

MINUTES OF THE ORDINARY MEETING 6th February 2025 - LLANBADARN FAWR and DISTRICT COMMUNITY CENTRE at 7.00pm.

0824/01	<p>Present: M Phillips, P Knill, J Le Mesurier, J Griffiths, Cllr G Morgan Apologies: M Lawrence.</p>														
0824/02	<p>Declarations of Interest: None</p>														
0824/03	<p>Minutes of the Previous Meetings: The minutes of the Meetings held on 5th December 2024 were agreed and signed as a true record. (JLM/PK).</p>														
0824/04	<p>Matters arising: from minutes of the previous meeting:</p> <ul style="list-style-type: none"> • A precept application for £11,121.15 for 2025-26 had been submitted to PCC and receipt had been acknowledged. • GM advised that the parking restrictions at Penybryn that had been subject of consultation would be replaced. 														
0824/05	<p>Village and Community Issues.</p> <ul style="list-style-type: none"> • JLM had been contacted by residents asking for more roadside seats. It was noted that this had been previously discussed. JLM advised that seats by bus stops were a priority. It was agreed that MP would co-ordinate members to visit possible locations, annotate a map and provide to the Clerk to check with for permissions required from Highways and Trunk Road Agency. Clerk to update prices for seats. • Community Centre floor repairs. It was proposed that a representative of the Community Centre be asked to attend a meeting to provide an over view of the hall repair needs and the current use (JLM/PK) • It was noted that since the last meeting another vehicle had hit the bridge on the Llandrindod road from the village. There had also been a further accident by the entrance to Church Farm. GM had been advised that 50pmh limits might be put in place to the end of the street lights on the Crossgates to Llandrindod Wells road. 														
0824/06	<p>Finance:</p> <p>a) A bank reconciliation showed the following balances in hand which were noted and, with bank statements, agreed (PK/JLM): Balances at 04/02/2025 were:</p> <table style="margin-left: 40px;"> <tr> <td>Current Account</td> <td style="text-align: right;">£ 4,166.79</td> </tr> <tr> <td>Savings Account</td> <td style="text-align: right;">£ 17,325.19</td> </tr> </table> <p>Invoices approved for payment:</p> <table style="margin-left: 40px;"> <tr> <td>For info – PCC play area inspection 2024</td> <td style="text-align: right;">£. 149.76 (ib)</td> </tr> <tr> <td>For info reissue cheque for Llanddewi Hall room hire</td> <td style="text-align: right;">£ 15.00</td> </tr> <tr> <td>Wyehost inv 37173 website management 2025</td> <td style="text-align: right;">£ 210.00 (ib)</td> </tr> <tr> <td>For info 3rd Precept payment received</td> <td style="text-align: right;">£3,428.69 (credit)</td> </tr> <tr> <td>Community Centre room hire inv 2024-29</td> <td style="text-align: right;">£ 15.00</td> </tr> </table> <p>An invoice £157.97 for temporary webhosting by 123Reg arranged by Colin Tarry had been received and it was agreed for payment subject to the confirmation of its validity (JG/PK)</p> <p>b) Applications for Community Funding – Wales Air Ambulance general funding – deferred to March 2024</p> <p>c) Management accounts: a statement of accounts at 04/02/25 was discussed and approved.</p> <p>d) A short review report of current internal audit arrangements was discussed. Members agreed that the internal audits undertaken by Mrs Price had continued to be satisfactory and her comments helpful. Mrs Price had indicated a willingness to undertake the internal audit</p>	Current Account	£ 4,166.79	Savings Account	£ 17,325.19	For info – PCC play area inspection 2024	£. 149.76 (ib)	For info reissue cheque for Llanddewi Hall room hire	£ 15.00	Wyehost inv 37173 website management 2025	£ 210.00 (ib)	For info 3 rd Precept payment received	£3,428.69 (credit)	Community Centre room hire inv 2024-29	£ 15.00
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	again this year with at a rate of £23/hour. Mrs T Price was appointed as internal auditor for the 2024-25 accounts (JLM/PK)	
0824/07	Planning Applications: No applications to consider. No updated planning information had been received regarding the proposed works at Crossgates Service Station. Members noted site works underway at the car-lot and plots beyond located at the roundabout.	
0824/08	Correspondence: A summary document was circulated and noted: <ul style="list-style-type: none"> • One Voice Wales: Ystadau Cymru Asbestos Awareness Training - 2 hour online training course. Training date and times. • Welsh Government Consultation reform of compulsory purchase process and compensation rules. The consultation seeks views on a range of proposals aimed at implementing technical reforms to make the compulsory purchase process quicker. • Powys County Council - Memorial Safety policy • One Voice Wales: Guidelines about Email and Procurement. • Powys Teaching Health Board - Appointment waiting times, (PTHB) has agreed not to implement changes to waiting times for appointments and procedures in English hospitals at a meeting on 29 January 2025. 	
0824/09	Information and Powys County Council up-dates from the Local Member: GM gave a general update. PCC staff were being asked to spend some time working from Council buildings. The final annual budget for the council had yet to be agreed but it was thought that an 8.9% council tax increase might be required. There continues to be concerns about how the budget would be distributed across services.	
0824/10	Member discussions and items on the Agenda to be raised at the next meeting:	
0824/11	Exclusion of public and press due to the confidential nature of the following business items: None	
0824/12	Next Scheduled Ordinary Meeting to be held on 6 th March 2025.	
	Meeting Closed 8.50 pm	
SIGNED		DATE