

Cyngor Cymuned Abbeycwmhir Community Council

MINUTES

A meeting of Cyngor Cymuned Abbeycwmhir Community Council was held on Thursday 18th MAY 2023 at 8.00 pm

The meeting was at the **Philips Hall Abbeycwmhir**

	The Community Council Meeting was opened at 8.05pm
0523/01	Present: John Jones (Chairman). Brian Rees, Julie Evans, David Jones, Gareth Rees Cllr. Claire Johnson-Wood
0523?02	Declarations of Interest: None
052£/03	Minutes of the Previous Meeting: Minutes of the Ordinary Meeting held Thursday, 16 th February 2023 were agreed and signed as a true record, (GR/DP) Minutes of the Coronation Discussion Group held were agreed and signed as a true record (JJ/JE)
0523/04	Matters arising from the previous Council minutes: None. .
0523/05	Community Book: BR advised that there were still books but that the stock was decreasing. He advised that Mr Coward had been in touch about the future of the books including the custodianship of the manuscript/electronic originals from which the printed versions had been produced members agreed that BR speak with Mr Coward to discuss detail. Some books were now stored in the Hall. There was no book sale income received at the meeting be banked.
	The Chairman allowed item 8 to be brought forward see 0523/9 below.
0523/06	Planning: 22/208/HH No objections however, noted the application states no to alteration or enlargement of roof, plans indicate proposed Double pitch rather than flat roof in building to be demolished
0523/07	Finance: (i) To balance of income and expenditure was noted, bank statements viewed and approved and the following invoices were approved. (DP/JJ) Current account £ 5,201.77 Savings Account £ 5,305.75 Clerk Q1 to be paid on or after 30/06/23 £ 389.10 Payroll process budget agreed for 2023/24 payment £ 120.00 (noted lower invoice than expected for 2022/23 From AJ Accounting) Hiscox Insurance £ 652.59 ICO renewal (DD due June) £ 35.00 Annual support award BwlchySarnau Hall £ 250.00 Annual support award Phillips Hall £ 250.00 Award to Wales Air Ambulance £ 200.00 Tracey Price 2022-23 Audit £ 71.50 (ii) The 2022-23 Internal Audit report and Annual Return had been discussed I detail at the preceding Annual Meeting (see 2023 Annual Meeting minutes 9 &10) (iii) Details of VAT126 claim were viewed and discussed. This would be submitted for refund.

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0523/08	<p>Correspondence: the following had been previously circulated by email and noted for reference there had been no comments or queries.</p> <ul style="list-style-type: none"> a) OVW Conference – 05/07/2023 b) Revised Model Standing Orders – OVW to issue shortly. Noted to review currently agreed SO against these and adopt changes as required. c) Democratic Health of Community and Town Councils Rebecca Evans MS, Minister for Finance and Local Government Written Statement published 26/04/2023 d) PCC Planning - has published a list of Frequently Asked Questions (FAQ) to assist in responding to correspondence received in relation to proposals, within the county, for Developments of National Significance.
0523/09	<p>Local Member Update: Cllr CJW thanked members for welcoming her to her first meeting and also thanked them for inviting her to the Coronation Celebrations where she was able to meet many members of the Community and enjoyed the events that had happened during the day. She apologised for being unable to regularly attend meetings explaining that her employment required that she at work on Thursday evenings – she stressed that this did not mean that she was not accessible and asked that Councillors contact her directly by telephone or email. She also asked that her contact details be circulated to any residents wishing to speak with her. There was a short discussion about planning and CJW agreed to speak with GR about concerns over recent approvals where it was felt that no consideration had been given by PCC as a planning authority to local comments. She advised that she would conact the Chairman JJ directly with road closure information. Recent PCC information included advice that there may have been overcharges of Council Tax by the Authority and that residents should contact the Council Tax department for mor information, to check their charges and make claims for refunds if appropriate. Cllr CJW left the meeting at 8.15 pm</p>
0523/10	<p>Community Matters.</p> <ul style="list-style-type: none"> (a) Windfarm – Welsh Government to review/hear evidence for the development in June (b) Covid-19 – continue to monitor WG advice (c) Coronation - Community organisers/groups to provide receipts or present claims for costs arising from the Coronation event – it was agreed that, subject to being within the agreed budget of £1000 set aside from the book fund, these by paid by the Clerk upon receipt. (DJ/GR) The balance of this budget was currently £694.72 (as £305.28 already allocated for Mug design and purchase). Members agreed a provisional additional £100 be set aside from Council funds if required to cover any shortfall (payments exceeding the original budget to be held over until discussed by members). (JE/DJ). (e) Community Book – see 0523/05 (f) Community Broadband – it was understood that Broadway Partners were unlikely to progress this as the company was in administration. (g) Memorial Seat (in memory of Cllr K Price) a proposal to site a public seat had been suggested to Keith’s family members and had been accepted with thanks. DP to co-ordinate identifying potential sites.
0523/11	<p>Member Discussions and items not on the agenda: None</p>
0523/15	<p>Date of Next Meeting: the next Ordinary Meeting will take place on 17th August 2023</p>
	<p>Meeting Closed 9.05 pm</p>
SIGNED	

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DATE	