

MINUTES OF THE ORDINARY MEETING 2nd MARCH 2023 – HELD AT LLANBADARN FAWR & DISTRICT COMMUNITY CENTRE at 7.00pm and followed at 7.45 by an informal meeting with representatives of other Community Councils potentially affected by the development of Nant Mithal Energy Park.

1122/01	<p>Present: Mike Phillips (Chair), Jenifer Le Mesurier, Phil Knill, Apologies : James Griffiths, Martin Lawrence In attendance: Cllr G Morgan</p> <p>The Chairman opened the meeting at 7.02 pm.</p>		
1122/02	<p>Declarations of Interest: none</p>		
1122/03	<p>Minutes of the Previous Meetings: The minutes of the Ordinary Meetings held on 2nd February 2023 were agreed and signed as a true record. (JLM/PK).</p>		
1122/04	<p>Matters arising: from minutes of the previous meeting.</p> <ul style="list-style-type: none"> • There had been no financial information from the Community Centre 		
1122/05	<p>Village and Community Issues.</p> <ul style="list-style-type: none"> • The Community Centre Committee had not yet forwarded their accounts. E-mails indicated that the finance contact was no longer involved with the Management Group. Members were disappointed that again there was no heating in the hall. • A request had been received to purchase a rechargeable electric strimmer for use for the roundabout and roadside tidying. It was noted that there would be H&S implications of the use of a strimmer in public locations and certified training would be required. Hereford College offered a 2 day assessed course. A decision was deferred to the next meeting to allow confirmation of training needs and provision of local training courses. 		
1122/06	<p>Finance:</p> <p>a) A bank reconciliation at 02/03/2023 showed the following balances in hand which were noted and, with bank statements, agreed (PK/JLM): Current Account £ 5,040.60 Savings Account £ 13,122.36</p> <p><u>Invoices for payment to approve:</u></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 80%;">Clerk Q4 (to pay on or after 31/03/23)</td> <td style="text-align: right;">£ 470.09</td> </tr> </table> <p>Includes HMRC</p> <p>b) Applications for Community Funding received and deferred during 2022-23 were considered: Macmillan Cancer Support – General funding request - £35 awarded Marie Curie – General funding request - £35 awarded Llandrindod Wells Town Twinning – no award Awards of £35.00 were agreed for each of Bracken Trust, Powys CAB and Air Ambulance. It was noted that there would be an underspend in the awards budget but it was anticipated that any carried forward funds could be allocated to Coronation Celebrations. Uncashed 2022 year end (inc S137 awards and obligatory payments) were agreed to be re-issued</p> <p>c) The current internal audit arrangements were reviewed and it was agreed to re-appoint Mrs T Price as internal auditor for 2022-23</p> <p>d) Councillors Allowances and options to opt-out were noted and those present signed Opt – out forms .</p> <p>e) Terms and Conditions of Payroll services supplied by AJ Accounting which had been</p>	Clerk Q4 (to pay on or after 31/03/23)	£ 470.09
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	discussed on appointment were noted and signed. Clerk advised that the year-end invoice for 2022-23 payroll was expected at the end of March
1122/07	Planning Applications: none
1122/08	<p>Correspondence: A summary document was circulated and the following items were noted:</p> <ul style="list-style-type: none"> a) Information - Powys Regional Partnership Board: newsletter for Powys' Regional Partnership Board is now available <u>online</u>. b) 2023 One Voice Wales Public Access Defibrillator Census: The deadline is 1st April 2023 c) Consultation The Outdoor Education (Wales) Bill: closes on 17 March 2023. d) Ministerial Review Of Play Report e) Keep Wales Tidy: Tidy Wales Awards will take place on Wednesday 19 April f) The Community Ownership Fund: UK Government Fund through the Levelling Up programme – The Community Ownership Fund (COF). Aimed at voluntary and community groups who want to take ownership of assets. g) Cyfle Cymru An Out Of Work Service: Work with any one from the age of 16 and above who has or is struggling with mental health problems or substance use. In h) Request For Nominations For The Kings New Year 2024 Honours i) Planning Aid Wales/One Voice Wales Online Event – 22 March 2023: 'The Value of Planning and how it positively impacts our Welsh Communities' j) Wales Air ambulance Service: it is confirmed that the service will continue to operate out of Welshpool Airport until at least 2026. k) Independent Remuneration Panel For Wales Annual Report - February 2023: requirements of Section 147 of the Local Government (Wales) Measure 2011, I attach a pdf document and link to the Independent Remuneration Panel for Wales's Annual Report, February 2023.
1122/09	<p>Local Member Update:</p> <p>GM advised that PCC had agreed a Council Tax increase of 5%</p> <p>GM had been asked by a hall user group to ask the opinion of the Community Council regarding the siting of a mobile/container building in the front carpark of the hall in order that the group could run a repair and re-use project (similar to Men's Shed). The terms of the lease indicated no building on the property and although this may be a 'temporary portable building it was felt that any structure would impact upon the limited parking for the hall. Members noted that a full discussion would be undertaken should a planning application come forward from the Hall Managers.</p>
1122/10	<p>Member discussions and items on the Agenda to be raised at the next meeting:</p> <ul style="list-style-type: none"> • Bus stops and pull in were being used for long term roadside parking between the roundabout and the post office in Crossgates. It was noted that this caused the bus to stop on the carriageway and letter posters to pull in to household drives to access the post box. Clerk to contact PCC highways and Police.
1122/11	Exclusion of public and press due to the confidential nature of the following business items: None
1122/12	The next Ordinary Meeting 5th APRIL 2023 at 7.00pm. Crossgates Community Centre (subject to Covid-19 regulations at the time of the meeting).
	Meeting Closed 7.45 pm with all business completed. It was followed directly by as meeting of representatives of Community Councils affected by the potential Nant Mithil Energy Park development. The focus being to discuss 'if planning permission is consented how/if communities could work together to establish a vision for a fund and involve the entire community in decision-making about its benefits'.
SIGNED	DATE

