Felinfach Community Council

Minutes of regular meeting held at Maes-y-Bellan Chapel

On Tuesday 13th February 2024 at 6.30pm

Present: C.Morgan, S.Shepstone, R.Williams, G.Price, I, Robinson, S,Brown

 R Carrotte,. D.Rowlands (Clerk)

Apologies – G. Jones, J.Pryce,

Any Other Business – Felinfach Bus Shelter

 Opportunity for Community Governor for New Primary

 School in Brecon

Absent – None

**Declaration of interest – None**

Minutes of last meeting - MINUTES of the last regular Meeting held on Tuesday 9th January 2024 were signed as a true account.

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**ACTIONS**

6.5 –(Jan 2024)Engage with Internal Auditor. – Ms Zoe Mathas has agreed to carry out the internal audit for 2023-2024, Clerk to Liaise with Ms Mathias when the end of financial year 2023-2024 is completed. \_\_\_\_

3.2 – (Jan 2024) Annual Risk Assessment – Councilor’s to volunteer to conduct assessments, complete general Council assessment – Not all assessment had been conducted, Clerk will collate when all have been received.

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

Site Address: Penmaes , Llanfilo, Brecon,LD3 0RE - reply from Emma Jones, Planning, The works do not require planning consent, so it’s just the LBC this time.

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Website – Keiron Williams has recovered the website, it’s all back up and functioning. Payment had been made with authorization from Council.

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Felinfach Play Park Signs - Quotation from Say Cheeze. – Clerk advised that Say Cheeze have quoted £30 for 2 new signs, Full Council were in agreement to proceed with the purchase.

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2.0 - Planning

Application Reference: 23/1811/FUL Grid Reference: E:311759 N: 233694

Proposal: Erection of a new agricultural shed to include new hardcore access track

and yard area together with profiled bank Site Address: Land Adjacent To The

Llanfilo Treatment Works , Llanfilo , Powys, LD3 0RD – *No objection was made to the*

*application from the Council, however Clerk to write to Planning dept. to express that the application is solely conditioned to agricultural land and not used for any other purpose.*

2.1 – Application 21/1494/FULL – Golwg -y-Mynydd. – Clerk to speak to Nicky Cooper (PCC) for an update on passing places.

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2.2 - Application Reference: 24/0147/HH Grid Reference: E:312581 N: 232833

Proposal: Replace conservatory with single storey extension Site Address: The Draen , Llanfilo, Brecon, LD3 0RG – Full Council made no objection to this application.

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3.0 - Correspondence

3.1 – Welsh Government proposal to change school holidays. Cllr Carrotte raised the proposed idea by Welsh Government to change the duration of the summer school holidays, the consultation period has finished but the Council agreed that this move was very concerning.

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3.2 – Donations remaining balance of £200 to be distributed, requests received:

It was proposed by Cllr Carrotte and seconded by Cllr Robinson that £50 donation be sent to Wales Air Ambulance, along with support for three other local charities

 Brecon Mind

 Brecon Foodbank

 Macmillan Cancer support in Powys.

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3.3 - The Pension Regulator/Re-enrolment or Re-declaration. – Clerk advised that the Council, as an employer has a legal duty to carry out an enrolment or a declaration of exemption of eligible staff into a pension scheme. The Council have complied with this obligation and have re-declared that no staff were eligible to be enrolled.

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Reports – No Reports \_\_\_\_

County Councillor Report. – letter from Lee Waters to Jane Dodds regarding Pont-y-Bat was passed onto Councillors.

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6 - Finance

6.1 - Current Account

Statement Dated : 30th Dec – 1st Feb 2024

Previous Balance 10,225.71

Withdrawn 371.20

Income 0.00

New Balance 9854.51

Payments made Wales Audit Office 200.00

 Keiron Williams 100.00

 Keiron Williams 71.20

Income: 0.00

Forthcoming Payments: Wales Air Ambulance 50.00

 Brecon Mind 50.00

 Brecon Foodbank 50.00

 Macmillan Cancer Support in Powys 50.00

 Say-Cheeze 30.00

(Clerk to organise payment schedule for Chairman to authorise)

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Reserve Account 6th Dec 2023 – 5TH Jan 2024

Previous Balance 191.60

Interest 0.22

New Balance 191.82

 6th Jan – 5th Feb 2024

Previous Balance 191.82

Interest .25

New Balance 192.07

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Any other Business

Bus Shelter Bin – Following the fire which destroyed the bin, Clerk will proceed to get prices for a replacement.

Cllr Williams reported that a new school will be built in Brecon to accommodate Cradoc, Mount Street Junior & Infant pupils due to the closure of their schools.

A vacancy for a Community Governor has arisen to which Clerk will advertise on social media sites (Llanfilo & Felinfach facebook pages .and FCC website, for anyone that has an interest in education and lives within the catchment area

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Point of Interest

Grass Cutting – Matthew Phillips will commence cutting grass and do an initial tidy up week commencing 25th March 2024 just before Easter.

Cllr Price requested that the hedges are trimmed from Ponde Turning to Brechfa Turning, Clerk to contact Powys County Council Highways again.

Cllr Brown commented that the Open ditch on the approach to Llanfilo also has not been completed although Highways have confirmed that a job sheet has been raised for this.

Cllr Robinson brought to the Councils attention the flooding of The Old Post Office, Felinfach

last month, Clerk reported that a site meeting has been requested with PCC Highways to see if anything can be done.

Cllr Robinson raised the suggestion that Mr Ian Rowlands be considered for a renumeration payment for services carried out within the community, it was agreed that it would be added to next month’s agenda.

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Chairman’s Business – No Business

Date of next meeting – March 12th 2024 at 6.30 pm

Meeting Closed at 19.35.

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 Date