Felinfach Community Council

Minutes of regular meeting held at Llanfilo Old School

On Tuesday 9th January 2024 at 6.30pm

Present: C.Morgan, S.Shepstone, R.Williams, S,Brown, G.Jones

Apologies – R.Carrotte, J.Pryce, I.Robinson

Absent – G.Price

Declaration of interest – C.Morgan (Declared an interest in application 23-1786-FUL)

Any other business for agenda. – 20mph signs in Felinfach

Minutes of last meeting - MINUTES of the last regular Meeting held on Tuesday 12TH December 2023 were signed as a true account of the meeting.

Actions

Website – Security Issues – Clerk updated the Council on contact made with Keiron Williams(website Support) regarding the security issues with the website certificate, it is plausible to assume that the website has been hacked and has compromised the security of the site. The system will need to be restored from September 2022 as the update in July 2023 was not successful. Keiron Willaims has quoted £100 for the investigation into the issue and to backup website. It was resolved by full Council that this action is undertaken, Clerk to instruct Mr Willaims to continue.

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2. Planning

2.1 - Application Reference: 23/1892/LBC Grid Reference: E:312037 N: 233249

Proposal: Alter window opening to French door opening; construct steps for access.

partially rebuild east wall of utility room and incorporate new window opening.

install a level floor and reinstate the ceiling in utility room Site Address: Penmaes , Llanfilo, Brecon,

LD3 0RE

*It was resolved that no objection would be made against this application for the listed buildings consent, however the Council have not received the application for actual building planning application. Clerk to reply to Planning department.*

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2.2 - Application Reference: 23/1786/FUL Grid Reference: E:308605 N: 233918

Proposal: One Planet Development including a residential cabin, outbuilding,

decking, polytunnel, pole barn, solar PV array, new access and all associated

works Site Address: Cae Gardd, Land South of Maesyberllan, Felin Fach, Brecon, Powys LD3 0UG

*It was resolved by Planning Sub-Committee that this application would be rejected, Full Council were updated as to the reasons for the objections.*

*Cllr Morgan stepped down as Chairman for this item as a declaration of interest was declared, Cllr Morgan left the room, Cllr williams took the chair.*

*The meeting was attended by applicant Miss Emma Rodell and family, Councillor Williams reiterated the reason for the Objection, while Miss Rodell made representation for the application.*

*Cllr Williams and Cllr Shepstone responded with pointers of why the application had been rejected and C.Cllr Tom Colbert offered his support.*

*Miss Rodell and Family left the meeting.*

Cllr Morgan rejoined the meeting

It was resolved by full Council to call the planning application in, Clerk to advice C. Cllr Colbert in writing.

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3.1 – Lamp light of peace – Opportunity to purchase a light of peace for D-Day – The decision was made not to proceed with this as Llanfilo & llandefalle would probably light a beacon.

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3.2 - Annual Risk Assessments on property assets - Assessment will be carried out by Clerk & Councillors over the next month, to be completed and returned by next meeting.

* Cllr James Pryce Llanfilo Churchayard & Pont-y-Bat Bus Shelter
* Cllr Morgan Trawscoed Kiosk
* Cllr Williams Brynhaul & Dan-y-Parc Kiosk
* Clerk – Felinfach Bus Shelter, Kiosk,& Defibrillator
* Clerk to request help from:
* Cllr Carrotte Felinfach Play Park & Llandefalle Churchyard
* Cllr Price Brechfa Kiosk.
* Risk assessment policy was validated for 2024, with all categories being classed as low risk.

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3.3 – 20mph Signs in Felinfach – Cllr Carrotte brought to the attention of the Clerk that the 20mph signs on Talachddu side of the village have moved and are leaning towards the middle of the road, Clerk has contacted PCC Highways.

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Reports – No Reports \_\_\_\_

County Councillor Report. – Cllr Colbert reported that the work in Llyswen regarding Welsh Water will be redesigned with the work being carried out later in the year, There is a plan to have a public meeting in the village hall nearer the time.

Pont-y-Bat Junction saga is still ongoing with the Welsh Government, Clerk to resend communications for change to road layout on safety grounds.

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6 - Finance

6.1 - Current Account

Statement Dated : 1st Dec 2023 – 29th Dec 2023

Previous Balance 7500.71

Withdrawn 1275.00

Income 4000.00

New Balance 10,225.71

Payments made Matthew Phillips (Grass Cutting) 1275.00

Income: Precept 4000.00

6.2 - Forthcoming Payments: Kerion Williams(Website) 100.00

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* Reserve Account 4th Nov – 5th Dec 2023 - NO NEW STATEMENT

Previous Balance 191.37

Interest 0.23

New Balance 191.60

6.3 – 3RD Quarterly Accounts - Clerk produced the 3rd quarterly accounts for 2023- 2024 which was signed as a correct account by Cllr Morgan (Chairman) in the absence of Cllr Pryce.

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6.4 – Engagement of Internal Auditor – Clerk put to the Council that it was time to choose an Internal Auditor for the annual Accounts for 2023-2024, Ms Zoe Mathias had been the chosen auditor for several years and the Councillors found no reason to change, Clerk will contact Ms Mathias by means of an engagement letter.

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Point of Interest – Cllr Brown requested that Powys County Council be contacted regarding the strength of the bridge at Bridge House, Llanfilo, Clerk to Contact PCC.

Miss Sian Phillips from The Old Post Office contacted Clerk to ask if Powys County Council would agree to discuss the flooding of her property, Clerk has contacted PCC, awaiting a response.

Cllr Shepstone requested information regarding Felinfach Facebook page as Llanfilo grapevine is likely to cease being produced, Clerk will enquire with Dorian Thomas (Admin of Felinfach Group) as to whether he is in a position to help.

Defibrillator – Clerk will send the code for the defibrillator to all Councillors.

Community Heartbeat Wales have replaced the pads in the defibrillator F.O.C, the expiry date for these are 07.01.2029

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Chairman’s Business – None \_\_\_

Date for next meeting will be Tuesday 13th February 2024 at Maes-y-Bellan Chapel

Meeting closed at 19.42hr