

Aberedw Community Council

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

Phone 07464 166262 e-mail teddylanyfelin@me.com

Website : Aberedwvillage.co.uk

9th May 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

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 16th May 2022 at 7pm.

Agenda

- 1. Apologies for Absence (please inform Clerk ASAP)**
- 2. Co-Option of Additional Member – Mrs D Powell**
- 3. Introductions & signing of declaration of Acceptance of Office and elections expenses returns.**
- 4. Election of Chair of the Council – Nominations to be made in the Meeting**
- 5. Election of Vice-Chair to the Council – Nominations to be made in the Meeting**
- 6. Confirmation of Post of Clerk (Unpaid)**
- 7. Minutes of Meeting held on 14th March 2022 (Attached)**
- 8. Matters Arising from last meeting, if not on the agenda**
- 9. To receive and approve the code of conduct for the Council (Sent via E-mail)**
- 10. To discuss the council's priorities for the forthcoming year**
- 11. Planning Issues –**
 - a. None notified to date of Agenda being sent out**
- 12. Other Correspondence & Meetings attended**
 - a. Various planning List Notifications**
 - b. Information re Town and Community Council Elections.**
- 13. Finance Issues**
 - a. To receive a verbal update on the outcome 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 (attached)**
 - c. To consider applications for funding from:**
 - i. Wyaside**

14. Any Other Business

15. To discuss the dates of meetings for the 2022-23 financial year proposed as follows:-

- a. **Monday 13th June 2022**
- b. **Monday 8th August 2022**
- c. **Monday 10th October 2022**
- d. **Monday 12th December 2022**
- e. **Monday 13th February 2023**
- f. **Monday 8th May 2023 (AGM)**

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Minutes of the Meeting of the Council held in Aberedw Church Hall at 7pm on Monday 14th March 2022.

1. **Present:-** Cllr's R Samuel (Chair), A Lewis, P Hope, S Coe, G Jones (Acting Clerk)
2. **Apologies for Absence** – Councillor Miss C Morris, County Councillor M McKenzie
3. **Minutes of Meeting held on 13th December 2021** - were received and approved as a correct record.
4. **Matters Arising from last meeting** - The clerk informed members that he had not yet followed up on the request re the T4 Bus Route.
5. **Planning Issues** –
 - a. **Application for minor alterations at the Green, Llanbadarn y Garreg** – Members noted that this was a resubmission and upheld their previous decision to support the application.
6. **Other Correspondence & Meetings attended:-**
 - a. **Various planning List Notifications** – copies available from the Clerk on request
 - b. **Information Session on forthcoming Town and Community Council Elections in May**
 - c. **Meeting of Sports Committee re the Queens platinum jubilee celebrations** – Members were pleased to hear that the sports committee had been reinvigorated.
 - d. **Telephone Box – Llanbadarn y Garreg** – The transfer of the phone box to the community council has been completed and it will now be transferred to the Manafon area of Montgomery, where the community council wishes to put a De-Fib in it.
- e. **E-mail from Powys CC re complaint re fencing surrounding a Common** – The clerk informed members that the County Council had stated that the issue was between landowners, and it was resolved that as it did not cause a H&S or other public issue that the council should not take any action. **Cllr Lewis Declared a personal interest in this item and did not take part in the discussion.**
7. **2022 Community Council Election procedures.** –
 - a. The clerk went through the process required for the forthcoming Community Council Elections and it was agreed that members who wished to be nominated remain at the end of the meeting to complete the relevant nomination paper.
 - b. The clerk informed members that he had publicised the election on the relevant facebook sites etc. but to date no one else had expressed an interest in being nominated for the Community Council. The clerk informed members of the Co-Option process if the council found itself with a vacancies following the nomination process had been completed.

8. Finance Issues

- a. The Clerk informed members that he was still awaiting the outcome of the 2020-21 audit and that he had not had any communication from Wales Audit for 3 – 4 months.
- b. The draft accounts for the year ending 31st March 2022 were tabled and members noted the estimated reserves stood at £4,209.49 which included the specific reserve to cover election expenses.

c. Funding applications:

- i. It was agreed to provide a grant of £500 to the Aberedw Sports Committee re Jubilee Celebrations and other activities.
- ii. It was proposed and agreed that the application for funding from the Wyeside Arts Centre be deferred until the final accounts for the year had been prepared.

d. **Any other business.** – No matters were raised

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

- a. Monday 4th April 2022
- b. Monday 16th May 2022 (Annual General Meeting).