

**MINUTES OF THE ORDINARY MEETING 6<sup>th</sup> April 2023 – HELD AT LLANBADARN FAWR & DISTRICT COMMUNITY CENTRE at 7.00pm.**

0123/01	<p><b>Present:</b> Mike Phillips (Chair), Phil Knill, James Griffiths, Martin Lawrence, Jenifer Le Mesurier (arrived at 7.10pm)  Apologies : JLM for late arrival.  In attendance: Cllr G Morgan</p> <p>The Chairman opened the meeting at 7.00 pm.</p>
0123/02	<p><b>Declarations of Interest:</b> none</p>
0123/03	<p><b>Minutes of the Previous Meetings:</b>  The minutes of the Ordinary Meetings held on 2<sup>nd</sup> March 2023 <b>were agreed and signed as a true record.</b> (PK/MP).  Notes of the joint Community Council meeting to consider joint working in respect of issues arising related to Nant Mithil Energy Park were approved. (MP/PK)</p>
0123/04	<p><b>Matters arising:</b> from minutes of the previous meeting.</p> <ul style="list-style-type: none"> <li>• There had been no financial information from the Community Centre</li> <li>• Mr Cooke had advised that the Training he had undertaken with Powys County Council for the safe use grass maintenance equipment on the public highway included strimming and was valid until 2029 (a copy of the certification card had been provided). It was agreed to purchase a battery powered strimmer – to be available to Mr Cooke while he volunteered to maintain the roundabout and other public planted area.</li> </ul>
0123/05	<p><b>Village and Community Issues.</b></p> <ul style="list-style-type: none"> <li>• Boards had been kicked off the notice board again. It was proposed that internal heavy duty ply wood cladding would prevent this. PK to check costs.</li> <li>• Coronation activities: It was agreed to research prices for a heavy duty replacement bench by the Notice board.</li> <li>• Community Projects: it was agreed to contact Art Metal in Rhayader for a cost for the Drovers tree guard as no quote had been received from Penybont.</li> </ul>
0123/06	<p><b>Finance:</b></p> <p>a) A bank reconciliation 06/04/2023 showed the following balances in hand which were noted and, with bank statements, agreed (PK/JLM):  Current Account £ 4,664.51  Savings Account £ 13,128.54</p> <p><b><u>Invoices for payment to approve:</u></b>  None</p> <p>b) Applications for Community Funding: re-issue of 2021-22 uncashed cheques and 2022-23 awards were re-approved (PK/ML)</p> <p>c) Draft 2022-23 end of year accounts were discussed. Payments and Receipts were presented included uncashed/received which were noted, along with an update of reserves. A draft of page 1 of the 2022-23 Annual return was explained – it was noted that box 12 Asset values required adjustment as the asset register values had not been fully entered into the new accounting records. Members were content with the draft accounts and agreed they be completed for submission to internal audit.</p>

0123/07	<b>Planning Applications:</b> none	
0123/08	<b>Correspondence:</b> A summary document was circulated and the noted: <ul style="list-style-type: none"> <li>a) Information: Understanding the sources of phosphorus in our rivers</li> <li>b) Heritage 2033 - a strategy for the National Lottery Heritage Fund's</li> <li>c) Consultation: WG Planning Policy <u>Planning Policy Wales on net benefit for biodiversity and ecosystems resilience</u></li> <li>d) Consultation: WG Taxi and Private Hire Vehicle (Wales) Bill</li> <li>e) Event: wildflower seed harvesting Brecon Beacons Local Nature Partnership</li> <li>f) Open Spaces Society - Open Spaces And Paths: A New Guide To Protection</li> <li>g) Information: Roy Castle Lung Cancer Support</li> </ul>	
0123/09	<b>Local Member Update:</b> GM gave an overview of a recent meeting he had attended with other County Councillors to discuss Nant Mithil Energy Park. He advised that the PCC Chief Executive Officer was on sick leave. Meetings had been held by County Members and Officers to discuss the budgets and staff establishment.	
0123/10	<b>Member discussions and items on the Agenda to be raised at the next meeting:</b> <ul style="list-style-type: none"> <li>• 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.  <b>Clerk to contact PCC highways and Police.</b></li> </ul>	
0123/11	Exclusion of public and press due to the confidential nature of the following business items: None	
0123/12	The next Ordinary Meeting will follow the Annual Meeting which will begin at 7pm on 11th MAY <b>2023</b> Crossgates Community Centre (subject to Covid-19 regulations at the time of the meeting).	
	Meeting Closed 8.28 pm	
SIGNED		DATE