Felinfach Community Council

Minutes of Regular Meeting at Maes -y-Bellan Chapel

on Tuesday 27TH September 6.30pm

Present: C.Morgan, G.Jones, A.Lawrence, S,Brown,

R.Carrotte, D.Rowlands (Clerk)

Apologies – Cllr Pryce, Cllr Robinson, Cllr Williams.

Absent – Cllr Price

Declaration of interest – None

Any other Business - None

MINUTES of the last regular Meeting held on 9th August 2022 - It was RESOLVED that the minutes be approved as a correct record of the meeting. \_\_\_\_

ACTIONS

3.5 (Aug) Training Plan – Set training Plan – Clerk reported what was required after receiving the Training Plan Toolkit from One Voice Wales, learning and development plan templates were given to all Councillors present and will be posted to absent Councillors for completion and returned to the next regular meeting which will be held on 8th November 2022 where a plan will be set out and adopted \_\_\_\_

3.2 –(Aug) Crassula mites at Brechfa Pool – Questions & Answers from Suzy Wood from Cabi - Clerk reiterated feedback from Suzy Wood.

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3.3 – (Aug) Grid reference SO 0987 3410 – Right of Way footpath between Trehenry Fawr & Duck Pond Wood above Felinfach – The location was established from the O/S map, all communication hence forth will be between Mr. Lawrence & Mr. Martin Davies (Right of way officer) directly. \_\_\_\_

2. Planning

2.1 - Application Reference: 22/1493/HH Grid Reference: E:308575 N: 232725

Proposal: Erection of a new timber porch to replace existing with new internal doors

and windows Site Address: Glyncelyn House , Llanfilo, Brecon, LD3 0TY –

The Application was considered by Planning Sub-committee and was resolved that no objection would be made \_\_\_\_

2.2 - Application Reference: 22/1494/LBC Grid Reference: E:308575 N: 232725

Proposal: Listed building consent for erection of new timber porch to replace

existing including new internal doors and windows Site Address: Glyncelyn House , Llanfilo, Brecon, LD3 0TY

The Application was considered by Planning Sub-committee and was resolved that no objection would be made

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Powys Replacement Local Development Plan (LDP) – opportunity to comment on review. No comments made known

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Reports – No Reports

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

3.0 - Correspondence

3.1 – ½ yearly Donations: It was proposed by Cllr Carrotte and seconded by Cllr Morgan that a £50 donation go to the following charities .

Brecon & District Disabled Club

Hope House Children’s Hospice \_\_\_\_

3.2 – Social media policy– Social media policy verified by Data Etc. Clerk to post on website.

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3.3 – Biodiversity “It’s for them” campaign - Clerk reported the communication that was had between herself and Brian Price, Powys County Council regarding the reduction of grass cutting within the ward to help toward biodiversity, Clerk will keep in contact with Mr Price to agree new cutting practices next season.

Clerk also confirmed with full Council the purchase of trees to be donated to the three wards to celebrate the Queens Jubilee, Clerk to action.

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3.4 – Finance and Governance Health Check for Clerk & Councillors – Clerk ran through part 1 of the heath check with a couple of question marks, Part 2 – Self Assessment will be completed at an extra ordinary meeting on Tuesday 11TH October 2022 \_\_\_\_

3.5 – PCSO Trudy Davies – Introduced herself to the Clerk, as representative in Felinfach ward, Clerk will extend invitation to attend the next regular meeting in November. If anyone has any particular issues to report, please can you inform Clerk. \_\_\_\_

4 – Finance

Balance of Accounts

 4.1 Current Account

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

 Previous Balance 4906.93

 Withdrawn 112.59

 Income 4000.00

 New Balance 8794.34

Forthcoming payments: Audit Wales 214.00

 Swansea & Brecon Diocesan 100.00

 Brecon & District Disabled Club 50.00

 Hope House Children’s Hospice 50.00

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* Reserve Account 6th August 2022 – 5th September 2022

Previous Balance 189.20

Interest 0.02

New Balance 189.22

* Play Park Account 2nd Mar – 1st Apr 2022 – No New Statement.
* Previous balance on 153.24
* Withdrawn 0.00
* Paid in 285.00
* New Balance 438.24

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4.2 - Signature for 1st quarter accounts – Due to the absent of Cllr Pryce, Cllr Morgan confirmed and signed off the 1st quarter accounts for 2022-2023

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Point of Interest

Clerk received contact from John Forsey PCC regarding the smashed electronic bus timetable, relevant department has been notified and Mr Forsey will chase up.

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Chairman’s Business

Date of next meeting

Chairman…………………………………

Date……………………