects connected to the Agricultural Notification Scheme.

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Reports – No Reports \_\_\_\_

County Councillor Report. – No Report \_\_\_\_

3.0 - Correspondence

3.1 - Declaration of Acceptance of office following Community Council Elections. – All Present Councillors signed declaration and witnessed by Clerk. Councillor Colbert entered meeting at 7.15pm and signed declaration, Cllr Robinson to sign at his earliest convenience.

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3.2 - Biodiversity – Planning budget (budget for 2022-2023 £100 ) swift boxes, Trees – Clerk suggested that three fruit/native trees be purchased and presented to the three Council wards to support biodiversity and given as a gift to the wards to celebrate the Platinum Jubilee, All Council were in agreement, Clerk to organise.

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3.3 – Training Plan – Clerk informed Council that new regulation requires a training plan, The Council will need to publish a plan by November 2022, the cost of training will need to be included in budget for 2023-2024.

Other provisions impacting the Council are:

* Publishing notice of Attendance, Declaration of interest and voting decisions within 7 working days of meeting.
* Publishing draft minutes to which all Councillors will agree by means of conformation previous to publishing.

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3.4 – Request for donation towards Felinfach Show

– Cllr Brown suggested that because of the cancellation due to Covid, the Show deserved an extra boast to help their finance and proposed an increase from previous donations, Cllr Morgan proposed that £100 be given seconded by Cllr Carrotte.

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4 - Finance

4.1 Current Account

 Statement dated: 2nd April – 29thApril 2022

 Previous Balance 6881.28

 Withdrawn 4,385.27

 Income 4000.00

 New Balance 6496.01

Forthcoming payments: Gethin Jones 504.00

 Z.Mathias 100.00

 Playpark Committee 50.00

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* Reserve Account 6th April – 5th May 2022

Previous Balance 189.12

Withdrawn 0.02

New Balance 189.14

* Play Park Account 2nd Mar – 1st Apr 2022 – No New Statement.
* Previous balance on 153.24
* Withdrawn 0.00
* Paid in 285.00
* New Balance 438.24

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4.3 - Signature of Cllr Morgan on new debit card – Completed \_\_\_\_

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

 Signatory - Signed

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

 Signatory – Signed \_\_\_\_

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

 towards memorabilia for Jubilee. – It was resolved that a donation of £50.00 will be

 given to help with cost of the Jubilee celebrations, also the balance of the Play Park

 account is accessible to the Play Park on request accompanied with an invoice.

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Point of Interest

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

The Play Park Committee have secured lottery funding of £3,837.00 to help with the cost of the jubilee and ongoing projects for the park & Community

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Chairman’s Business

Date of next meeting will be 14th June at Llanfilo Old School 6.30pm

Chairman…………………………………

Date……………………

Meeting closed 7.20pm