

CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL

A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held on Tuesday 28th MARCH 2023 in Llanyre Church Hall

There had been no public requests to join the meeting remotely.

091/22

PRESENT: Councillors:, M Watkins, G Rees**APOLOGIES FOR ABSENCE:** M Davies, S.D Powell, J Owens.

Attending Remotely : P Stevenson.

The meeting was not quorate and was closed at 7.55 with no business transacted.

Those present proposed that a remote meeting to approve invoices to be paid and any urgent business be called at 7pm on Friday 31st March.

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

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101/22	<p>PRESENT: Attending Remotely : M Davies (Chairman), P Stevenson, G Rees, M Watkins (by telephone).</p> <p>APOLOGIES FOR ABSENCE: S D Powell unable to login.</p>																										
102/22	DECLARATIONS OF INTEREST: None																										
103/22	MINUTES OF PREVIOUS MEETING: Minutes of the Ordinary Meeting of 21 st February 20223 were agreed (MW/PS) to be signed at the next meeting.																										
104/22	MATTERS ARISING from the previous Meeting: Tesco Grant Award – this had been accepted. A revised project based on a children’s Gruffalo trail in Pritchard’s Patch had been proposed. Details including costs were requested for information at the next meeting.																										
105/22	LOCAL MEMBER UPDATE: No members in attendance																										
106/22	PLANNING APPLICATIONS: None had been received.																										
107/22	<p>FINANCE including INVOICES FOR PAYMENT</p> <p>a) The balances of income and expenditure were explained. The balances were agreed (PS/GR).</p> <p>Balances in hand as at 27/03/2023:</p> <table> <tr> <td>Current Account</td> <td>£ 10,059.44</td> </tr> <tr> <td>Savings Account</td> <td>£ 11,310.15</td> </tr> </table> <p>b) The following invoices were agreed for payment.</p> <table> <tr> <td>Clerk Q4 to pay on or after 31/03/2023 (includes HMRC)</td> <td>£ 1,051.84</td> </tr> <tr> <td>Admin 20/21, 21/22, 22/23 (refund Clerk)</td> <td>£ 460.48</td> </tr> <tr> <td>For info SSE – Llanyre</td> <td>£ 46.12</td> </tr> <tr> <td>For Info SSE – Llanyre</td> <td>£ 356.35 CR</td> </tr> <tr> <td>PCC Elections 2022 (NoW)</td> <td>£ 360.57</td> </tr> <tr> <td>AJ Accounting (2022-23 payroll services)</td> <td>£ 72.00</td> </tr> <tr> <td colspan="2">Aberithon Turbary HLF project:</td> </tr> <tr> <td>for info Welsh translations from within the HLF budget</td> <td>£. 42.00</td> </tr> <tr> <td>Ashleigh Bufton inv 0024</td> <td>£ 3,180.00</td> </tr> <tr> <td>Refund Fed Slater – Community Orchard trees</td> <td>£ 40.00</td> </tr> <tr> <td>Caerfagu – site signs for Turbary Info</td> <td>£ 83.50</td> </tr> </table>	Current Account	£ 10,059.44	Savings Account	£ 11,310.15	Clerk Q4 to pay on or after 31/03/2023 (includes HMRC)	£ 1,051.84	Admin 20/21, 21/22, 22/23 (refund Clerk)	£ 460.48	For info SSE – Llanyre	£ 46.12	For Info SSE – Llanyre	£ 356.35 CR	PCC Elections 2022 (NoW)	£ 360.57	AJ Accounting (2022-23 payroll services)	£ 72.00	Aberithon Turbary HLF project:		for info Welsh translations from within the HLF budget	£. 42.00	Ashleigh Bufton inv 0024	£ 3,180.00	Refund Fed Slater – Community Orchard trees	£ 40.00	Caerfagu – site signs for Turbary Info	£ 83.50
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	<p>Robin Woods – Forestry/Tractor work, woodwork general project tasks £ 2,500.00</p> <p>Bob Marshal – fencing £ 2,348.40</p> <p>PTP picnic bench, gate and posts £ 545.70</p> <p>Powerprint £ 325.00</p> <p>b. Audit updates – 2021 – 22 none</p> <p>c. The management accounts (income and expenditure listed from 01/04/22 to date) were noted.</p> <p>d. To consider applications for funding: deferred until the next meeting.</p> <p>e. To consider Councillors Allowances and options to opt-out – these were noted and those present elected to opt-out and complete opt out forms.</p>
108/22	<p>CORRESPONDENCE: correspondence items had been circulated by email since the last meeting.</p> <p>Summaries of the following items had been circulated and had been noted</p> <p>a) Wales Air ambulance Service – to be retained from Welshpool until 2026</p> <p>b) Governance: Independent Remuneration Panel For Wales Annual Report - February 2023</p> <p>c) Information: Understanding the sources of phosphorus in our rivers</p> <p>d) Heritage 2033 - a strategy for the National Lottery Heritage Fund's next ten years</p> <p>e) Consultation - policy changes to <u>Planning Policy Wales on net benefit for biodiversity and ecosystems resilience</u></p> <p>f) Consultation - WG Taxi and Private Hire Vehicle (Wales) Bill</p> <p>g) Event - wildflower seed harvesting Brecon Beacons Local Nature Partnership</p> <p>h) Open Spaces Society - Open Spaces And Paths: A New Guide To Protection</p> <p>i) Information - Roy Castle Lung Cancer Support</p>
109/22	<p>COMMUNITY ISSUES, MEMBER DISCUSSION and URGENT ISSUES NOT ON THE AGENDA</p> <p>a) Llanyre Issues: Toilets update – a request to apply for Arnold Clerk £1000 funding for capital improvements had been received from the Loo Crew. It was agreed to request details of proposed works for consideration at the next meeting; Tesco funding for play park (see 104/22 above) ; Llanyre Show – grant application support – this was deferred until the next meeting</p> <p>b) Newbridge-on-Wye Issues: the leaflet for the turbaries had been seen by members present and was commended. It was noted that the HLF project work was almost complete</p> <p>c) Coronation: It was agreed that £100 be awarded Llanyre Community Groups to support Coronation Celebrations – PS to co-ordinate. £100 was also agreed to be set aside to be used in Newbridge on Wye.</p> <p>CLlr MW advised he had attended the OVW Brecon & Radnor Area Committee at the Strand, Builth Wells LD2 3BG at 7.00pm on Wednesday 29th March 2023 and would give a short update at the next meeting</p>
1010/22	Exclusion of public and press due to the confidential nature of the following business - NONE

SIGNED	CHAIRMAN:	DATE:
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1011/22	<p>DATE OF NEXT MEETING</p> <p>The next scheduled meeting was set for at 7.30 pm on Tuesday 25th April 2023, at LLANYRE CHURCH HALL.</p> <p>Members unable to attend in person and members of the public may request to join by Video Conference.</p>
CLOSE	<p>The Community Council Meeting was closed at 7.48 pm.</p>

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