

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

21st September 2021

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 27th September 2021 at 7pm.

Agenda

- 1. Apologies for Absence (please inform Clerk ASAP)**
- 2. Minutes of Meeting held on 14th June 2021 (Attached)**
- 3. Matters Arising from last meeting, if not on the agenda**
- 4. Planning Issues – Non pending**
- 5. Other Correspondence & Meetings attended**
 - a. Various planning List Notifications**
 - b. Operation London Bridge**
 - c. Notifications received from Powys CC, Welsh Government and Powys Teaching Health Board re the COVID-19 Pandemic and actions taken.**
 - d. Climate and Ecological Emergency Bill**
 - e. Consultation on Tax proposals for Holiday lettings and second homes**
 - f. Dog bite of community member in Glasbury Community Council Area**
- 6. Finance Issues**
 - a. To receive and consider the draft budget for the 2022-23 financial year (Attached)**
 - b. To agree and set the council's precept for the 2022-23 financial year**
 - c. To receive a verbal update on the audit of the 2020-21 accounts**
 - i. Job description for Clerk**
 - d. To receive an update on the financial position of the Council**
 - e. To discuss and agree the council's Financial Regulations and other policies**
 - f. To approve the appointment of the Council's Internal Auditor**
- 7. Any other business.**
- 8. To note the approved proposed dates of the meetings for the 2021-22 year as follows:-**
 - a. Monday 29th November 2021 at 7pm**
 - b. Monday 28th February 2022 at 7pm**

Aberedw Community Council

Draft Budget 2021-22 to 2023-24

Income and Expenditure Statement

20/21 Draft Year Ending 31st March 20**	21/ 22	22/23	23/24
Expenditure Area			
44.00 One Voice Wales Membership	45.00	45.00	45.00
205.16 Insurance	210.00	210.00	210.00
69.00 Hedge Cutting	75.00	75.00	75.00
0.00 Hall Hire	50.00	50.00	50.00
144.00 WEB site	145.00	145.00	145.00
0.00 Donations	300.00	300.00	300.00
0.00 Election Costs	0.00	2,500.00	0.00
217.25 Audit Fees	250.00	250.00	250.00
679.41 Total Expenditure	1,075.00	3,575.00	1,075.00
Income			
900.00 Precept	900.00	1,200.00	1,200.00
900.00 Total Income	900.00	1,200.00	1,200.00
(220.59) Net Expenditure In Year	175.00	2,375.00	(125.00)

Balance Sheet

Current Assests

4,153.35 Bank Account as at 31.03.202*	3,978.35	1,603.35	1,728.35
0.00 Less uncleared Cheques	0.00	0.00	0.00
4,153.35 Net Current Assests	3,978.35	1,603.35	1,728.35
Less Current Liabilities			
0.00 Year End Creditors	0.00	0.00	0.00
3.00 Plus Fixed Assets (3 @ £1)	3.00	3.00	3.00
0.00 Debtor at 31.03.2*	0.00	0.00	0.00
4,156.35 Total Net Assests @31.3.2*	3,981.35	1,606.35	1,731.35

Represented By

3,935.76 General Reserve at 31.3.2*	1,656.35	1,481.35	1,606.35
220.59 Movement in reserves in Year	(175.00)	125.00	(125.00)
(2,500.00) less transfer to Specific Reserve			
1,656.35 General Reserves Held at 31.3.2*	1,481.35	1,606.35	1,481.35
0.00 Specific Reserve at 31.3.2*	2,500.00	2,500.00	0.00
2,500.00 Plus transfer to Specific Reserve in Year			
Use of Specific Reserve in Year		(2,500.00)	250.00
2,500.00 Specific Reserve at 31.3.2*	2,500.00	0.00	250.00
4,156.35 Total Reserves Held at 31.3.202*	3,981.35	1,606.35	1,731.35

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Minutes of the Meeting of the Council held in Aberedw Church Hall at 7pm on Monday 14th June 2021.

1. **Present** :- Cllr's R Samuel (Chair), A Lewis, S Coe, P Hope, G Jones (Acting Clerk)
2. **In Attendance** :- One member of the Community.
3. **Apologies for Absence** – County Cllr M. MacKenzie
4. **Minutes of Meeting held on 24th May 2021** – Were approved as a correct record.
5. **Matters Arising from last meeting,**
6. **Planning Issues** – The clerk informed members that he had not yet received notification of the pending decision in respect to the planning application for the Green, Llanbadarn-y-Garreg.
7. **Other Correspondence & Meetings attended** – The clerk provided the members details of the following correspondence that he had received:
 - a. **Various planning List Notifications** – None affecting the local area.
 - b. **Llandrindod Wells Town Council** – Paper re dental services and their request for other Town and Community Council's to support their campaign for increased dental services in the area.
 - c. **Examples of Annual reports from Town and Community Councils** – The Clerk discussed the requirement for the council to develop a annual report. Following a discussion it was agreed that the Clerk should develop a draft report for the next meeting in July and that he should base the report on the one from Llandyfaelog CC.
 - d. **Notifications received from Powys CC, Welsh Government and Powys Teaching Health Board re the COVID-19 Pandemic and actions taken.**
 - e. **Red Dragon Festival of Endurance** – The Clerk informed members that the above event is planned to be held over the fourth weekend in September.
8. **Finance Issues**
 - a. **Members received and considered the 2020-21 Annual Return** – Members approved the return and approved the Chair and Clerk to sign the document and approved the clerk to submit the appropriate papers to the Wales Audit Office.
 - b. The Clerk confirmed that the current balance in the accounts stands at £4,453.35.
9. **Any other business.**
 - a. **Queen's Birthday Honours** – Members expressed their delight in Ms Kate Bingham from the Court Mill in being awarded a Damehood for the work she had undertaken in leading the COVID-19 Vaccine Group. **It was agreed that the clerk should send Kate a letter of congratulations from the Community Council.**
 - b. **Queens Platinum celebration – June 22** – following a discussion it was agreed that the community council should provide some financial support to any celebrations the community hold in a years' time.
 - c. **Dog Fouling** – Although Dog Fouling is better in the village a request was made for the provision of signs. **Agreed that the clerk raise the issue with the County Council and the Local Community Support Officer.**

- d. **Condition of Road between Aberedw and Hundred House** – Great concern was raised over the work that Highways have undertaken on potholes between the village and Hundred House. **The clerk was asked to arrange a meeting with officers of the Authority (Phillip Harris).**

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

- a. **Monday 26th July 2021 at 7pm**
- b. **Monday 27th September 2021 at 7pm**
- c. **Monday 29th November 2021 at 7pm**
- d. **Monday 28th February 2022 at 7pm**