

**MINUTES OF THE ORDINARY MEETING 29<sup>th</sup> AUGUST 2024 – HELD AT LLANBADARN FAWR & DISTRICT COMMUNITY CENTRE at 7.00pm.**

0424/01	<p><b>Present:</b> Mike Phillips, Jenifer Le Mesurier, . Martin Lawrence Apologies: James Griffiths, Phil Knill, Cllr G Morgan</p> <p>There had been no requests to join the meeting remotely.</p>								
0424/02	<p><b>Declarations of Interest:</b> none.</p>								
0424/03	<p><b>Minutes of the Previous Meetings:</b> The minutes of Ordinary Meetings held on 6<sup>th</sup> June 2024 <b>were agreed and signed as a true record.</b> (ML/JLM).</p>								
0424/04	<p><b>Matters arising:</b> from minutes of the previous meeting.</p> <ul style="list-style-type: none"> <li>• A letter of thanks had been received from the Golden Age Club for support for the D-day 80<sup>th</sup> Commemoration afternoon tea held on 20<sup>th</sup> June at the Community Centre.</li> <li>• MP advised that there had been a public complaint that there had been no consultation about the extended double yellow lines at entrance to Pen-y-bryn and it was likely that PCC may have to remove these until such had been undertaken.</li> <li>• Pot holes on Meadow rise - some repairs had taken place but loose gravel still remains and not all issues had yet been dealt with.</li> <li>• Pen-y-bryn Play area - no reply had been received from PCC Housing and Recreation regarding permission to erect fence at the play area and details of underground cables/pipes. Clerk to ask PCC housing officer to follow up.</li> <li>• Bryn-y-Gog Play area - Playdale repairs had been completed on time and in budget. MP has some spare caps for fittings.</li> <li>• PK and MP to re- site the RBL figures at the war memorial site in the church yard during September.</li> </ul>								
0424/05	<p><b>Village and Community Issues.</b></p> <ul style="list-style-type: none"> <li>• A resident had advised that pathways opposite the Service station were slippery with moss and grass. Agreed to contact PCC and copy to GM.</li> <li>• Car parking in the bus stop laybys near the old post office continues – update to GM suggested.</li> <li>• Community Centre – MP gave an update about the new management group for the community centre (PK had attended the recent community meeting at which the future of the hall was discussed). Members were pleased that community representatives had taken key roles in a management committee including a new Chairperson and Treasurer. Social media indicated that a number of new activities were to take place at the hall in the next weeks. The funding note had been prepared identifying committed and planned reserve spending and this. It was agreed that MP contact the hall chairperson and ask that the clerk be sent the new banking details for the hall and on receipt that the reserved amount of £2,333 be paid.</li> </ul>								
0424/06	<p><b>Finance:</b></p> <p>a) A bank reconciliation showed the following balances in hand which were noted and, with bank statements, agreed (ML/MP):</p> <table style="margin-left: 40px;"> <tr> <td>Current Account</td> <td style="text-align: right;">£ 4,130.64</td> </tr> <tr> <td>Savings Account</td> <td style="text-align: right;">£ 17,252.76</td> </tr> </table> <p><b><u>Invoices for payment to approve:</u></b></p> <table style="width: 100%;"> <tr> <td>Clerk Q2 2024 Salary incl HMRC payment (to pay on or after 30/0924)</td> <td style="text-align: right;">£ 687.96 (ib)</td> </tr> <tr> <td>Admin – refund sundry costs to clerk</td> <td style="text-align: right;">£ 47.32 (ib)</td> </tr> </table>	Current Account	£ 4,130.64	Savings Account	£ 17,252.76	Clerk Q2 2024 Salary incl HMRC payment (to pay on or after 30/0924)	£ 687.96 (ib)	Admin – refund sundry costs to clerk	£ 47.32 (ib)
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	<p>Admin – refund sundry costs to clerk £ 121.25 (ib)</p> <p>Playdate – balance of payment play area repairs £1, 917.89 (ib)</p> <p>For Info:  Insurance - £ 437.00 (IB). Community Centre reserves £2,333 (see 0424/05 above)  Room Hire LF com centre - dates had been corrected (£90 charges and £52 annual subscription) to be paid when new invoice issued.  Payments were approved (JLM/ML)</p> <p>b) Members received a short budget and finance review. They noted that the budget spend/commitment to date was 39.2%. Reserves were reviewed. There was a short discussion about priorities for the 2025-26 budget in particular what support should be considered for the Community Centre.</p> <p>c) The External Audit documents had been posted to Wales Audit Office.</p> <p>d) There had been no funding applications.</p>
0424/07	<p><b>Planning Applications:</b> There were no new planning applications.</p> <p>There was a discussion about the Powys County Council Replacement Local Development Plan (2022-2037) - Notice of Pre-deposit (Preferred Strategy) Consultation. Members reviewed the currently identified sites – the location of potential housing at a site on the A483 towards Llandrindod Wells after crossing the river in Llanbadarn Fawr was questioned for the following reasons – lack of integration into the main village and potential isolation, location tends to encourage car use. It was noted that in general it was important to ensure that infrastructure supported proposed development (village shopping, community resources, parking and pavements were agreed to be essential). To encourage sustainable living is a priority. How, where and when public transport is available should be considered – community parking areas to access public transport should be considered.</p>
0424/08	<p><b>Correspondence:</b> Additional to previous email updates a summary document was circulated and the following noted:</p> <p>a) Digital Working – OVW guidance issued.</p> <p>b) Multi location Meetings – Timetable of Actions, Practice Development Note 5</p> <p>c) Single Transferable Vote Consultation</p> <p>d) Review of Senedd Constituencies</p> <p>e) OVW Conference 16<sup>th</sup> October 2024</p> <p>f) Police and Crime Plan Consultation 2025-2029</p> <p>g) Golden Age Club – thank you letter</p> <p>h) Overgrown Pathways – resident complaint</p> <p>i) Play Area Fencing Pen y Bryn – resident complaint (see 0424/04)</p> <p>j) Death Notice – proprietor of Upperbridge Enterprises webservices provider/it support.</p>
0424/09	<p><b>Local Member Update:</b> None – GM had given apologies</p>
0424/10	<p><b>Member discussions and items on the Agenda to be raised at the next meeting:</b> None</p>
0424/11	<p><b>Exclusion of public and press due to the confidential nature of the following business items:</b> None</p>
0424/12	<p>The next scheduled meeting was set for 3rd October 2024</p>
	<p>Meeting Closed 8.15pm</p>
SIGNED	<p>DATE</p>

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