Felinfach Community Council

Minutes of Regular Meeting held at Llanfilo Old School

On Tuesday 9th April 2024 at 6.30pm

Present: C.Morgan(Chairman), G.Jones, S.Brown,S.Shepstone, I. Robinson.

Apologies – R.Carrotte, J.Pryce, R.Williams.

Absent – G.Price

Declaration of interest – None

Any other business for agenda. – Renewal of Zurich Insurance

 Felinfach Show Sponsorship

 Audit Wales requirements for 2023-2024

Minutes of last meeting - MINUTES of the last regular Meeting held on Tuesday 13th February 2024 were signed as a true account. \_\_\_\_

Actions

Risk Assessment – Clerk collated the actions required from the risk assessments:

 Felinfach Playpark actions - Completed, conducted by Dorian Thomas

 Felinfach Bus Shelter actions – Completed - conducted by Ian Rowlands

 Pont-y-Bat Bus Shelter actions - to be conducted by James Pryce

 Llanfilo Churchyard action – Clerk to follow up.

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2. Planning

2.1 - Application Reference: 24/0231/FUL Grid Reference: E:311056 N: 236346

Proposal: Retrospective application for a shepherd's hut and attendant

hardstanding. Site Address: Rhydygarth , Llandefalle, Brecon, LD3 0NR–

Mr Chairman reported to full Council the objections that were raised in the Planning Sub-committee meeting for this application. Clerk has forwarded objections to PCC Planning Dept.

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2.2 – Progress report on application – 23/1786/FUL – Cae Gardd, Maes-y-Bellan, Clerk updated full Council on a response that Cllr Colbert received from Kate Bowen (Senior Planning Officer) on the progress of this application.

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2.3 - Golwg -y-Mynydd – Planning Application 21/1494/FUL – Clerk Shared update from Nicky Cooper(PCC Highways) regarding the on-going planning application.

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3.0 - Correspondence

3.1 –Replacement Bin for Felinfach Bus Shelter – Clerk to obtain quotes for a freestanding bin or a hooded post type litter bin. Bin to be positioned outside of bus shelter

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3.2 – Renumeration payment for Ian Rowlands – Cllr Robinson highlighted the contribution that Mr Ian Rowlands makes to the Community, the work that he conducts for the Council and with Biodiversity projects, as a thank you, he proposed that a one-off gift of £100 be given for past service to show the Councils appreciation. Clerk will post thank you message on social media. \_\_\_\_

3.3 – Response to Llandrinddod Wells.C.C. Calls for support against Pylons & Wind Farms – The Council will respond to the request for support from Llandrindod Town Council, There are many questions that would need clarification before the Council would consider supporting such as

* Cost of referendum/who pays?
* Geographical scope of those invited to participate?
* Actual wording of question to be voted on?
* Clarification of facts

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4 - Reports – Meeting with Vincent Playdon PCC - Clerk ran through all the issues that were outstanding from previous meetings, and which have been resolved other than potholes, Cllr Morgan requested that the Clerk contacts Highways regarding a dangerous pothole on the U209 road Llwyncynog to Trawscoed road.

Clerk also informed the Council that the C88 ( Pony-y-Bat -Llanfilo Road) will be added to the “capital funding wish list” so that it can be considered for resurfacing next financial year due to the tarmac sinking by Bridge House, The bridge has been passed off to carry the full loading for these types of roads by engineers.

Cllr Shepstone raised an issue on the C91(Tredomen – Trefeinon) road, where there is a collapsed culvert, Clerk to contact Highways.

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

6 - Finance

6.1 - Current Account

Statement Dated : 02 March - 28th March 2024

Previous Balance 9854.51

Withdrawn 1444.02

Income 355.00

New Balance 8765.49

Payments made Brecon Mind 50.00

 Macmillan Cancer support 50.00

 Wales Air Ambulance 50.00

 Brecon Food Bank 50.00

 D.Rowlands (Expenses) 349.87

 D.Rowlands(Stationery) 35.15

 Community Heartbeat (Annual Subscription) 198.00

 Community Heartbeat ( V.E.T.S) 120.00

 Audit Wales 380.00

 One Voice Wales 131.00

 Say- Cheeze (Park Signs) 30.00

Income: Interment (Mrs Doris Darby, Llandefalle Church) 355.00

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6.2 - 4th Quarterly & End of Year Accounts - Clerk provided full Council with the end of year balance of all accounts, along with a budget update which covers the fourth quarter, Paperwork signed by Cllr Robinson. \_\_\_\_

6.3 - Invoices to be paid. – D.Rowlands , Clerks Salary 4681.00

 Zurich Insurance 511.08

 Felinfach Show 100.00

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Reserve Account Statement date:10.04.24 for period of March 2024

Previous Balance 192.29

Interest 0.21

New Balance 192.50

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Play Park Account Statement Date 10.04.24

Balance 124.27

A.O.B

Felinfach Show – Council received a letter requesting support for this year show, It was proposed that a donation for £100 be given, full Council in agreement.

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Zurich Insurance – Clerk received renewal policy for Council’s insurance, Clerk requested all Councillors to review the policy to clarify that it is fit for purpose. It was resolved that the schedule be excepted, and payment processed.

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Audit Wales 2023-2024 Audit – The requested information this year is:

* A COPY OF THE STANDING ORDERS AND FINANCIAL REGULATION APPLICABLE TO 2023-2024 FINANCIAL YEAR
* A COPY OF THE MINUTES OF THE MEETING AT WHICH THE COUNCIL ADPOTED THE STANDING ORDERS AND FINANCIAL REGULATIONS

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Point of Interest

Anti-Social behaviour in Felinfach, Clerk advised Council that Dyfed-Powys Police and PCSO’s have been informed of the incidents, They are putting together a plan to patrol the village.

Module 16 – I.T. Social Media & Website training completed by Clerk – Clerk undertook free training module to which she advised Council of some of the item raised in the training. Training notes to be shared with Mr Cllr Morgan.

Thank you response from Brecon Mind, Brecon Foodbank, Macmillan Cancer Support.wales Air Ambulance.

Community Heartbeat have replaced Uni-Padz in defibrillator free of charge.

Results of Bird Box nesting survey for biodiversity 2023-2024, Clerk advised that out of twenty-nine boxes there were fourteen used and fifteen empty boxes, some of which were used by mice, it was considered that after bird nesting season (September) that a number of boxes would be repositioned.

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Chairman’s Business

Date of next meeting – Tuesday May 14th 2024 at 6.30 pm for Regular Meeting Followed by AGM at approximately 7.30pm. It wouldbe very much appreciated if these meetings could be attended by all council members.

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 Date