Felinfach Community Council

Minutes of Regular Meeting at Llanfilo

on Tuesday 11th April 2023 6.30pm

Present: C.Morgan, R.Carrotte, J.Pryce, G.Jones, R.Williams S.Shepstone, C.Cllr T.Colbert D.Rowlands (Clerk)

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

Absent – none.

Declaration of interest – Cllr Morgan Actions: 2.3

Any other Business - Mr Chairman welcomed newly co-opted Cllr Shepstone to the Council.

MINUTES of the last regular Meeting held on Tuesday 14th March 2023 were RESOLVED as a correct record of the meeting.

Actions

2.3 – PLANNING - Reply from Luke Jones regarding Land below Maes-y-Bellan - Cllr Morgan stepped down as Chairman for this item as a declaration of interest was declared. Cllr Carrotte took Chair, Clerk reiterated the reply that was received from Luke Jones Planning Officer that the Department are in the process of recruiting enforcement officers to which he will delegate this matter too.

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3.3 – Risk Assessments – Clerk collated the results of the risk assessments that had been carried out by Councillors, only three locations require action

* Common Kiosk – Elwyn Jones to repair
* Felinfach Bus Shelter – Ivy growing under roof tiles, Ian Rowlands to clear.
* Ash Trees in Llandefalle Churchyard – Clerk to get quotes for removing.

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3.2 (Sept) Website policies – Policies still required for website, reply from Powys County Council, regarding request to use their policies for the following:

* A document retention policy published on the website. – messaged Helen Dolman PCC
* Accessibility policy – Messaged Data Etc.
* Health & safety policy - Messaged OVW Tracy Gilmartin for all three she has forwarded request on to Alun Harries - Clerk awaiting reply from all contacts.

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2. Planning

No Planning items.

3.0 - Correspondence

3.0 – 20 is plenty, traffic control – Clerk received posters & Stickers to advertise the reduction in speed to 20mph in built up areas from September 2023, these will be displayed in Felinfach & Llanfilo.

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3.1 – latch on gate in Llanfilo Graveyard – Clerk to contact Mr Ian Bufton to see if he would kindly adjust the latch on gate as its not suitable for visitors to the Graveyard to open and close. The wall adjacent to the gate is being repaired on behalf of Powys County Council, the work is ongoing with stone, rubble and mobile toilet housed inside the Graveyard gate.

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3.2 - Schedule of meeting dates for 2023-2024 – Dates agreed \_\_\_\_\_

4 0 - Reports – No reports \_\_\_\_\_

5.0 - County Councillor Report. – C.Cllr Colbert updated the Council regarding the ongoing battle with the deputy minister for Climate Change to understand the safety concerns at Pont-y-Bat, Cllr Colbert has requested Powys CC engage with the Minister directly.

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6.1 - Current Account

Statement Dated : 2nd Mar – 31st Mar 2023

Previous Balance 9814.66

Withdrawn 874.92

Income 0.00

New Balance 8939.74

Payments made Stationery 20.64

Expenses 330.52

Stationery 56.13

Stationery 25.63

Community Heartbeat Trust 198.00

Community Heartbeat Trust 120.00

One Voice Wales 124.00

Income: 0.00

6.2 - Forthcoming Payments: Clerks Salary(for 2022-2023) 4334.00

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* Reserve Account Last Statement 3rd Mar 2023

6th December 2022 – 5th January 2023

Previous Balance 189.67

Interest 0.13

New Balance 189.80

* Play Park Account 2nd Mar – 31st Mar 2023
* Previous balance on 124.27
* Withdrawn 0.00
* Paid in 0.00
* New Balance 124.27

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6.2 – 4th Quarterly Accounts & Budget update – Clerk provided full Council with the end of financial year balance of all accounts, and final budget report. Cllr Pryce signed Accounts as correct.

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Point of Interest

Dan-y-Parc Common Kiosk – Elwyn has promised to repair and make safe the kiosk in the next couple of weeks.

Grass cutting has commenced in both Churchyards from last week, this is the second year of a three-year contract.

Clerk provided Cllr Stepstone with training dates for Code of Conduct & Introduction for New Councillors

Chairman’s Business –

Date for next regular and AGM meetings is Tuesday 9th May 2023 at Maes-y-Bellan Chapel.

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Meeting Closed at 19.10.

Chairman…………………………………

Date……………………