## Cyngor Cymuned Llywel Community Council

Minutes of the Meeting held on Thursday,

18th May 2017

at 7.30 in the Committee Room of Trecastle Community Centre

1. Members Present :

Bernard Attkins (chairman), Dave Howells, Cllr Edwin Roderick, Wynne Pugh, Gareth Davies PCSO Jason Hawkins, Mrs J Davies (clerk)

1. Apologies:

Caroline Morgan , Kerry Baverstock, Sheila Davies,

1. Approval of minutes: The minutes for the 20th April 2017 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-
3. Issues from Powys County Council housing with regards to parking in the village on the estate – has been to see residents and will revisit and liaise with Liz Davies. Cllr Bernard Attkins noted most houses now have more than 1 car.
4. The Castle had a plant taken 3 weeks ago.
5. He would liaise with Cllr Dave Howells on the cars group and report on bike speed.
6. Cllr Gareth Davies noted fridges been dumped.
7. Planning : – – i) 4 forestry Trecastle – changes to initial planning of conversion of existing garden store to single holiday let unit (16/14264/FUL) – biodiversity scheme and lighting plan (8th May email) no complaints.
8. Highways: none.
9. Buses – no more news. Cllr Dave Howells to chase up John Forsey – as they were awaiting a new committee to be elected.
10. Hall Transfer - Cllr Bernard Attkins noted it was unbelievable solicitors not understood we needed an agreement between the hall and ourselves. Cllr Dave Howells to contact them and arrange a date to complete.
11. Aon – insurance quote for the year of £900.78. All present agreed payment.
12. Accounts – The Clerk/ RFO showed Councillors the Audited accounts for 2016/17 pointing out the accounts balance had been similar this year, payments had been less due to playground maintenance bills. The clerk noted that at the 31st March the accounts were Current Account £6788.20 and the Savers Account £545.34 (clerk noted last statement was to 9th January), 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 Gareth Davies. All members present agreed the accounts to be correct.

Cllr Bernard Attkins noted that the interest on the Savers Account had only been 28p for the year and proposed the account to shut and the monies put into the Current Account. Cllr Dave Howells seconded all present agreed. Clerk to write to Barclays and Cllr Gareth Davies to sign the letter as signatory.

1. 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 Dave Howells, 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. Correspondence –
2. One Voce Wales – nominate a Councillor to represent the community at quarterly meetings. Cllr Dave Howells said he would attend.
3. Mrs J Williams expressing an interest in becoming a CC. all agreed to invite Mrs Williams to the next meeting. Clerk to put up notice for expressions of interest.
4. Eluned Morgan – Assembly member for Mid and West Wales – poster
5. Zurich insurance flyer.
6. Quote for grass cutting for the season from D R Price & co £840 and £168 VAT = £1008. All councillors agreed and clerk to let know.
7. Any other Business:

There was no other business.

1. Next meeting: The next meeting will be held on the 15th June 2017. The meeting closed at 8.20 pm.