

LLANBADARN FAWR & DISTRICT COMMUNITY COUNCIL

MINUTES OF THE ORDINARY MEETING 1st February 2024 at PENYBONT COMMUNITY CENTRE at 7.00pm.

1023/01	Present: M Phillips, P Knill, J Le Mesurier, Apologies: M Lawrence. James Griffiths, Cllr G Morgan.				
1023/02	Declarations of Interest: None				
1023/03	Minutes of the Previous Meetings: The minutes of the Planning Meetings held on December 2023 and January 2024 were agreed and signed as a true record. (PK/mp).				
1023/04	Matters arising: from minutes of the previous meeting.				
1023/05	<p>Village and Community Issues.</p> <ul style="list-style-type: none"> - The play areas were discussed – ROSPA had been contacted to arrange up to date play inspections to see if any recommendations could be considered withing the play area project or needed immediate action. E.G. if items were advised as ‘needing upgrade repair’ it could be considered if they should be renovated or removed and replaced with similar or an alternative. PCC housing officer was following up previous correspondence with housing regarding fencing at the sites. It was agreed to fund seating / shelter as requested by residents. (PK/MP). - Residents had advised concerns that a ‘camper van’ was regularly parked overnight and at other times in the bus stop/layby close to the old post office by the roundabout. Members asked that Cllr GM be made aware to discuss with PCC highways officers and ask that they liaise with the Trunk Road Agency if necessary. - JLM advised a recent newspaper report indicating a grant funded hedge/tree planting project in Crossgates. More details to be sought. 				
1023/06	<p>Finance:</p> <p>a) A bank reconciliation showed the following balances in hand which were noted and, with bank statements, agreed (PK/JLM):</p> <table style="margin-left: 20px;"> <tr> <td>Current Account</td> <td style="text-align: right;">£ 9,726.16</td> </tr> <tr> <td>Savings Account</td> <td style="text-align: right;">£ 13,509.46</td> </tr> </table> <p>Management Accounts for the year to date were viewed and discussed Invoices approved for payment: Penybont Community Centre room hire November 2023 £</p> <p>b) Applications for Community Funding – Wales Air Ambulance general funding – deferred to March 2024</p> <p>(i) A short review report of current internal audit arrangements was discussed. Members agreed that the previous internal audits undertaken by Mrs Price had been satisfactory and helpful. Mrs Price had indicated a willingness to undertake the internal audit again this year with no increase in hourly rates. Mrs T Price was appointed as internal auditor for the 2023-24 accounts (JLM/PK)</p>	Current Account	£ 9,726.16	Savings Account	£ 13,509.46
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1023/07	Planning Applications: No new applications. No updates of progress of the Service Station application.				
1023/08	<p>Correspondence: A summary document was circulated and noted:</p> <p>a) The future of Welshpool air ambulance base – final public engagement closes 29/02/2024 enquiries@llaiscymru.org , or contacting The Emergency Ambulance Services Committee via their website: https://easc.nhs.wales/engagement/sdp/ Posters/ were taken by Cllrs to display on the notice boards and information copies of the questionnaire for local discussion. Cllrs were of the opinion that along with many Mid Wales residents that closure of a Welshpool base was a wrong decision. They noted that local groups had already decided to donate locally raised funds to other causes and would as a Council lessen any priority for donations to Air Ambulance below their own options for</p>				

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	<p>charitable giving to locally dedicated and beneficial causes. A key concern was the potential loss of speedy access to A+E the nearest being almost 40 miles from this community and the loss of fast responses for trauma injuries/ treatments on remote roads and at poorly accessed rural homes and farms where it was known that farm accidents were likely to be serious and often in outdoor places with no road access It was agreed that the Clerk complete comments for the Council to reflect the concerns discussed. Cllrs were pleased to note that concerns that the Council had raised with the Health Board that the original marketing materials promoted only digital access to the questionnaire and documents had been addressed with changed posters sent to all TCCs.</p> <p>b) D-Day 80 - 6th June 2024, D-Day 80 website to find out more: www.d-day80beacons.co.uk A small budget had been set aside for local D Day events – contact School and Golden Age Club to ask if either/both had ideas that might be supported by the Community Council.</p> <p>c) Meeting for the Llandrindod, Rhayader, Builth and Llanwrtyd Network. Meeting will be held 21 February 2024 at the PAVO Offices</p> <p>d) Maethu ym Mhowys / Fostering in Powys Sarah Price. Recruitment Worker Fostering</p> <p>e) Powys Replacement Local Development Plan (LDP) AMENDED HYPERLINK online via the Councils website:<u>Have Your Say</u> copies of the documents and forms to complete to submit comments are available at libraries.</p> <p>f) Consultation <u>Reforming the producer responsibility system for waste electrical and electronic equipment (WEEE)</u> Consultation period: 28/12/23 - 07/03/24</p> <p>g) Final Sustainable Farming Scheme consultation was published In December 2023. The consultation will close 7 March 2024.</p> <p>h) Older People’s Commission – Report Access denied’ which highlights older people’s experiences of digital exclusion and the impact this has on people’s lives</p> <p>i) Launch of the Buglife Cymru guidance to local authorities. download the new resources organised into folders: https://we.tl/t-F3M0URebuU</p> <p>j) Conference One Voice and Planning Aid Wales joint event in relation to the challenges faced communities and towns in addressing sustainability £50.00 Thursday 7 march 2024 from 10.00am until 2.00pm (remote)</p> <p>k) he Historic Environment and Climate Change Adaptation Activity Survey survey will close at 14:00 on 9 February 2024.</p> <p>l) OVW Meeting – Sustainable Cleaning 27/02/2024 1 am or 6 pm on line.</p> <p>m) Review of Polling Districts Powys County Council is beginning a review of its Polling districts and polling places, English: https://www.haveyoursaypowys.wales/shared_link/pcxsjn8d Welsh: https://www.dweudeichdweudpowys.cymru/shared_link/0-ngedsw Agreed this was important and should be an agenda item for discussion at the next meeting</p>
1023/09	Information and Powys County Council up-dates from the Local Member: None.
1023/10	Member discussions and items on the Agenda to be raised at the next meeting: none
1023/11	Exclusion of public and press due to the confidential nature of the following business items: None
1023/12	<p>Next Scheduled Ordinary Meeting to be held on 7th March 2024. However, a January meeting to be called if required to deal with planning or any urgent matters.</p> <p>The Chairman wished every on a happy Christmas and best wishes for the holiday period were exchanged by all.</p>
	Meeting Closed 9.15 pm
SIGNED	DATE

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