

**Felinfach Community Council**  
**Minutes of regular meeting held on**  
**Monday 20th February 2017**  
**Llanfilo Old School**

**Present: I. Robinson(Chair) C. Morgan, S. Brown**  
**R. Carrotte,. G.Jones A. Lawrence, J.Owen-Lowe J.Pryce.**  
**D.Rowlands(Clerk)**

**Apologies G.Price.**

**Declaration of interest -None**

Minutes of the last meeting were signed and dated as a true account.

**Matters Arising**

**Risk assessment of Assets** -Kiosks and Bus Shelters were assessed, a couple of Kiosks need immediate action as they pose a risk to anyone entering, further action to be discussed.

Assessment on Llandefalle Churchyard to be carried out on Sat.25th Feb.10.00am by Cllrs Pryce, Owen-Lowe & Carrotte, and Llanfilo Churchyard by Cllr Pryce .

Play Park - Clerk to find out more information regarding the signage required in the Park, meeting to be arranged with Sub-committee and Council to do risk assessment before next meeting. \_\_\_\_\_

**Play Park Update** - The Council were shown a plan of the park in its finished state, the plans are impressive and the park will be a huge benefit for the children in the area, the cost of each apparatus is quite staggering and it is down to the residents of Felinfach who have put in a huge effort to raise the money for the first stage, a set of swings to be erected on Thursday 23rd Feb. costing over six thousand pounds. Permission was given for the Sub-committee to erect a progress thermometer of funds raised in the village. \_\_\_\_\_

**Paul Raymond-Barker** - Clerk received a letter of thanks from Mr Raymond-Barker, thanking Clerk for her kind letter of congratulations on behalf of the Community. \_\_\_\_\_

**Felinfach Bus Stop** - Problems with the alterations to the Bus Stop continues, as the changes have not resulted in an improvement in safety or disabled access, a site meeting of Councillors has been arranged to monitor the buses. \_\_\_\_\_

**Planning**

**Application Ref: P/2017/0001**

Grid Ref: 311963.59/232414.25 for Section 191 application for lawful development certificate for the siting of a residential caravan (existing) at Lower Hillis Farm Llanfilo Brecon Powys - There was no objection from Council. \_\_\_\_\_

Application Ref: P/2017/0038

Grid Ref: 305952.76/234121 for Use of existing self-contained residential annex extension as independent holiday accommodation at Ty Brechfa Upper Brechfa Farm Llandefalle Brecon Powys  
There was no objection from Council.

**Update on previous Issues** - Clerk updated the Council on the response from Powys County Council regarding outstanding issues with planning permission.

## **Correspondence**

**Time of Meetings** - As the spring is approaching the meeting times have been put back by half an hour to accommodate Councillors that were struggling to attend meetings due to work commitments.

**Minutes on Website** - Draft minutes will not be published on the Web site, The minutes will be posted on the site as soon as they have been signed as a true account of that meeting, signing will take place in the following meeting.

**Llandefalle / Llanfilo Churchyards** - Clerk raised the issue of authorisation for contractors to access the Churchyards for grave digging, memorial and maintenance purposes, The Council require a method statement of working practices / risk assessment before work commences .Clerk to write to Undertakers and Monumental Masons.

The Churchyard Wall and Kissing Gate will be assessed for repair purposes when Councillors undertake the risk assessment.

**Payroll Support for Councils** - It was decided that this service would not be required.

**Code of Conduct for Councillors** - All Councillors were given a copy of the code of conduct that all Councillors must adhere to.

**One Voice Wales Membership** - Clerk received an invitation to become a member of the organisation, Cllr Robinson explained that it would be beneficial, as they offer support and training. It was agreed by the Council to join.

**Teenage Cancer & Tenovus** - Clerk received a request for donations for the charities, Cllr Robinson proposed that we donate, it was agreed by the Council to donate £50 to each charity.

Walk of life for Kidney Wales - Information to be posted on the Web site .

## **Finance**

### **FINANCIAL MANAGEMENT AND GOVERNANCE IN COMMUNITY AND TOWN COUNCILS**

- Clerk received an e-mail to attend a Webinar which is being held by the Wales Audit Office, to improve budgeting and internal audits, Finance Sub- Committee will attempt to participate in the webinar.

#### 1. Current A/c - Expenditure

Statement dated 5th Jan 2017 - 3rd Feb. 2017	
Previous balance	11461.73
Withdrawn	951.00
Income	0.00
New Balance	10510.73

**Payments**

Wales Audit Office	141.00
Llandefalle Hall	270.00
Llanfilo Old School	270.00
Maes-y-Bellan	270.00

**Income**

none

Invoice outstanding:

One Voice Wales	90.00
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**2. Reserve A/c**

Statement	5TH Dec 2016 - 3rd Feb 2017	
Balance:		346.96
Interest		0.01

**3. Play Park A/c**

Statement	No statement received	
Balance		as previous

**A.O.B**

**Mud on Road** - Clerk to write to land owner in the Trawscoed area to ask if the road could be cleaned as there is excessive mud on the road making conditions dangerous to users.

**Trefeitha** - Residents are concerned that they have no identity as an area, Clerk to write to Powys County Council to inquire how this can be addressed.

**Chairman's Business**

No Business

**Date of next meeting has been arranged for Monday 10th April 2017 at Llandefalle Hall 7.00pm**

**Signed** \_\_\_\_\_

**Date** \_\_\_\_\_