Felinfach Community Council

Agenda for Regular Meeting to be held at Maes-y- Bellan Chapel

On Tuesday 9TH May 2023 at 6.30pm

Present: C.Morgan, R.Williams, G.Price, J.Pryce, I.Robinson, R.Carrotte, S.Shepstone, G. Jones

Apologies – S.Brown

Absent - None

Declaration of interest – None

Any other Business - None

MINUTES of the last regular Meeting held on Tuesday 11TH April 2023 were RESOLVED as a correct record of the meeting \_\_\_\_

Actions

3.3(March) Risk Assessment – Ash trees in Llandefalle Church quotations for removal – Clerk received three quotations for the felling of Ash trees which included two clusters behind Church and a rotten Ash tree on the western boundary. It was resolved that the contract would be awarded to Oren Tree Surgeons, Clerk to contact contractor to advise that Wood can be fallen into adjoining landowners’ field which would possibly reduce the quotation.

Clerk also to contact remaining contractors to advise of discussion. \_\_\_\_

Felinfach Bus Shelter – Mr Ian Rowlands has cleared Ivy that was climbing the back wall of the Shelter and encroaching under the roof tiles. The Council wished to thank Mr Rowlands for all his help, Clerk to convey message.

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3.1(April) Latch on Llanfilo Graveyard gate, Gate post. – Estimate for the repair to the gate post and replace the gate latch was received from Mr Ian Bufton, it involves removal of original gate post, repositioning it in concrete, and fix new latch for the sum of £260.00.It was proposed by Cllr Morgan and seconded by Cllr Pryce that the Clerk should instruct Mr Bufton to carry out the work. \_\_\_\_

2. Planning

2.1 - Application Reference: 23/0616/HH Grid Reference: E:308575 N: 232725

Proposal: Timber porch to replace existing and replacement doors and side windows

(resubmission of 22/1493/HH) Site Address: Glyncelyn House , Llanfilo,Brecon, LD3 0TY

2.2 - Application Reference: 23/0617/LBCGrid Reference: E:308575 N: 232725

Proposal: Listed building consent for timber porch to replace existing and

replacement doors and side windows (resubmission of 22/1494/LBC)

Site Address: Glyncelyn House , Llanfilo, Brecon, LD3 0TY.

*Application was considered by Planning Sub-committee and was resolved by full Council that no objection would be made.*

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2.3 - Cllr Morgan raised the point that when the Council makes no objection to an application, no contact is made with the Planning Department, this gives the impression on the planning portal that the Council has not responded to the application. – Going forward the Clerk will respond to all applications whether to include no objections.

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3.0 - Correspondence

3.1 – Elect new member of Planning Committee – It was proposed by Cllr Williams and seconded by Cllr Carrotte that Cllr Shepstone would be an asset to the Committee. Cllr Shepstone accepted the position.

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3.2 – Renewal of Insurance policy - Clerk & Council confirmed that the cover continued to be adequate for what is required. The new Gazebo in the Play Park has been included. The Insurance Premium Tax has increased by £53.49 taking the figure for 2023-2024 to £499.20.

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3.3 – Felinfach Sponsor Letter – Cllr Price proposed that the Council support the local show with a £100 donation, Cllr Williams seconded it.

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3.4 – Training courses booked – Clerk reported that Cllr Shepstone has been booked in on Code of Conduct & Introduction for New Councillors training Courses, Code of Conduct training will be provided free of Charge by OVW.

 Clerk will attend “understanding Local Government Finance (Advanced) Module 21 “ training in June.

The Training bursary Scheme application form was signed by Mr Chairman, Clerk to send to One Voice Wales.

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3.5 – Laptop Issue – resolved -Clerk advised Council that Say Cheese had repaired laptop for the sum of £25.

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3.6 – ROSPA Park Inspection – for 2023-2024 It was resolved by Council that an application would be forwarded to Powys County Council to request that the Annual Playground Inspection for 2023 be undertaken at the cost of £72.00

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3.7 – Motions for OVW Annual General Meeting – There were no motions submitted from Council.

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3.8 – Appointment of Town/Community Councillor to PCC Standard’s Community Sub- Committee – It was resolved by means of a vote that Mr Evan Paul Silk be nominated for Election to the Sub-Committee of the Standards Committee on behalf of the Council.

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3.9 – Celebrate Powys Local NHS Heroes for the NHS 75th Birthday. No nominations were put forward.

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Reports – No Reports \_\_\_\_

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

6.1 - Current Account

Statement Dated : 01.04.23 – 28.04.23.

Previous Balance 8939.74

Withdrawn 4334.00

Income 4285.00

New Balance 8890.74

Payments made Clerks Salary(for 2022-2023) 4334.00

Income: Precept 4000.00

 RW Evans Monumental Mason (Lewis Edwards ) 285.00

6.2 - Forthcoming Payments: Z.Mathias 100.00

 Say Cheese (D.Rowlands) 25.00

 Felinfach Show 100.00

 Llandefalle Hall 300.00

 Maes-y-Bellan Chapel 300.00

 Llanfilo Old School 300.00

 Zurich Insurance 499.20

* Reserve Account Last Statement 04.03.23 – 05.04.23

Previous Balance 189.80

Interest 0.16

New Balance 189.96

* 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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6.3 - Play Park Accounts for year ending 2022-2023 – Clerk distributed copies of internal audit completed by Ms Z. Mathias. \_\_\_\_\_

Point of Interest - None

Chairman’s Business - Date of next meeting will be held on 6th June at Llandefalle Hall at 6.30 pm

Meeting Closed at 7.20 pm.

Chairman…………………………………

Date……………………