

Aberedw Community Council

Clerk Mr G E Jones, Bracken Lodge, Aberedw, Builth Wells, Powys, LD2 3SQ

Phone 01982 560431 e-mail teddyllanyfelin@me.com

Website : Aberedwvillage.co.uk

4th March 2022

Circulation List

Chair : Cllr R Samuel; Vice Chair : Cllr P Hope; Councillors : Mr S Coe, Mr A Lewis, Mr G Jones (Acting as Clerk), Miss C Morris

For Information

County Councillor Mrs M Mackenzie, Notice Boards (3), Minute Book – file

Summons to and agenda for the Annual General Meeting of Aberedw Community Council to be held in the Aberedw, Church Hall on Monday 14th March 2022 at 7pm.

Agenda

1. Apologies for Absence (please inform Clerk ASAP)
2. Minutes of Meeting held on 13th December 2021 (Attached)
3. Matters Arising from last meeting, if not on the agenda
4. Planning Issues –
 - a. Application for minor alterations at the Green, Llanbadarn y Garreg
5. Other Correspondence & Meetings attended
 - a. Various planning List Notifications
 - b. Information Session on forth coming Town and Community Council Elections in May
 - c. Meeting of Sports Committee re the Queens platinum jubilee celebrations.
 - d. Telephone Box – Llanbadarn y Garreg
 - e. E-mail from Powys CC re complaint re fencing surrounding a Common.
6. 2022 Community Council Election procedures.
7. Finance Issues
 - a. To receive a verbal update on the audit of the 2020-21 accounts
 - b. To receive an update on the financial position of the Council & the draft year end accounts (to be tabled)
 - c. To consider applications for funding from:
 - i. Aberedw Sports Committee re Jubilee Celebrations
 - ii. Wyeside
 - d. Any other business.
8. To discuss the initial dates of meetings for the 2022-23 financial year proposed as follows:-
 - a. Monday 4th April 2022
 - b. Monday 16th May 2022 (Annual General Meeting).

Aberedw Community Council

Clerk Mr G E Jones, Bracken Lodge, Aberedw, Builth Wells, Powys, LD2 3SQ

Phone 01982 560431 e-mail teddyllanyfelin@me.com

Website: Aberedwvillage.co.uk

Minutes of the Meeting of the Council held in Aberedw Church Hall at 7pm on Monday 13th December 2021.

- 1. Present:-** Cllr's R Samuel (Chair), A Lewis, P Hope, G Jones (Acting Clerk)
- 2. In Attendance:-** County Councillor M Mackenzie, 5 Members of the community for item 8f.
- 3. Apologies for Absence –** Councillor Miss C Morris, S Coe,
- 4. Minutes of Meeting held on the 27th September 2021** were approved as a correct record of the meeting.
- 5. Matters Arising from last meeting.**
 - a. Court Lane and T4 Service –** The clerk apologised to members that he had not followed up on these two matters but would follow them up after this meeting.
- 6. Planning Issues –**
 - a. Application for new dwelling adjacent to United Reform Chapel –** Members discussed the submitted application and following a discussion the clerk was asked to support the application on behalf of the council, however concern was expressed as to the back building line of the proposed house, which will be set behind the building line of the other houses in the village.
- 7. Update re Supafast Broadband Scheme –** Members were pleased to note that the proposed scheme had received approval and were informed that Broadway Partners should be commencing activity in the area in the new year. The next regular meeting of the group was held earlier this evening in which it was confirmed that action should commence in the new year.
- 8. Other Correspondence & Meetings attended**
 - a.** The receipt of Various planning List Notifications was noted
 - b.** The clerk confirmed that he had responded to the Welsh Government Consultation Document re policy on Second Homes
 - c.** Notifications that have been received from Powys CC, Welsh Government and Powys Teaching Health Board re the COVID-19 Pandemic, the clerk confirmed that he had forwarded the one's he felt were important to the contract group he held.
 - d.** The clerk informed the members of an E-mail he had received from Hereford City Council re Water Quality of the River Wye. It was agreed that the clerk should write to both Welsh Government and Powys CC in relation to this matter.
 - e.** The clerk informed members of an E-Mail he has received relating to the 2022 Local Government Elections.

- f. The clerk informed members of an e-mail he has received in respect of a Blocked footpath – Opposite Llewellyn House. The Clerk proposed that he should investigate the actions that are required to report this to the relevant authorities in Powys after gaining a copy of the definitive footpath map. He was also asked to investigate if landowners required public liabilities insurance in respect of animals being within a field that has a footpath running across it.
- g. Correspondence received in respect to the Queens platinum jubilee beacons. **It was agreed that the Clerk should put a post on the Aberedw Sports Committee face book page asking for volunteers to plan and support any celebrations that will be held in the area.**
- h. Campaign letter received re Dog Fouling which has been placed in the notice board.
- i. The clerk informed members that he had completed a Survey re Police and Crime Commissioners Priorities on behalf of the Council.
- j. The clerk informed members of correspondence he had received in respect of the Bronllys wellbeing park, proposals for the development of the Bronllys Hospital site. It was agreed that the clerk should keep a watching brief on this matter.
- k. The Clerk informed members that the Welsh Audit office had produced a very critical Report on the behaviour and activities of the St Harmon Community Council, which he could make available to members if they wished to receive a copy.
- l. The clerk informed members that he had received a copy of a Local resolution protocol from one voice Wales and members were happy to adopt this modal policy if it was required in the future.
- m. Proposed changes to Ysgol Calon Cymru – The clerk informed members that the county council has published proposals in respect of the Builth Campus of Ysgol Calon Cymru becoming a Welsh Medium through School (4 – 18). The Clerk informed members that he had completed a response on behalf of the Community Council and asked members if they wished to have the link to make any comments to let him know.
- n. The clerk informed members that the process of transferring the phone box at Llanbadarn-y-Garreg to the control of the community council has commenced and should be under the council's ownership early in the new year. As previously agreed, it is proposed to move the phone box to Manafon (Llanfair Caereinion) to allow the community to place a de-fib in it.

9. Finance Issues

- a. Members noted the return of Precept form re 2022-23 Financial year with an agreed precept of £1,200 to cover any costs of the upcoming election.
- b. The clerk informed members that he had responded to a couple of questions since the last meeting but had yet to receive the signed accounts for the 2020-21 year.

i. Job description for Clerk - The clerk confirmed that he had prepared a draft job description for the role he currently undertakes on behalf of the council. He was asked to circulate the draft Job Description to members and members were asked to provide any comments on the draft to the Clerk.

c. The balance in the accounts was reported as standing at £5,053.35.

d. Bank Account :- Agreed to open a new account with Barclays Bank Plc. and that Cllrs Samuel, Jones and Hope should be the authorised signatories.

10. Any other business.

11. To note the approved proposed dates of the meetings for the 2021-22 year as follows: -

a. **Monday 28th February 2022 at 7pm**

12. The following dates for the initial meetings for the 2022-23 financial year were agreed as follows:-

a. **Monday 4th April 2022**

b. **Monday 16th May 2022 (Annual General Meeting).**