Felinfach Community Council

Agenda for Regular Meeting to be held at Llanfilo Old School

On Tuesday 11th July 2023 at 6.30pm

Present: J.Pryce(Acting Chairman), S.Shepstone, R.Williams, G.Price, G.Jones, S.Brown. R.Carrotte, D.Rowlands (Clerk)

Apologies – C.Morgan, I. Robinson, Cllr T.Colbert

Absent -None

Declaration of interest – None

Any other Business - Hedge Trimming around Llandefalle & Talachddu

 Application Reference: 21/1494/FUL Golwg-Y-Mynydd

 Talachddu, Brecon

MINUTES of the last regular Meeting held on Tuesday 6th June 2023 were RESOLVED as a correct record of the meeting. \_\_\_\_

Actions

(6.2 June)Review balance of current account with a view to transferring funds into Reserve Account – Full Council discussed the option of transferring surplus balance in the current to the reserve account, taking into consideration the upcoming payments for July it was resolved that no action would be taken at present, Cllr Williams proposed that the balance of the current account be reviewed on a monthly basis.

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 (Point of Interest) I.T.Support – Clerk reported that Data Etc. had ceased trading and the Council would need to decide upon another I.T support – Clerk advised that Charlotte from Data Etc had offered support in the near future with regards to updates – Cllr Carrotte suggested that maybe it would be option to offer Charlotte a retainer to keep supporting the Council, Clerk to ask the question.

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2. Planning

2.1 - Application Reference: 21/1494/FULGrid Reference: E:308255 N: 233906

Proposal: Creation of a sand school (60mx 20m) and parking for up to 10 cars

Site Address: Golwg-Y-Mynydd ,Talachddu, Brecon, LD3 0UG – work has started on the sand school, Clerk to clarify that the correct amount of passing places will be implemented as per application.

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3.0 - Correspondence

3.1 - Donation Requests – Macmillan Cancer, Tenovus, Wales Air Ambulance, Llangollen 2023,Brecon Dial-A-Ride Club, Kids Cancer Charity, Cruse Bereavement Support. – It was put to full Council that the above charities had requested a donation , Cllr Carrotte proposed that £50 be donated to Welsh Air Ambulance & Dial-a-ride, seconded by Cllr Brown, all other charities would be kept on file until the next allocation is made.

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3.2 – Verge trimming in Llandefalle & Talachddu – Cllr Carrotte raised the point that the verges are extremely overgrown, Clerk has made contact with Powys County Council regarding this and has received a reply that they have started trimming and should be completed by W/E 14th July, Clerk will monitor.

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4 - Reports – Acceptance of Annual report for 2022-2023 before Publication on website – The report was distributed to all Councillors – Cllr Williams made the recommendation that the Section 6 Biodiversity report be linked to the Annual report, Clerk will action this. Report signed and date by Acting Chairman Cllr Pryce

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Environment & Nature Event – attended by Cllr Williams – Cllr Williams reported that Felinfach Community Council are reacting considerably well to the challenge of climate change in comparison to other Councils and are proactively implementing measures to comply with Section 6 Biodiversity Act.It was suggested that “On the Verge” organisation located in Talgarth would possibly offer advice and guidance moving forward with the Council commitments to Section 6.

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Training

Cllr Shepstone reported that his training on Code of Conduct and Introduction of new Councillor was well received with the recommendation that any future new Councillors should attend a number of regular meetings prior to attending training as its gives experience and understanding of procedures.

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5 - County Councillor Report. – No report.

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6 - Finance

6.1 - Current Account. – Bank reconciliation & statement distributed to all Councillors

Statement Dated : 2nd June – 30th Jun 2023

Previous Balance 7566.54

Withdrawn 567.85

Income 0.00

New Balance 6998.69

Payments made Maes-y-Bellan Chapel 300.00

 Stationery 4.50

 Stationery 3.35

 Ian Bufton 260.00

Income: 0.00

6.2 - Forthcoming Payments: Microsoft 365 59.99

 Bitdefender 74.99

 Oren Tree Surgeon 2760.00

 Matthew Phillips 860.00

 G0 Daddy approx. 129.00

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* Reserve Account NO NEW STATEMENT

Previous Balance 189.67

Interest 0.13

New Balance 189.80

* Play Park Account 2nd Mar – 31st Mar 2023 - NO NEW STATEMENT
* Previous balance on 124.27
* Withdrawn 0.00
* Paid in 0.00
* New Balance 124.27

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1st Quarterly Accounts for 2023-2024 – Clerk produced the 1st quarterly accounts for 2023 which was signed as a correct account by Acting Chairman.

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Local Governance & Accountability Training Module 21 – Clerk reported that the training was mostly based on Audits, External & internal.

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Point of Interest

Standards Community Sub-Committee – Karen Coldrick has been appointed to this committee until the next Town & Community Council elections in 2027.

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Meeting Closed at 7.15 pm.

Chairman…………………………………

Date……………………