

Aberedw Community Council

Minutes of the Meeting of the Community Council held on the 30th September 2019 at 7.00pm in The Church Hall, Aberedw.

Present Cllrs R Samuel (Chair), Mr P Hope, Mr G Jones (Acting as Clerk), Miss C Morris,

Apologies: Mr S Coe.

In Attendance County Councillor M McKenzie and 1 Member of the Community

1. **Minutes of Meeting held on 10th June 2019** were approved as a correct record.
2. **Matters Arising from last meeting** – No matters arising.
3. **Membership** – The clerk informed members that the required notice had been published in respect to the vacancy on the council caused by the resignation of Cllr Mrs E Davies. It was agreed that the clerk should approach Mrs S Bevan to be co-opted onto the council.
4. **Planning Issues**
 - a. **Upper Blaenmilo** – The clerk informed members that he had spoken to the planning officer in respect to this case and was awaiting a response.
 - b. **Woodlands – Llanbadarn y Garreg** – The Clerk informed members that the application for installation of a door and the construction of a raised veranda had been approved.
5. **Correspondence**
 - a. **Concessionary Bus Fare Scheme** – The clerk circulated details of the replacement concessionary Bus Fare Scheme card being introduced across wales by the end of December 2019.
 - b. **E-mail from V Brokenshire re WG renewable energy plan.** – The Clerk informed members that the Welsh Government are undertaken consultation to extend the areas for the potential extension of the areas allowable for Wind and / or Solar power development. **Following a discussion, it was agreed that the clerk should book a place at the consultation meeting being held in Llandrindod on the 3rd October.**

- c. **Builth Wells and District Adult Support** – The clerk informed members of a planned meeting in the strand hall to be held on the 20th November at 7pm. **It was agreed that a member of the council should attend the meeting.**
- d. **Powys CC – Budget Position and Budget Priorities** – Members considered documentation received from the county council in respect to its forthcoming budget setting process. **It was agreed that the clerk should respond to the council stating that Social Care, Education and roads as the priority services.**
- e. **Llewelyn’s Cave – e-mail from Derec Hopkins** – The clerk informed members that following a discussion with Mr & Mrs T Davies that Mr K Lewis and Mr P Batten had made and erected signs directing people to Llewelyn’s cave
- f. **Telephone Box – proposed removal** – The clerk read a response that he has sent to Powys County Council in respect to BT’s proposal to remove the phone box in the village.
- g. **Red Dragon Festival of Endurance** – The clerk informed members that the event is taking place this coming weekend,
- h. **The Clerk circulated news letters etc. from,**
 - i. **Ms Eluned Morgan (AM)**
 - ii. **Mr Dafydd Llewelyn – Police and Crime Commissioner**
 - iii. **Brecon Advice Centre**

6. Finance Issues

- a. **Following a discussion, it was agreed to adopt the Model Financial Regulation produced by one voice wales.**
- b. The clerk informed members that the balance in the accounts stand at £4,711.11 at the end of September
- c. **The clerk informed members that the accounts had been approved for the year ending 31st March 2019.** The Issues raised were:
 - i. No website in place at the 31st March 2019
 - ii. No current and updated financial regulations were in place at the 31st March 2019

iii. That the level of reserves held were excessive.

Members noted that actions were already in place to address I &ii above.

- d. Following a discussion it was agreed that the council's precept for the 2020-21 financial year should be set at £900.**
- e. Following a discussion it was agreed to make a financial contribution to the new seating at the Gleision of £200.**
- f. The clerk read a letter from Bulth Wells Community Support requesting funding, following a discussion it was agreed not to make a financial contribution.**
- g. The Clerk read a letter from the Headteacher of Llanelwedd C in W School in respect of an issue of PE equipment infected by rodents. It was agreed to defer the decision to the next meeting.**

7. Any other business.

- a. – Tri Town – The clerk informed members that no meetings have been attended since June**
- b. One Voice Wales – The clerk informed members of the area meeting to be held in Llanbister Community Centre on Friday 4th October at 7pm.**
- c. Branch's from the Hedges belonging to the court farm. Cllrs Jones and Lewis to identify the areas affected..**
- d. Culverts on the Bailey pitch**

8. To confirm the date of the next meeting as Monday 2nd December at 7.00pm