Felinfach Community Council

Minutes of Regular Meeting at Maes-y-Bellan Chapel

on Tuesday 6th December 2022 6.30pm

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

Apologies –R. Williams, I.Robinson

Absent – none

Declaration of interest – Cllr Morgan Agenda item: 3.2

Any other Business - None

MINUTES of the last regular Meeting held on 8th November 2022 and the Finance Committee meeting held on 28th November 2022 was RESOLVED as a correct record of the meeting.

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Actions

2.2 - Appeal Reference: CAS-02222-B6Z4N1 Appeal Starting Date: 19th October 2022 Appeal By: Mr Val Llewellyn, Tyn Y Cwm Barn , Trefeitha, Powys, Brecon,LD3 0RN Proposed Development: Construction of double-height oak-framed entry porch on eastern elevation Site Address: Tyn Y Cwm Barn, Trefeitha, Brecon, LD3 0RN –

*Clerk to check website to see if the Council was notified of the refusal. – No further action required.*

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2. Planning

FYI



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3.0 - Correspondence

3.1 – Elect new member of Planning Committee – Cllr Williams was suggested as a replacement for Cllr

 Colbert, due to Cllr Williams being absent the item will be deferred to next meeting.

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3.2 – Land below Maes-y-Bellan Chapel update. Reply from Luke Jones – Cllr Morgan stepped down as

 Chairman for this item as a declaration of interest was declared. Cllr Lawrence took the chair. Clerk

 updated the Council on the reply received from Planning Department.

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3.3 – Trees planting in Llanfilo / Llandefalle.- position of planting and volunteer to plant, - Clerk confirmed

 that the donated trees from the Council have been planted in Felinfach and Llandefalle, with no volunteers

 from Llanfilo coming forward Cllr Carrotte volunteered to plant the trees which will be planted on Friday

 9th December with the Clerks help. \_\_\_\_\_

4 - Reports – Llanfilo Defibrillator – Update from Cllr Williams / Cllr Brown – Cllr Brown reported that a

 resident in the village who is a qualified doctor will give a demonstration to the villagers as to how the

 defibrillator works, ongoing discussions will continue regarding funding and the positioning of the unit.

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

6 - Finance

6.1 - Current Account

Statement Dated : 2nd November 2022 – 1st December 2022

Previous Balance 8689.26

Withdrawn 704.37

Income 0.00

New Balance 7984.89

Payments made: Old Railway Garden Centre 104.37

 Maes-y-Bellan Chapel (Grant) 300.00

 Llandefalle Hall 300.00

 Income: None 0.00

6.2 - Forthcoming Payments: Powys County Council 72.00

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* Reserve Account 6th September 2022 – 5th October – No New Statement

Previous Balance 189.22

Interest 0.03

New Balance 189.25

* Play Park Account 2nd Jun – 1st Jul 2022 – No New Statement
* Previous balance on 281.24
* Withdrawn 156.97
* Paid in 0.00
* New Balance 124.27

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6.3 – Calculated V.A.T claim for 2022-2023 – Due to the recommendation from Audit Wales

 to become V.A.T registered, it was calculated that the amount claimable for 2022 so far

 is £114.77, this was deemed that the figure was not sufficient to warrant a claim.

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* 1. - Acceptance of Precept budget for 2023-2024 following Finance meeting.

The Clerk updated full Council on the proceedings of the Finance Committee meeting held on 28th November 2022.The estimated expenditure is £12,243.00 with the precept of £12,000.00 deemed as sufficient to cover costs, which equates to £30.72 per household. IT was proposed by Cllr Lawrence & seconded by Cllr Carrotte that full Council except the precept forecast for 2023-2024.

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Point of Interest

Message from Zurich Insurance - Play Park Gazebo has been added to the policy. This has produced a small additional premium which they are happy to waive for now.

Electronic Bus Timetable has been replaced in Felinfach.

Fruit tree has been planted in Felinfach, next to Bus Shelter.

Read statutory documents on website

Cllr Carrotte reported on his experience of carrying out the Planning aid training, the training was very informative and well worth the time.

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Chairman’s Business – Date for next meeting is 10th January 2023 at Llanfilo Old School.

Meeting Closed at 19.07

Chairman…………………………………

Date……………………