

LLANBADARN FAWR & DISTRICT COMMUNITY COUNCIL

MINUTES OF THE ORDINARY MEETING of 4th April 2024 at Llanbadarn Fawr and District Community Centre at 7.00pm.

0124/01	<p>Present: M Phillips, P Knill, M Lawrence. James Griffiths, J Le Mesurier. Attending: Cllr G Morgan Apologies: none</p>
0124/02	<p>Declarations of Interest: None</p>
0124/03	<p>Minutes of the Previous Meetings: The minutes of the meeting held on 7th March 2024 were agreed and signed as a true record. (ML/PK).</p>
0124/04	<p>Matters arising: from minutes of the previous meeting. Play area – the Clerk had met with a representative from Elevate Play measurements for safety surfaces had been taken. Cost for these and for fencing at Penybryn, new cradle seats for the swings, a new small balance play item for Tanyfron and a sheltered seat at Penybryn were to be provided in the next few weeks. Other potential providers had been listed to contact for further quotes. Pk and PM to follow up minor repairs</p>
0124/05	<p>Village and Community Issues. -</p>
0124/06	<p>Finance:</p> <ul style="list-style-type: none"> a) A bank reconciliation showed the following balances in hand which were noted and, with bank statements, agreed (): <ul style="list-style-type: none"> Current Account £ 7,208.41 Savings Account £ 13,539.31 <p>Management Accounts for the year to date were viewed and discussed Invoices approved for payment: none presented</p> <p>Finance information reports, for reference, set out details of 2023-24 payments and receipts to date along with draft 2023-24 VAT claim information. The claim submitted to 31/03/23 (ref 0723/06) had not yet been paid, no queries had been received from HMRC, the Clerk advised that phone access to the vat office was poor and recent calls had been on hold for long periods without being answered. The reports were noted. Councillors could not recall any previous claims ever made.</p> <ul style="list-style-type: none"> b) Asset register received, reviewed and noted as correct. c) Reserves list noted. d) Draft 2023-24 Accounting Statement was reviewed, line by line cross referencing with management accounting reports was undertaken. The draft was agreed to be submitted with supporting documents to internal audit.
0124/07	<p>Planning Applications: None had been received.</p>
0124/08	<p>Correspondence: A summary document was circulated and noted:</p> <ul style="list-style-type: none"> a) Community Centre: management Meeting notice – 16th April 2024 7pm b) Consultation: Senedd Cymru is consulting on the Local Government Finance (Wales) Bill. Responses by 16.00 on Friday 12 April 2024. c) Training: Free workshop aimed at helping families who may be struggling during the current economic climate. info@cambriantraining.com in addition d) An email had been circulated by Llandrindod Wells Town Council asking for support for a referendum on windfarm development. This was not agreed.
0124/09	<p>Information and Powys County Council up-dates from the Local Member: Cllr Morgan continued to follow up the parking issues in Crossgates. It was noted that the camper van had not been parked in the bus stop recently. Cllr Morgan advised that PCC was to undertake a review of the issues in relation to</p>

LLANBADARN FAWR & DISTRICT COMMUNITY COUNCIL

	<p>pot-holes; council staff would be requested to attend council offices at least 2 days each week; a meeting to discuss the access visibility to Penybont Station had been attended and it was hoped that sight lines would be improved; upgrading costs for leisure centres in the County likely to increase the pressure to close some centres; a new director of education had been appointed.</p> <p>Members thanked Cllr Morgan for his attendance and ongoing support to residents and the Community Council.</p>	
0124/10	Member discussions and items on the Agenda to be raised at the next meeting:	
0124/11	Exclusion of public and press due to the confidential nature of the following business items: None	
0124/12	Next Scheduled Ordinary Meeting to be held on 9 th May 2024 at 7.45pm or at the conclusion of the Annual Meeting whichever is the later.	
	Meeting Closed 9.15 pm	
SIGNED		DATE