

Aberedw Community Council

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

Phone 07464 166262 e-mail teddyllanyfelin@me.com

Website : Aberedwvillage.co.uk

8th June 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), Mrs D Kenely, Mrs D Powell

For Information

Notice Boards (3), Minute Book – file

Summons to and agenda for the Meeting of Aberedw Community Council to be held in the Aberedw, Church Hall on Monday 13th June 2022 at 7pm.

Agenda

- 1. Apologies for Absence (please inform Clerk ASAP)**
- 2. Minutes of Meeting held on 16th May 2022 (Attached)**
- 3. Matters Arising from last meeting, if not on the agenda**
- 4. Planning Issues –**
 - a. None notified to date of Agenda being sent out**
- 5. Other Correspondence & Meetings attended**
 - a. Various planning List Notifications**
- 6. Finance Issues**
 - a. To receive and confirm the outturn figures for the 2021-22 Financial Year**
- 7. Any Other Business**
- 8. 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)**

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 14th March 2022.

- 1. Apologies:-** None
- 2. Welcome :-** The clerk welcomed the 5 returning Councillors and Councillor D Kenely as a new member to the meeting following their nomination to the council.
- 3. Co-Opted Member :-** Mrs D Powell was welcomed by the Clerk and members as a co-opted member of the council after due process had been followed.
- 4. Present:-** Councillors Mr R Samuel; Mr P Hope; Mr S Coe, Mr A Lewis, Mrs D Kenely, Mrs D Powell, Mr G Jones (Acting as Clerk).
- 5. The clerk discussed the following documentation in respect to the new council:-**
 - a. Declaration of election expenses (Excluding Mrs Powell as a Co-Opted Member)
 - b. Declaration of Acceptance of Office
 - c. Councillor Allowance – Opt out form

All members of the Council signed the appropriate documents and all members agreed that they should sign the opt out form for councillor's allowances. The clerk reminded members that they were entitled to claim reasonable expenses.

- 6. Election of Chair of the Council –** It was proposed and seconded that Councillor Ronnie Samuel be appointed as the chair for the 2022-23 year, all members were in agreement.
- 7. Election of Vice-Chair to the Council –** It was proposed and seconded that Councillor Peter Hope be appointed as the Vice-Chair for the 2022-23 year, all members were in agreement
- 8.** Councillor Jones confirmed that he would be willing to continue in the of Post of Clerk to the council (Unpaid), this was approved by the members present.
- 9. Minutes of Meeting held on 14th March 2022,** were confirmed as a true and correct record of the meeting
- 10. Matters Arising from last meeting, if not on the agenda –** No Matters arising were raised.
- 11. Members received and approved the modal code of conduct for the Council –** The Clerk agreed to send a copy to Cllr Delyth Powell.
- 12. To discuss the council's priorities for the forthcoming year –** The following issues were raised:-
 - a. Encouraging more community Cohesion within the village and the two other Community's represented on the Council.
 - b. Promote the website and Clerk's e-mail address on the 3 notice boards as well as the list of the councillors.
- 13. Planning Issues –**
 - a. None notified to date of Agenda being sent out.

14. Other Correspondence & Meetings attended

- a. Various planning List Notifications had been received by the clerk, none of which affected the community council area.
- b. Information re Town and Community Council Elections.
- c. **The clerk was asked to circulate details of training events run by One Voice Wales in the next three months.**

15. Finance Issues

- a. The clerk informed member that the council had received the audited accounts for the year ending 31st March 2021, the notice of which had been published on the notice board in Aberedw.
- b. The clerk presented the draft outturn position for the council together with an updated draft budget for the 2022-23 following an uncontested election. The reserves at the 31st March were estimated to be £3,702.49 off which £2,500 were in a dedicated reserve in respect of election costs.
- c. To consider applications for funding from:
 - i. Wyeside – This was discussed, and it was proposed and agreed that the council should not make a donation to Wyeside and that future donations should focus on the local community.

16. Any Other Business

- a. *The matter of speeding cars through the village was raised and the Clerk was asked to investigate the possibility of speed signage or other speed calming measures and to investigate the impact of the Welsh Governments proposals for speed restrictions in urban areas.*
- b. The issues of Dog mees in the village and the possibility of providing a dog bin and dog poo bags, the clerk will ask the council the question.
- c. The T4 coming along the "B" road.
- d. The condition of the Court lane, the new County Councillor is intending to meet the local Highways engineer about this and other roads in the area (Barry Elli, Rhayader Depot.)
- e. The tree the Aberedw side of the Pentwyn entrance , the clerk to take Photo's and to send to Mr Ellis.
- f. The road from the village up to Upper Blaenmilo.

17. 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**
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