

Cyngor Cymuned Abbeycwmhir Community Council

MINUTES

A meeting of Cyngor Cymuned Abbeycwmhir Community Council was held on Thursday 17th November 2022 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 8.05pm															
1122/01	Present: Gareth Rees, (Chairman), Julie Evans, Keith Powell, John Jones, Diane Powell, David Jones Apologies were received from County Cllr Claire Mills Brian Rees,															
1122/02	Declarations of Interest: None															
1122/03	Minutes of the Previous Meeting: Minutes of the Ordinary Meeting held Thursday, 18 th August 2022 were agreed and signed as a true record, ()															
1122/04	Matters arising from the previous minutes: None other than on the agenda.															
1122/05	Community Book: see															
1122/06	Planning issues: No new applications had been received. However, an email had been received as a response to the Planning Enforcement Complaint – Hawkes Rise raised by the community council in 2021 and to further concerns noted regarding the apparent change of use of the property as set out in estate agents documents.															
1122/07	<p>Finance:</p> <p>(i) To balance of income and expenditure was noted and approved and the following invoices were approved. ()</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Clerk Q3</td> <td style="width: 20%;">to be paid by IB on or after 31/12/22</td> <td style="width: 20%; text-align: right;">360.00</td> </tr> <tr> <td>Andrew Jones Accounting Q3</td> <td>to be paid by IB on or after 31/12/22</td> <td style="text-align: right;">25.00</td> </tr> <tr> <td>PCC Election Costs 05/05/2022</td> <td>uncontested community council election</td> <td style="text-align: right;">306.71</td> </tr> <tr> <td>Wales Audit 2020/21</td> <td></td> <td style="text-align: right;">274.00</td> </tr> <tr> <td>Wales Audit 2019/20</td> <td></td> <td style="text-align: right;">200.00</td> </tr> </table> <p>(i) Management accounts were discussed, the following spend to date / projected above budget was detailed and noted: increase in insurance cost £270.85; Invoices from Wales Audit for 2019/20 and 2020/21 NALC; suggested back dated Clerk Salary £116.40 aligned to NALC rates from 01 April 2022; Election Costs £306.71; late invoice -grass cutting 2021/22 and anticipated 2022/23 £500.00. It was agreed that Jubilee costs in 2022 be made from the Community Book Budget and that £1,000 be set aside from this budget towards Coronation celebrations in 2023.</p> <p>The precept values for 2023/24 had not been confirmed by Powys County Council as a result the value of the precept £1 could not be approved. However, a calculation based on the 2022/23 value indicated</p>	Clerk Q3	to be paid by IB on or after 31/12/22	360.00	Andrew Jones Accounting Q3	to be paid by IB on or after 31/12/22	25.00	PCC Election Costs 05/05/2022	uncontested community council election	306.71	Wales Audit 2020/21		274.00	Wales Audit 2019/20		200.00
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	<p>a precept of £33.06 this was agreed as a baseline figure. It was further agreed not to increase the precept over £35.00 if a higher amount was required to achieve the budget discussed and that if any further amendments were required to that budget that a short notice meeting be called to discuss and approve.</p> <p>(ii) Update in respect of the External Audit. There had been no contact from Audit Wales</p> <p>(iii) Applications for funding: General funding request from the Urdd and Brecon Advice Centre these were noted but no awards approved.</p>
1122/08	Correspondence: – Noted
1122/09	Local Member Update: No specific issues were reported as it was noted that key information was regularly circulated from Cllr Evans by email.
1122/10	<p>Community Matters.</p> <p>(a) Windfarm – no report</p> <p>(b) Covid-19 – updates continued to be circulated</p> <p>(c) Tree planting project – noted as potentially linking to a Jubilee project deferred to next meeting.</p> <p>(d) OLB It was agreed to commission Upper Bridge to prepare Webpages and that the Clerk purchase 2 each of condolence books and picture.</p> <p>(e) Planning Enforcement Complaint – Hawkes Rise. The history of the planning applications was reviewed. It was agreed to make an online planning enforcement complaint as advised by PCC.</p>
1122/11	<p>Member Discussions and items not on the agenda:</p> <p>Clerk had circulated details of Scribe – a bespoke Council accounting system cost £150/per year). Currently the clerk prepared financial information using Excel. It was agreed that a generic sharable system would be useful and agreed Clerk to review cost of other systems listed by SLCC and make recommendations for subscription.</p>
1122/15	<p>Date of Next Meeting: the next Ordinary Meeting will take place on 17th February 2022. Venue to be advised subject to Covid-19 restrictions</p>
	Meeting Closed 9.16 pm
SIGNED	
DATE	