

CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL							
A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held on Tuesday 14 th November 2023 in Llanyre Church Hall.							
061/23	PRESENT: M Davies, (chairing), J Owens; S.D Powell; G Rees; S Jones. M Watkins. ATTENDING REMOTELY: P Stevenson. APOLOGIES FOR ABSENCE: Cllr C Johnson-Wood (CJW). There had been no public requests to join the meeting remotely.						
062/23	DECLARATIONS OF INTEREST: None						
063/23	MINUTES OF PREVIOUS MEETING: The minutes of the meeting held on Tuesday 12 th September 2023 were agreed and signed (JO/PS).						
064/23	MATTERS ARISING from the previous Meeting: <ul style="list-style-type: none"> • No updates received from NRW for the SSSI Turbaries management agreement. • Remembrance Wreaths – Thanks were given to members of the community who took time to prepare the War Memorial. Wreathes which had been collected by Cllr PS had been laid on behalf of the community in both Llanyre and Newbridge-on-Wye. 						
065/23	LOCAL MEMBER UPDATE: None – no Members attending. An email from Cllr CJW stating available to receive advice of local concerns/issues at any time was noted.						
063/23	PLANNING APPLICATIONS: None						
067/23	FINANCE including INVOICES FOR PAYMENT <p>a) The balances of income and expenditure were explained. The balances were agreed and signed. ().</p> <p>Balances in hand as at 13/11/2023: Current Account: 12,713.86 Savings Account: 3,381.04</p> <p>The following invoices were agreed for payment.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">A C Bufton Inv 0075 (turbary project)</td> <td style="text-align: right;">120.00</td> </tr> <tr> <td>OTM Inv 5354 (turbary project)</td> <td style="text-align: right;">420.00</td> </tr> <tr> <td>Caerfagu Products inv 506587</td> <td style="text-align: right;">146.23</td> </tr> </table> <p>b) Community Funding – applications c) The context of the S137 regulations was discussed and the amount set for 2024-25 and its impact on budgets was noted d) Clerks 2023 pay review - The Clerk left the meeting while members discussed the detail of the pay review. The Chairman asked the Clerk to return and advised that members had agreed to set the reviewed salary for 2024-25 at NALC (2023) scale 14. Clerk accepted this with thanks. An additional payment of £364 was agreed for 2023-24 to take account of the pay increase from 01/04/23 circulated by NALC.</p>	A C Bufton Inv 0075 (turbary project)	120.00	OTM Inv 5354 (turbary project)	420.00	Caerfagu Products inv 506587	146.23
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SIGNED	CHAIRMAN: _____ DATE: _____						

	<p>e) Management Accounts and Budget Review were presented and discussed and noted. These were used to indicate a potential budget for 2024-25. The Budget and Precept were agreed to be considered in detail at the next meeting by which time it was expected that the precept values for community council would have been agreed by Powys County Council.</p> <p>f) The Audit Wales External Audit Report had not yet been received.</p> <p>g) Training Plan review – deferred until next meeting.</p> <p>h) Updated Standing Orders reflecting the implementation of the Local Government Act (Wales) 2021 were adopted to replace those agreed at the 2023 Annual Meeting (JG/PK)</p> <p>i) The Annual Report text was discussed and noted. It was agreed that any further comments or amendments be forwarded to the clerk by 30th November 2023 – to be discussed again and approved before publication.</p>
068/23	CORRESPONDENCE: correspondence items had been circulated by email since the last meeting. There were no comments.
069/23	<p>COMMUNITY ISSUES, MEMBER DISCUSSION and URGENT ISSUES NOT ON THE AGENDA</p> <ul style="list-style-type: none"> • Volunteer awards event: Advice had been sought regarding under which Council Power this might be funded. It appeared that the event as previously proposed could not be supported directly from the Council budget, although should the Chairman’s award (as set in IRPW) be accepted by the Chairman – he could choose to use this to fund an event. As an alternative it was advised that a general volunteering event – aiming to encourage volunteering would be eligible for funding and could include the presentation of certificate awards to those who had made a difference in the community council area already. • Grass Cutting: A cut had been undertaken by JHS and an invoice was awaited. Details for cut locations and number of cuts for a future contract were discussed and a timetable for the issue of a tender brief was agreed. • Hedges: tractor hedge cutting in Llanyre had been completed. • JO advised that a number of streetlights in Llanyre were not working. Clerk asked that the reference numbers for these be obtained and a report would be made to PCC. • Traffic monitoring devices had been placed in NoW – GR asked that Trunk Road agency be asked to explain purpose and if the information ained could be shared with the Council. • GR advised that some roadside hedges along pavements in NoW were overgrown – it was agreed to contact Cllr LB to ask that PCC contact the owners. • Website was noted as offline. Clerk to contact service provider.
610/23	Exclusion of public and press due to the confidential nature of the following business: None
611/23	<p>DATE OF NEXT MEETING</p> <p>The meeting room was unavailable on the Tuesday for the next scheduled meeting which was re-set for at 7.00 pm on MONDAY 11th December 2023 , at LLANYRE CHURCH HALL. Members unable to attend in person and members of the public may request to join by Video Conference.</p>
CLOSE	The Community Council Meeting was closed at 9.10 pm.
SIGNED	CHAIRMAN: _____ DATE: _____

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