

**MINUTES OF THE ORDINARY MEETING 3<sup>rd</sup> October 2024 – HELD AT LLANBADARN FAWR & DISTRICT COMMUNITY CENTRE at 7.00pm.**

0524/01	<p><b>Present:</b> Phil Knill (Chairing), Jenifer Le Mesurier, . Martin Lawrence, Cllr G Morgan Apologies: Mike Phillips.</p> <p>There had been no requests to join the meeting remotely.</p>										
0524/02	<p><b>Declarations of Interest:</b> none.</p>										
0524/03	<p><b>Minutes of the Previous Meetings:</b> The minutes of Ordinary Meetings held on 29<sup>th</sup> August 2024. An error at 0424/04 was corrected from Byn-y-Gog to Tan-y-Fron and the minutes <b>were then agreed and signed as a true record.</b> (ML/JLM).</p>										
0524/04	<p><b>Matters arising:</b> from minutes of the previous meeting.</p> <ul style="list-style-type: none"> <li>• Pen-y-Bryn Play area - the Housing Liaison Officer had been contacted and asked to follow up with colleagues regarding permission to erect fence at the play area and details of underground cables/pipes. The officer (currently on leave) would update later in the month.</li> <li>• PK to complete the re-siting of the RBL figures at the church asap.</li> <li>• The reserves of £2,333 had been paid to the Community Centre</li> </ul>										
0524/05	<p><b>Village and Community Issues.</b></p> <ul style="list-style-type: none"> <li>• Car parking in the bus stop laybys near the old post office continues – Registration numbers of vehicles were passed to Cllr GM.</li> <li>• Remembrance Sunday it was agreed that the Clerk should arrange the collection of the Royal British Legion Poppy Wreath (clerk to be refunded on submission of receipt). Cllr PK agreed to lay the wreath on behalf of the community and other members would attend the service.</li> </ul>										
0524/06	<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/JLM):</p> <table style="margin-left: 20px;"> <tr> <td>Current Account</td> <td style="text-align: right;">£ 4,538.37</td> </tr> <tr> <td>Savings Account</td> <td style="text-align: right;">£ 17,267.41</td> </tr> </table> <p><b><u>Invoices for payment to approve:</u></b> (ML/JLM)</p> <table style="margin-left: 20px;"> <tr> <td>Succeed Online (Website management)</td> <td style="text-align: right;">50.00 (ib)</td> </tr> <tr> <td>Office Solutions Wales (Stationery)</td> <td style="text-align: right;">25.94 (ib)</td> </tr> <tr> <td>Starboard Systems (Scribe Accounting 2024)</td> <td style="text-align: right;">328.32 (ib) For Info</td> </tr> </table> <p>b) Members received a budget and finance review presented graphically as a bar chart and pie chart. This was explained further by reference to detailed income and expenses to date by cost centre/cost code budgets. 50.8% of the annual allocated budget had been spent. It was agreed that the reserves projects should be reviewed before the end of Q3. The Clerk was asked to draft a short questionnaire for the community comments regarding the location of a bench on Rock Road.</p> <p>c) There had been no funding applications.</p>	Current Account	£ 4,538.37	Savings Account	£ 17,267.41	Succeed Online (Website management)	50.00 (ib)	Office Solutions Wales (Stationery)	25.94 (ib)	Starboard Systems (Scribe Accounting 2024)	328.32 (ib) For Info
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0524/07	<p><b>Planning Applications:</b> There were no new planning applications.</p>										
0524/08	<p><b>Correspondence:</b> Additional to previous email updates a summary document was circulated and the following noted:</p> <ul style="list-style-type: none"> <li>a) PCC – Bus Transport community councils were asked to consider taking responsibility for updated timetables at bus stops. Deferred to a future meeting</li> <li>b) Age UK Pension Credit Link</li> </ul>										

	<ul style="list-style-type: none"> <li>c) The Democracy and Boundary Commission Cymru Guide to the 2026 Review of Senedd constituencies.</li> <li>d) Powys Public Services Board Climate Event 10<sup>th</sup> October</li> <li>e) Rural Housing Action Guide for Wales Online Survey - deadline for submission is 11.10.2024</li> <li>f) Builth Wells Community Support – Info Event Wyaside Arts Centre 16<sup>th</sup> October</li> <li>g) PCC- extension of temporary closure of Ty'n Ddol Footbridge comments by 18<sup>th</sup> Oct 2024</li> </ul>
0524/09	<b>Local Member Update:</b> GM gave a short update of recent Powys CC meetings. He advised that the County Council still required to make budget savings. A public consultation would be undertaken regarding parking restrictions at the entrance to Pen-y-bryn.
0524/10	<b>Member discussions and items on the Agenda to be raised at the next meeting:</b> None
0524/11	<b>Exclusion of public and press due to the confidential nature of the following business items:</b> None
0524/12	The next scheduled meeting was set for 7 <sup>th</sup> November 2024
	Meeting Closed 8.30 pm
SIGNED	
	DATE