

Felinfach Community Council
Minutes of regular meeting held on
Tuesday 9th January 2018 at Llanfilo Old School
6.30pm

Present : I. Robinson S. Brown, G. Jones. J Owen-Lowe, G. Price, R. Carrotte,
A. Lawrence, D. Rowlands(Clerk).

Apologies : J. Pryce, C. Morgan.

Declaration of interest - None

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

Matters Arising

1. Llandefalle Churchyard Kissing Gate - The two quotes have come in for renewal of Gate & associated works, it was decided that the items be made out of Hardwood. The time scale will be the major factor in deciding the successful quotation. Clerk to contact both Builders. _____

2. Engagement Letter to Internal Auditor - Ms Zoe Mathias of Leeds Building Society has been the Councils Preferred Internal Auditor for several years, it was proposed and Seconded by the Council that she should be approached to conduct the internal Auditor for 2017-2018, It was resolved that the Clerk would write a letter of engagement to Ms Mathias _____

Planning

1. Application Ref: P/2017/1434

Grid Ref: 308858/231068 for Major: Waste disposal of building material (top soil, subsoil and concrete) (Sui generis) at Tan yr Allt Llanfilo Brecon Powys, It was resolved that the Council would make no objections. _____

2. Planning Law In Wales - Response -The matter was discussed, it was resolved that no response would be made. _____

Correspondence

1. Code Of Conduct - Local Authorities(Model of Code of Conduct)(Wales) 2008 and amendments 2016 to be copied and distributed to the Councillors to read, The code of Conduct will be adopted in next month's meeting. _____

2. British Red Cross - Annual request for funds to support Local Services. It was resolved that the Council would donate £50. _____

3. International Eisteddfod /Urdd Eisteddfod - Both Eisteddfods have requested donations, This year the Urdd National Eisteddfod is being

held by Brecon & Radnorshire at the Royal Welsh Show Ground. It was resolved that the Council would support the Urdd with a donation of £50

4. State of Roads, Ditches, Gullies, etc in the Ward -The Council have received several complaints from residents of the Ward regarding the state of the by roads, Clerk to contact PCC Highways for action plan to deal with situation.
5. One Voice Wales - Training Courses. Clerk has received the training schedule for Feb - Jul 2018, Several Councillor showed interest in attending some of the courses, Clerk to share information nearer the dates.
6. Welsh Ambulance Service - request for donation. It was resolved that a donation would not be sent on this occasion.
7. Risk Assessment of Assets - The annual assessment of Council owned assets are due, selected members of the Council will assess the properties within their wards, and report to the Clerk at the next meeting.
8. Junction at Felinfach/ Pontybat - It has been brought to the Councils attention from many residents how dangerous these two junctions are, with poor lighting and road markings, Clerk to write to PCC Highways, Copies to Kirsty Williams & Roger Williams.
9. Tree Charter - Clerk received letter thanking the Council for its role in launching the Charter for Trees.

Review of Community & Town Council Sector - The Welsh Government has set up an independent review panel to review Community & Town Councils, Article to be placed in the Parish magazine's and on Website to ask the Community their thoughts as to what they expect of the Community Council.

Finance

Current A/c - Expenditure

1. Statement Dated 3rd Nov 2017- 5th Dec 2017	
Previous balance	8646.24
Withdrawn	610.75
Income	320.00
New Balance	8355.49
Payments	610.75
Income	320.00
Invoice outstanding:	
Powys - Uncontested Community elections	668.02
Amount to be deducted from the December precept payment.	

2. Reserve A/c

Statement 3rd Nov 2017 - 5th Dec 2017

Balance:	347.00
Interest	0.01
New Balance	347.01

3. Play Park A/c

Statement 1st June - 1st Nov 2017 (Last available Statement)

Balance	
Previous	153.24
Withdrawn	0.00
Paid in	0.00
New Balance	153.24

4. Budget Precept -The Precept budget for 2018/2019 was presented to the Council following a previous meeting of the finance committee, It was agreed by the Council that the budget would be set at £8500.00, which equates to £18.21 per household.

5. The Invoice for the cost of the uncontested Community Council Elections were as follows:

Llandefalle Ward	245.19
Llanfilo Ward	220.80
Talachddu Ward	202.03
Total	668.02

In order to save costs the amount has been deducted out of the December precept payment.

6. Section 137 expenditure: limit for 2018-2019 - The limit that has been set by Local Government for the above period is 7.86 per elector.
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7. Compliment Slips - It was requested by the Clerk that the Council have compliments slips, Clerk to organise.
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A.O.B - None

Reports - None

Chairman's Business

Date of next three meetings has been arranged for:

February 6th	Maes-y-Bellan	6.30pm
March 6th	Llandefalle	6.30pm
April 10th	Llanfilo	6.30pm

Signed _____

Date _____