Felinfach Community Council

Minutes of regular meeting at Llanfilo Old school

on Tuesday 8th November 2022 6.30pm

Present: C.Morgan, R.Carrotte, J.Pryce, G.Jones, S.Brown, I.Robinson, R.Williams D.Rowlands (Clerk)

Apologies A.Lawrence, G.Price

Declaration of interest – Cllr. C Morgan - Point of Interest

Any other Business - Purchase of Defibrillator for Llanfilo

MINUTES of the last regular Meeting held on 27th September & the extraordinary meeting held on 8th October 2022 was RESOLVED as a correct record of the meeting.

ACTIONS

3.2 (Sep) Website policies - Clerk advised the Council of the following policies published on website home Page to comply with Welsh Government statutory obligations

* FELINFACH PLAY PARK CONSTITUTION
* SOCIAL MEDIA POLICY
* COMPLAINT RESOLUTION PROTOCOL PROCEDURE
* STANDING COMMITTEE’S
* PRIVACY NOTICE FOR - STAFF,COUNCILLORS,& VOLUNTEERS
* GENERAL PRIVACY NOTICE

There are three policies outstanding that will be published when complete.

* FELINFACH COMMUNITY COUNCIL CONSTITUTION
* ACCESSABILITY POLICY
* HEALTH & SAFETY POLICY \_\_\_\_

Training Plan - Establish a training plan and approve by full Council – Members of the Council completed the learning and development plan. Clerk collated the findings with emphasis on Basic induction for new Councillors, Planning training for members of the Planning Committee & continued finance training for the Clerk. It was resolved by full Council that a training plan would be published on the website to be reviewed next year when a planned budget will be in place to cover all training needs. \_\_\_\_

2. Planning

2.1 - Application Reference: 22/1733/LBC Grid Reference: E:311975 N: 233292

Proposal: Application for changes to internal and external fabric of an attached

ancillary domestic barn, towards it becoming additional domestic accommodation for the attached dwelling Site Address: Touchstone , Llanfilo, Brecon, LD3 0RE -

*There was no objection from the Council. Observation of possible error on location plan.*

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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.*

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3.0 - Correspondence - No Correspondence

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4 - Reports

Meeting with Trudy Davies PCSO – Cllr Morgan and Clerk had an introductory meeting with Trudy Davies PCSO at Clerks home, which was very informative regarding the functions of PCSO’s, both Cllr Morgan and Clerk signed up to receive monthly bulletins from the Police on relative issues, with several Councillors completing GDPR forms to which the Clerk will forward on to PCSO to also receive the information.

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Update on External Audit – Clerk advised that the Council had gained an unqualified audit for 2021-2022 with one recommendation :

* Consider recording VAT on invoices separately and making a VAT claim

Clerk to collate all invoices which VAT was charged on in readiness for the finance meeting.

Clerk has displayed the notice of conclusion along with a copy of the audit on the three notice boards(Llandefalle,Llanfilo & Felinfach ) and has taken photographic evidence for proof of displaying, as well as publishing it on the website, (notice conclusion on Notice Board and full audit under Council Meetings.) Notice to be displayed for 14 days.

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

6 - Finance

6.1 - Current Account

 Statement dated: 2nd August 2022 – 1st September 2022

 Previous Balance 8794.34

 Withdrawn 26.08

 Income 0.00

 New Balance 8768.26

 Payments: Stamps 26.08

Forthcoming payments: Audit Wales 214.00

 Swansea & Brecon Diocesan 100.00

 Brecon & District Disabled Club 50.00

 Hope House Children’s Hospice 50.00

Statement Dated : 1st October 2022 – 1st November 2022

Previous Balance 8768.26

Withdrawn 414.00

Income 335.00

New Balance 8689.26

Payments made: Audit Wales 214.00

 Swansea & Brecon Diocesan 100.00

 Brecon & District Disabled Club 50.00

 Hope House Children’s Hospice 50.00

 Income: AV Griffiths 335.00

Forthcoming Payments: Maes-y-Bellan Chapel (Grant) 300.00

 Llanfilo Old School 300.00

 Llandefalle Hall 300.00

 Matthew Phillips (grass cutting) 1330.00 \_\_\_

* Reserve Account 6th September 2022 – 5th October

Previous Balance 189.22

Interest 0.03

New Balance 189.25

* Play Park Account 2nd Jun – 1st Jul 2022
* Previous balance on 281.24
* Withdrawn 156.97
* Paid in 0.00
* New Balance 124.27

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6.2 – 2nd quarterly Accounts & Budget update – Clerk provided full Council with an up-to-

 date balance of all accounts, along with a budget update.

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6.3 – Expenditure – Invoices paid – as above.

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6.4 – Finance Meeting has been arranged for Friday 28th November 2022 2.00pm at Clerks

 house.

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Point of Interest

Thank you from Brecon & District disabled club for donation

Gazebo in Play Park has been added to Council’s insurance with Zurich, to the value of £2,129.40 Clerk to chase confirmation that this has been added.

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Planning Complaint processed against land below Maes -y- Bellan – Cllr Morgan declared an interest, vacated the Chairman’s chair, and left the room; Cllr Robinson took up the Chairman’s position in the absence of the Vice-Chairman.

Clerk reported the nature of the complaint and relayed message from the Planning Department regarding previous communication, confirmation is required from Planning Dept. on how and when the previous decision was determined, Clerk to make contact.

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Defibrillator in Llanfilo – Cllr Williams requested information from the Clerk regarding the installation of the Defib in Felinfach as there is great interest to have one installed in Llanfilo albeit several years ago the Clerk responded with the cost of the Defib purchase and the setting up costs along with the running costs. It was also confirmed that the redundant Kiosk in Llanfilo is not owned by the Council. Item to be raised in next month’s meeting following another meeting held by residents.

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Chairman’s Business – No Business

Date of next meeting was arranged for Tuesday 6th December 2022 at Maes-y-Bellan Chapel 6.30pm

Chairman…………………………………

Date……………………