

CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL

A Planning and Finance Meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held as a remote meeting on Tuesday 15th November 2022 at 7.15pm.

There had been no requests to join the meeting remotely.

071/22	<p>PRESENT: M Davies (chairing). Councillors:, S Jones, P Stevenson, G Rees,</p> <p>APOLOGIES FOR ABSENCE: J Owens, S.D Powell, Cllr L Brighouse, Cllr C Mills, M Watkins,</p> <p>Cllr Davies opened the meeting at 7.15 pm</p>
072/22	<p>DECLARATIONS OF INTEREST: None.</p>
073/22	<p>MINUTES OF PREVIOUS MEETING: Minutes of the Ordinary Meeting held on the 29th September 2022 were agreed and signed (SDP/PS).</p>
074/22	<p>MATTERS ARISING from the previous Meeting: none</p>
075/22	<p>LOCAL MEMBER UPDATE: Cllr Mills gave an overview of issues that she had been dealing with:</p>
076/22	<p>PLANNING APPLICATIONS:</p> <p>22/1767/LBC: Dolau Siphon Outlet House, Nantmel, Llandrindod Wells. Listed Building consent for the replacement of roof covering with zinc standing seam roof panels. It was noted that this application was outside the community council area but might be visible from some properties, as a result it was discussed but there were no objections.</p> <p>22/1778/HH – rowan , Gravel Road, Llanyre, Llandrindod Wells, LD1 6EB. Demolition of existing porch and erection of side extension and decking to rear. No Objection</p> <p>22/1424/HH – Cambrian Cottage, Newbridge-in-Wye, Llandrindod Wells, LD1 6LD. Installation of a Samsung 5kw air source heat pump to rear of property. No objections</p> <p>22/1726/FUL – Berthllwyd, Newbridge-on-Wye, LD1 6HP. Roof cover over existing slurry store. No Objections</p>
077/22	<p>FINANCE including INVOICES FOR PAYMENT</p> <p>The management budget was viewed and discussed. The balances were discussed and agreed.</p> <p>Balances in hand as at 14/11/2022: :</p> <p>Current Account £ 10,672.89</p>

SIGNED**CHAIRMAN:****DATE:**

	<p>Savings Account £ 21, 143.62 (inc 17,450.00 HLF/donation)</p> <p>a) The following invoices were agreed for payment.</p> <p>Aberithon Turbary HLF project: PTP: (boardwalk materials) £ 3,082.56 A C Bufton (ground work) £ 8,241.36</p> <p>b) Audit update – the 2021-22 Full Audit and 2020A -21 audit had both been completed by Audit Wales. Both had been assessed as unqualified audits. Members thanked the Clerk for her work to submit the audits and for the careful and accurate record keeping and support to ensure good governance.</p> <p>c) 2023-24 Budget issues: members viewed a draft budget. This considered future costs and in light of expenses incurred to date and projected costs to the end of the year. Internal audit charges had been reviewed and advised as increasing to £22/hr this was noted. The revised rates of pay for the Clerk were noted and considered as a cost increase for 2023-24. The Clerk advised that balances in respect of community reserves needed further work and it was agreed these be presented at the December meeting when a final budget and precept would be agreed.</p>
078/22	CORRESPONDENCE: correspondence items had been circulated by email since the last meeting. No summary correspondence was set on this agenda.
079/22	COMMUNITY ISSUES, MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA <ul style="list-style-type: none"> Overhanging boughs on the main road through Llanyre was raised as an item to be discussed at the next meeting. This had been noted by Cllr Claire at the previous meeting as having been assessed by PCC highways with no concern. However, lorries were driving over the centre of the road to avoid branches with concern that this was dangerous for oncoming vehicles.
710/22	Exclusion of public and press due to the confidential nature of the following business - NONE
711/22	DATE OF NEXT MEETING The next scheduled meeting was agreed as 13th DECEMBER 2022 Members unable to attend in person and members of the public may request to join by Video Conference.
CLOSE	The Community Council Meeting was closed at 8.28 pm.

SIGNED	CHAIRMAN:	DATE:
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