

MINUTES OF THE ORDINARY MEETING 10th AUGUST 23 – HELD AT LLANBADARN FAWR & DISTRICT COMMUNITY CENTRE at 7.00pm.

0523/01	Present: M Phillips, J Le Mesurier, P Knill, Apologies: Cllr G Morgan, James Griffiths. M Lawrence.				
0523/02	Declarations of Interest: None				
0523/03	Minutes of the Previous Meetings: The minutes of the Planning Meetings held on 20 th July 2023 were agreed and signed as a true record. (PK/JLM).				
0523/04	Matters arising: from minutes of the previous meeting.				
0523/05	<p>Village and Community Issues.</p> <ul style="list-style-type: none"> • Cllr MP had been advised of problems of hedges overhanging trees on the turn into Oaktree Rise from the main road opposite the service station. Noted to advise PCC as it was thought that these were on an undeveloped plot. • An email had been received regarding a proposal to site a container on the front carpark of the Community Centre from which to operate a ‘Men’s Shed’ project. The correspondence requested comments. <p>As Custodial Trustees and representatives of the Community, Councillors noted the following: The Community Centre Management Committee should</p> <ul style="list-style-type: none"> - Seek advice from Powys County Council as leasors regarding the terms of the lease for the use of the hall and the siting of additional buildings whether permanent or otherwise. - Ensure that Powys County Council Planning services had been consulted and all planning regulations adhered to. - There was concern over the use of a fire door for ingress and access to the building. - It was recommended that should the proposal take place there should be a time limited agreement for the siting a container/project building and clear terms and conditions for the use of such, evidence that the project provided self-insurance. - Clarity regarding the provision of HLP to the project and appropriate means to monitor and re charge this. - A rental payment by the project to the benefit of the hall. - Clarity and agreement that the project would not operate when the hall was in use for purposes such as funeral teas. - An agreement that all property be removed at the end of the project and any impacts during the project on the Community Centre and its grounds be re-instated. - It was further noted that the proposal would impact upon the already limited space for parking. - Councillors were keen to support ideas that would create sustainable income and use of the Community Centres as a long term community asset and would support a property review that considered other options for the presented proposal. For example the renovation and use of the Conservatory at the rear of the Community Centre building suggesting restructuring and renovating to provide both a workroom and storage room. - However, Members felt that the proposal as outlined did not demonstrate long term benefits to the Building Asset or wider benefits to the Community 				
0523/06	<p>Finance:</p> <p>a) A bank reconciliation showed the following balances in hand which were noted and, with bank statements, agreed (PK/):</p> <table style="margin-left: 40px;"> <tr> <td>Current Account</td> <td style="text-align: right;">£ 8,192.88</td> </tr> <tr> <td>Savings Account</td> <td style="text-align: right;">£ 13,161.63</td> </tr> </table>	Current Account	£ 8,192.88	Savings Account	£ 13,161.63
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	Invoices for payment to approve:	
	Scribe Accounts annual subscription	£ 273.60 (IB)
	Refund Clerk – ICO	£ 40.00 (IB)
	Planning Applications:	
	<ul style="list-style-type: none"> 23/1047/FUL: Church House Farm, Crossgates. Proposed extension of agricultural building which has been previously assessed and approved. Community Councillors viewed the plans and discussed this application. Noting comments made regarding the previous application for developments at this site (23/0013/FUL see minute 1022/07) There were NO OBJECTIONS to the application No additional applications had been received 	
0523/08	Correspondence: A summary document was circulated and noted:	
	<ul style="list-style-type: none"> a) Historic Environment (Wales) Bill has received Royal Assent and becomes Act of Senedd Cymru b) Infrastructure (Wales) Bill c) Nature Networks Map d) Consultation Wye Valley AONB Partnership e) Public Services Ombudsman for Wales – Annual report <p>Additionally received</p> <ul style="list-style-type: none"> A letter of thanks for funding support from Bracken Trust also asked for permission to publish the name of the Community Council as a funder in their own publicity. This was agreed. Powys CAB – letter of thanks for funding. Wales Air ambulance – letter of thanks for funding. 	
0523/09	Member discussions and items on the Agenda to be raised at the next meeting: None	
0523/10	Exclusion of public and press due to the confidential nature of the following business items: None	
0523/11	September Ordinary Meeting to be held on 14 th September 2023	
	Meeting Closed 8.22 pm	
SIGNED		DATE