

MINUTES OF THE ORDINARY MEETING 11th MAY 2023 – HELD AT LLANBADARN FAWR & DISTRICT COMMUNITY CENTRE at 7.00pm.

0223/01	<p>Present: Phil Knill (Chair), Martin Lawrence, Jenifer Le Mesurier M Phillips (arrived at 7.20 pm) Apologies : M Phillips for late arrival due to medical appointment, James Griffiths. In attendance: Cllr G Morgan</p> <p>It was agreed to consider the business of the Ordinary Meeting at 7pm as MP had advised that he would be late arriving and as he had indicated a willingness to continue as Chairman it was appropriate that he chair the Annual Meeting. The Chairman opened the meeting at 7.00 pm.</p>
0223/02	<p>Declarations of Interest: Cllr GM in respect of planning</p>
0223/03	<p>Minutes of the Previous Meetings: The minutes of the Ordinary Meetings held on 2nd March 2023 were agreed and signed as a true record. (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>
0223/04	<p>Matters arising: from minutes of the previous meeting.</p> <ul style="list-style-type: none"> • Clerk had contacted Police about the Vandalism of the Notice board shelter an incident number had been recorded and would emailed to the Clerk. Members noted that there had been contact from residents indicating the names of those committing the crime and this information would be passed to the CPSO. It was agreed to invite the CPSO to the next meeting and ask that he give a short talk about the recently launched Rural Crime Policy, Local crime reduction initiatives and that he note community issues and concerns. It was further agreed that this should be promoted as an open event for the Community with refreshments to allow informal resident discussions. Clerk to contact PCSO and confirm dates. • The roadside parking at bus stops and pull insbetween the roundabout and the post office in Crossgates had been advised to the PCSO. • Mr Cooke had purchased an Electric strimmer. Clerk had advised him of the need for PPE and an advice not had been emailed to him. It was agreed to set a budget for PPE as a finance item, and to delegate spend to the Chair/Clerk in order that the Council enacts a duty of care for the wellbeing of the voluntary strimmer user.
0223/05	<p>Village and Community Issues.</p> <ul style="list-style-type: none"> • Community centre issues – Correspondence regarding the Oak Tree at the old School house was discussed. The Community Council had been copied into a reply from the Community Centre Management Group to the resident about this. It was agreed to maintain a watching brief and offer facilitation of discussions if require. • Hedges and paths – correspondence had been received indicating that the hedges of properties opposite Crossgates School were overhanging the pedestrian path, grass beside the path was uneven to walk on to avoid this and also slippery if wet. It was agreed to contact property owners to ask that they trim back the hedges. • Vandalism - see 0223/04 above
0223/06	<p>Finance:</p> <p>a) A bank reconciliation 10/05/2023 showed the following balances in hand which were noted and, with bank statements, agreed (ML/JLM): Current Account £ 11,058.70 (including 2022 precept payments 2&3 and 2023 precept 1) Savings Account £ 13,144.32 (including reserves and Community Centre awards)</p> <p>Invoices for payment to approve:</p>

	<ul style="list-style-type: none"> • Toms Mowers iro Husqvarna 115L Kit (strimmer). £ 289.00 • A budget for PPE, if required, iro strimming was set at £ 200.00 • Community Centre room hire and affiliation fees were received on the evening. These were checked for accuracy and amended amounts were agreed to be paid after confirmation discussions with the Centre Managers to confirm amendments. • Inv 82 £ 20.00 agreed as presented • Inv 77 £ 82.00 as presented adjusted to £62.00 (no Aug meeting and one Sept meeting only) • Inv 90 £ 77.00 as presented <p>b) There were no applications for funding c) Year end audit to be delivered to Internal audit</p> <p>(7.20pm Cllr MP arrived. Cllr PK gave him a brief overview of discussions)</p>
0223/07	<p>Planning Applications: 23/0497/HH Erection of side extension. Cwmyrehendy, Crossgates LDI 5SU (7.25 Cllr GM left the meeting). The application and plans were viewed and discussed. No local comments had been received by Community Councillors. The comments of statutory consultees were noted. There were NO OBJECTIONS to the application subject of compliance with planning consents and statutory requirements.</p> <p>7.35 Cllr GM was invited to return to the meeting</p>
0223/08	<p>Correspondence: A summary document was circulated and the noted:</p> <ul style="list-style-type: none"> a) OVW Conference – 05/07/2023 b) Revised Model Standing Orders – OVW to issue shortly. Noted to review currently agreed SO against these and adopt changes as required. c) Democratic Health of Community and Town Councils Rebecca Evans MS, Minister for Finance and Local Government Written Statement published 26/04/2023 d) PCC Planning - has published a list of Frequently Asked Questions (FAQ) to assist in responding to correspondence received in relation to proposals, within the county, for Developments of National Significance. e) Resident Correspondence - Email: reference oak tree by Community Centre (see 0223/05) f) Resident Correspondence - Telephone call: ref overgrown hedges opposite school affecting use of footpath (see 0223/05)
0223/09	<p>Local Member Update: GM gave an overview of the meeting held in Builth Wells to discuss Nant Mithil Energy Park, confirming WG could override any planning decisions made by PCC and that compulsory land purchase (CPOs) was a means to facilitate the grid supply. Members asked that he look into and raise the issue that if CPOs were implemented land owners should be immediately compensated.</p>
0223/10	<p>Member discussions and items on the Agenda to be raised at the next meeting:</p> <ul style="list-style-type: none"> • Focus on Community Policing.
0223/11	Exclusion of public and press due to the confidential nature of the following business items: None
0223/12	The next Ordinary Meeting will be in June at Crossgates Community Centre (subject to Covid-19 regulations at the time of the meeting).
	Meeting Closed 7.50 pm
SIGNED	DATE

