## Cyngor Cymuned Llywel Community Council

Minutes of the Meeting held on Thursday,

19th May 2016

at 7.30 in the Committee Room of Trecastle Community Centre

1. Members Present :

Bernard Attkins (chairman), Dave Howells, Sheila Davies, Wynne Pugh Kerry Baverstock Jeremy Watts , Cllr Evan Morgan, PCSO Jason Hawkins

 Mrs J Davies (clerk)

1. Apologies:

Gareth Davies Caroline Morgan,

1. Approval of minutes: The minutes for the 21st April 2016 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 Sheila Davies.
2. PCSO Karen Clarke-

Apologies sent, PCSO Jason Hawkins now taking back over the area.

i.He noted that he will continue to monitor the speeding through the village.

ii. A quad bike had recently been taken from Talgarth, to be vigilant.

iii. 3 burglaries recently in the Crickhowell area.

1. Highways update:

i)From April point 5i – clerk received email from Brent Campbell saying that Trevor Tame looking in the highways issues - with regards to potholes from Bwysfa Fawr to Belfont and the road by Portis and the Rodericks Farm were in need of some attention and the clerk to add to the list.

ii) Councillors asked the clerk to chase up the road from Dan y Craig to the bridge on the back road from Trecastle to Crai.

1. Accounts – The Clerk/ RFO showed Councillors the Audited accounts for 2015/16 pointing out the accounts balance had been similar this year, payments had been less due to 2 playground maintenance bills. The clerk noted that at the 31st March the accounts were Current Account £5031.19 and the Savers Account £545.06, the clerk noted that we had one unclear cheque of £72.00. 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.
2. Audit – Grant Thorton- 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 Jeremy Watts, 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 Dave Howells 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. Planning: withdrawal- customer has requested greener installation solutions to install solid wall insulation to all elevations of her property – Abercray Farm, Trecastle.
2. Hall Transfer - The clerk noted that nothing had been received to date.
3. Code of Conduct: all members declared and adopted the code of conduct.
4. Correspondence –
5. Powys- Schools consultation to be extended until the 1st June.
6. Mr Bradley Welch – noted to contact Mr Alan Underwood with regards to the monies from the pipe line. Unfortunately the Community Council can’t apply for a grant as must be a constituted charitable and voluntary organisation.
7. Myddfai Community Council replied to clerks letter with regards to a cycle track. They welcomed councillors to attend their next meeting on the 6th June.
8. Any other business:
9. Cllr Dave Howells noted the YFC rally to be held at Cefncrai was on the 4th June.
10. Cllr Sheila Davies asked about the Queens celebrations. Cllr Dave Howells noted that Mrs Nicky Davies was organising a joint event on the 25th June in the hall for Macmillan Summer Lights and the Queens 90th Birthday.
11. Cllr Sheila Davies asked for an update on the buses, as in the Post May edition Llandovery note the delay in commencement of a bus from Llandovery to Brecon.
12. The Clerk had been asked to bring up the rubbish situation in clos Esgob. All present she should write to Mid Wales Housing.
13. Cllr Jeremy Watts expressed his wish to stand down as Community Council due to family and work circumstances. The Chair thanked him very much for all his hard work and dedication over the years.
14. Next meeting: The next meeting will be held on the 16th June 2016. The meeting closed at 8.20 pm.