AMMENDED MINUTES

Felinfach Community Council

Minutes of Regular Meeting at Llandefalle Hall

on Tuesday 9th August 2022 6.30pm

Present: C.Morgan, G.Jones, A.Lawrence, S,Brown, G.Price,

J. Pryce, R.Carrotte, County Councillor T.Colbert, D.Rowlands (Clerk)

Apologies – None

Absent – Cllr Robinson

Declaration of interest – None

Any other Business - None

MINUTES of the last regular Meeting held on 14th June 2022 - It was RESOLVED that the minutes be approved as a correct record of the meeting. \_\_\_\_

ACTIONS

Tredurn Road – Proposed repairs the road has not taken place yet, but is in the pipeline, Cllr Carrotte requested Clerk to contact Highways to ask for pothole between Pwll Cwrw and Trehenry be repaired at the same time.

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2. Planning - No Planning Application

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3.0 - Correspondence

3.1 – Co-opting new Councillor to Council –The vacancy for a replacement Councillor for Llandefalle, since the resignation of Cllr Tom Colbert, has been advertised with a closing date of the 14th July 2022, Three Applicants applied, the Council examined all applications and were given the opportunity to comment, It was resolved by means of a vote which found in favour of Mr Roger Williams, Clerk will make the relevant contact with all applicants \_\_\_\_\_

3.2 – Crassula mites at Brechfa Pool – Update from Moyrah Gall NRW, Clerk advised the Council that Cllr Price and herself had met with Moyrah Gall at Brechfa Pool and brought the Council up to date with the progress that has been made, although the progress is not visible at the moment there had been an introduction of Mites which over time hopefully will control the Crassula, this project is the last resort to combat the spread of the Crassula on this pool and others on Llangoed hill.This will be monitored by NRWwith additional mites being added periodically.

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3.3 - Grid reference SO 0987 3410 – Right of Way footpath between Trehenry Fawr & Duck Pond Wood above Felinfach – Clerk advised that Mr. Martin Davies (right of way officer)had replied to Mr. Lawrence’s request for information regarding the blocked footpath from Court Llacca towards Trehenry, taking in duckpond wood ,Mr.Chairman requested that the Clerk contact Mr. Davies to obtain a right of way map that definitively states where this footpath starts & finishes and the precise location of duckpond wood, Cllr Colbert requested to be copied in on e-mail.

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3.4 - A Powys network to support community led climate change actions – Council did not express an interest in joining this network.

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3.5 - Training Plan – What is required – Clerk advised Council that the Training plan needs to be published on the website by November 4th 2022, Cllr Lawrence has just completed training supplied by Powys County Council on Planning, which was one of the areas that was deemed in need of addressing, Clerk also suggested that she would undertake the “understanding the law module 4 training, Cllr Carrotte also expressed an interest in same training, Mr Chairman was concerned with the cost of training, as within this financial year there are no dedicated provisions. decisions on required training will be addressed in next meeting.

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 Reports – No Reports \_\_\_\_

County Councillor Report. – Cllr Colbert reported that within Powys County Council he sits on the Planning Committee. to which NRW have been advising on Phosphate pollution and ways to combat the problem.

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4 - Finance

4.1 Current Account

 Statement dated: 2nd July 2022 – 1st Aug 2022

 Previous Balance 5131.96

 Withdrawn 225.03

 Income 0.00

 New Balance 4906.93

Payments made: Microsoft 365(standing order, paid by card) 59.99

 Llandefalle Hall (Donation for Jubilee bench) 50.00

 Go Daddy (Internet domain name)standing order

 115.04

Forthcoming payments: Bitdefender 69.99

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* Reserve Account 6th April – 5th May 2022(No New Statement)

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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Point of Interest

Letter from Lucy Warry, Y Neuadd Talachddu

Response from Lee Waters regarding Pont-y-Bat junction.

Standards Community Sub-Committee – Hugh Pattrick Ystradfelte C.C was elected for Brecknockshire

Social Media Policy – Clerk contacted Data etc. regarding the need to have a policy on the website, awaiting quotation, will be discussed next meeting.

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Chairman’s Business

Date of next meeting is 13th September 2022 at Maes-y-Bellan Chapel.

Chairman…………………………………

Date……………………