## Cyngor Cymuned Llywel Community Council

Minutes of the Meeting held on Thursday,

21st May 2015

at 7.30 in the Committee Room of Trecastle Community Centre

1. Members Present :

Bernard Attkins (chairman) Dave Howells, Gareth Davies, Cllr Evan Morgan, Wynne Pugh, Kerry Baverstock (Vice Chair) Caroline Morgan,

Mrs J Davies (clerk)

1. Apologies:

Sheila Davies, Jeremy Watts , PCSO Jason Hawkins

1. Approval of minutes: The minutes for the 16th April 2015 meeting were accepted as a true record of the business of the meeting and were therefore signed by the chairman. Proposed by Cllr Dave Howells and seconded by Cllr Gareth Davies.
2. PCSO Jason Hawkins 8160:

PCSO Hawkins sent his apologies and passed onto Cllr Dave Howells that all was quiet in the area. At present having a big trawl on speeding with his colleague and people using phones whilst driving.

Note to be aware of oil theft, had closed the road and welded union and cut into pipe on Llandeusant common if you see anything call the police do not approach.

Speed observations to be continued.

1. Highways update:

Cllr Caroline Morgan requested another refuse bin for the Resevoir houses as the small one used for 5 properties was always overflowing. Clerk to contact Mr Ian Harris.

1. Telephone box: ideas for the community take over. Cllr Dave Howells suggested a few ideas, publicity for local businesses. Cllr Kerry Baverstock noted it was looking tired and paint was flaking off. Cllrs agreed to think of ideas for its use.
2. Audit : The Clerk/ RFO distributed showed Councillors the Audited accounts for 2014/15 pointing out the accounts balance had been similar this year due to no grants or contributions received, payments had been more due to 2 playground maintenance bills, 2 Rospa inspections and 2 memberships for One Voice Wales. The Accounts were accepted as correct, proposed by Cllr Dave Howells and seconded by Cllr Kerry Baverstock . All members present agreed the accounts to be correct.

Section 1: Statement of accounts, the accounts balanced with income and expenditure and with the Bank statement

Proposed by Cllr Wynne Pugh and seconded by Cllr Gareth Davies , all approved.

Section 2: Annual Governance Statement. Question 1 -9 were read out individually and approved separately. No 9 had nothing to do with the accounts, as the council were not trustees of any trust funds.

Cllr Caroline Morgan proposed all questions 1 -9 had been correctly answered, seconded by Cllr Wynne Pugh. All approved.

Page 1 of the audit and Section 3 was signed and dated by the clerk / RFO and the chairman.

1. Hall Transfer:

It was noted that the hall committee had received a lump sum from Powys County Council. The clerk had received a letter from Mr S Hiscocks with regards to the transfer, asking for names and contacts of those who would sign the transfer on behalf of the Community Council. Cllr Gareth Davies proposed the Chiarman Cllr Bernard Attkins and the vice chairman Cllr Kerry Baverstock. All cllrs present agreed.

Cllr Evan Morgan advised the community council to insure the building itself and the hall committee its contents as normal.

1. Aon Insurance – Clerk noted the insurance was due at £896.54. All present agreed to pay and to get in touch to let them know the Community Council would also need to insure the Hall and we would be in touch with dates as soon as possible.
2. Correspondence –
3. St Davids Church – asking for community council to do a flower arrangement for the forthcoming Agincourt 600 exhibition weekend 15th and 16th August. Cllr Caroline Morgan said she was doing one for the YFC, the clerk noted she would ask Cllr Sheila Davies all present agreed. Cllr Dave Howells said he had been discussing with the Church and YFC a gathering at the Church dressing up, hog roast and games on the following weekend on Saturday 22nd August and would look into bowmen and archery. He asked whether the Community Council could contribute towards the day. All present agreed and looked forward to the event.
4. Mid Wales Housing – shared ownership with a safety net consultation.
5. Ombudsman – revised guidance on the code of conduct.
6. Brecon Beacons – tourism in action spring issue
7. Clerks and councils direct may issue.
8. Powys County Council Local Development Plan revised consultation.
9. Brecon Beacons Tourism – Summer Social Event. Wednesday 17th June 7pm Felinfach. Clerk to forward to Cllr Dave Howells.
10. Powys County Council – Community Transfer update.
11. Any other business: none
12. Next meeting: The next meeting will be held on the 18th June 2015. The meeting closed at 8.15pm.