

Cyngor Cymuned Abbeycwmhir Community Council

MINUTES

A meeting of Cyngor Cymuned Abbeycwmhir Community Council was held on Thursday 16th February 2023 at 8.00pm

The meeting was at the **Phillips Hall Abbeycwmhir** within Covid-19 restrictions in place at the time.

	The Community Council Meeting was opened at 8.00pm
0223/01	Present: Gareth Rees, (Chairman), Keith Powell, Diane Powell, David Jones, Brian Rees Apologies were received from County Cllr Claire Mills, Julie Evans, John Jones.
0223/02	Declarations of Interest: None
0223/03	Minutes of the Previous Meeting: Minutes of the Ordinary Meeting held Thursday, 17 th November 2022 were agreed and signed as a true record, (DP/KP)
0223/04	Matters arising from the previous minutes: None other than on the agenda
0223/05	Community Book:
0223/06	Planning issues: Application 22/2208/HH single storey side extension and 2 storey rear extension. Garden Cottage, Abbeycwmhir, LD1 6PH had been previously circulated. There was a short discussion regarding visual impact for other properties – it was agreed that there would be no affect to neighbours. There were no objections to the application.
0223/07	Finance: (i) To balance of income and expenditure was noted and approved (KP/BR) and the following invoices were approved. (KP/BR) Balances: at 15/02/2023 Savings. £5,293.97 Current £4,688.05 Clerk Q4 to be paid by IB on or after 31/03/23 360.00 Andrew Jones Accounting Q4 to be paid by IB on or after 31/03/23 25.00 PCC Election Costs 05/05/2022 306.7 Scribe Accounts 2023-24 subscription 216.00 (ii) Management accounts were discussed and noted. Direct payments from Mr Coward for community books distributed/sold were noted and members noted with thanks his continued action to promote the book. (iii) The 2021-22 External Audit report was circulated and noted. The comment regarding reserves was discussed and it was noted that these included income from community Book sales – which ‘managed’ by the Community Council was not to be used for general council administration costs and should be used only for community benefit projects (e.g. Jubilee event) (iv) To consider applications for funding. No awards were made as the budget for community/charitable support was earmarked for the air ambulance while the fate of the Mid Wales air ambulance was as yet undecided. (v) Mrs T Price was appointed as internal auditor for 2022-23 accounts (vi) The Payroll Agreement with AJ Accounts Ltd was considered and signed.
	Correspondence:

Cyngor Cymuned Abbeycwmhir Community Council

	<p>Summaries of the following items circulated at the meeting were noted.</p> <ul style="list-style-type: none"> a) Information: Older Peoples Commissioner for Wales - Newsletter b) Information Keep Wales Safe c) Information: Powys Regional Partnership Board – Newsletter d) Funding: My Tree Our Forest tree giveaway scheme e) Information: Retail sale of peat in horticulture in Wales to end f) Information: Wales Rural Network Support Unit g) Survey: Powys Community Health Council - What is your experience of the NHS 111 Service? h) Funding: WG Democratic Engagement Grant - information i) Welsh Government Historic Environment and Climate Change Adaptation Activity Survey for 2022 j) Consultation: Welsh Government Planning - <u>Technical Advice Note (TAN) 15: Development, flooding and coastal erosion - further amendments</u> k) Consultation the new Powys Well-being Plan l) Community Assets report m) Welsh Government – Fuel support Scheme n) NALC – 2022-23 salary awards (noted previously) o) One Voice Wales – Wales Public Access Defibrillator Census – BR agreed to complete this p) Ministerial Review – Play report q) Smart Money Cymru – Community Banking Meeting 22/02/23 at Crossgates Community Centre – members noted this to be potentially helpful to the Community Halls.
0223/09	Local Member Update: None as apologies had been sent.
0223/10	<p>Community Matters.</p> <p>Windfarm – no liaison group meeting had been held. Correspondence had been received to advise that the suspension of the determination period had been extended and would resume on Tuesday 9th May.</p>
0223/11	<p>Member Discussions and items not on the agenda including Confidential Items:</p> <ul style="list-style-type: none"> • Cllr BR read out email correspondence from XXX that followed a meeting to discuss the use of local tracks for the 2 day enduro. Members were pleased that the XXX had offered such clear and positive support for the event which was known to have significant tourism benefit to the this community and others. All those who had taken the time to discuss local views and concerns were thanked in their absence. • Defibrillator – BR advised that the pads and batteries had been checked and replaced as required and that both were charged and useable. It was agreed to arrange an open community meeting on 28th February at 7 pm to discuss ideas for the Coronation. DP had heard that grant funding was available to support community Coronation events. DP and clerk to investigate. • There were no confidential matters
0223/15	<p>Date of Next Meeting: the next Ordinary Meeting will take place following the Annual Meeting on 18th May 2023.</p>
	Meeting Closed 9.16 pm
SIGNED	
DATE	

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